

**RESOLUTION OF THE WASHINGTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY TO APPROVE A ONE YEAR EXTENSION OF THE  
FORM A APPROVAL FOR PAUL CUCCINELLO AT 128 CHAPEL HEIGHTS ROAD TO  
OCTOBER 27, 2025 BASED ON THE ENGINEER'S REVIEW LETTER DATED  
NOVEMBER 6, 2024**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey approved an Application for Form 'A' from Paul Cuccinello (the "Applicant") on October 27, 2022, for water and sewer plan review for proposed major subdivision with six proposed lots, at the property identified as Block 82.13, Lots 22, 22.01, 22.02, 22.04, 22.05 and 22.06 on the Tax Maps of Washington Township, commonly known as 128 Chapel Heights Road; and

**WHEREAS**, the Applicant has submitted a request for a one (1) year time extension of the Form 'A' approval extending the approval through October 27, 2025; and

**WHEREAS**, the Authority received a recommendation from Authority Engineer Dennis K. Yoder, PE, PP, CME, recommending granting a one (1) year time extension of the Form 'A' Approval in a letter dated November 6, 2024; and

**WHEREAS**, the Authority has determined that it is appropriate to grant a one (1) year time extension of the Form 'A' approval to the Applicant in accordance with the recommendation of the Authority Engineer.

**NOW, THEREFORE BE IT RESOLVED**, on November 25, 2024, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Form 'A' approval of the Applicant, as defined by the Authority's Rules and Regulations, is granted a one (1) year time extension of the approval until October 27, 2025.
2. The Form 'A' approval extension of the Applicant is conditioned upon Applicant's compliance with the terms and conditions, if any, stated in the Authority Engineer's November 6, 2024 letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2024.

**ATTEST:**

  
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**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE FINAL CONTRACT REDUCTION CHANGE ORDER FOR  
ABBINGTON SEWER REHABILITATION WHICH AMENDS THE CONTRACT FROM  
\$46,993.00 TO \$41,625.00 AS PER REMINGTON & VERNICK ENGINEER'S LETTER  
DATED NOVEMBER 18, 2024**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Mobile Dredging & Video Pipe for the Abbington Sewer Rehabilitation; and

**WHEREAS**, the Authority has determined that a Final Reduction Change Order to the contract in the amount of \$5,368.00 is appropriate based upon the November 18, 2024 Final Reduction Change Order submitted by Remington and Vernick Engineers.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, that the Authority approves a Final Reduction Change Order in the amount of \$5,368.00, amending the contract from \$46,993.00 to \$41,625.00, to the contract with Mobile Dredging & Video Pipe for the Abbington Sewer Rehabilitation in a form approved by the Authority Superintendent.

**ADOPTED** by Washington Township Municipal Utilities Authority November 25, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
Dawn Passante, Secretary

  
Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE FINAL PAYMENT OF CERTIFICATE NO. 2 IN THE  
AMOUNT OF \$100,420.54 AND FINAL CONTRACT REDUCTION CHANGE ORDER  
FOR WEDGWOOD SEWER REHABILITATION WHICH AMENDS THE CONTRACT  
FROM \$119,791.58 TO \$119,738.30 AS PER REMINGTON & VERNICK ENGINEER'S  
LETTER DATED NOVEMBER 18, 2024**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Mobile Dredging & Video Pipe for the Wedgwood Sewer Rehabilitation; and

**WHEREAS**, the Authority has determined that a Final Payment of Certificate No. 2 in the amount of \$100,420.54 is appropriate based upon the November 18, 2024 letter submitted by Remington & Vernick Engineers; and

**WHEREAS**, the Authority has determined that a Final Reduction Change Order to the contract in the amount of \$53.28 is appropriate based upon the November 18, 2024 Final Reduction Change Order submitted by Remington and Vernick Engineers.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, that the Authority approves the Final Payment of Certificate No. 2 in the amount of \$100,420.54 and a Final Reduction Change Order in the amount of \$53.28, amending the contract from \$119,791.58 to \$119,738.30, to the contract with Mobile Dredging & Video Pipe for the Wedgwood Sewer Rehabilitation in a form approved by the Authority Superintendent.

**ADOPTED** by Washington Township Municipal Utilities Authority November 25, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM B-1 APPLICATION FOR WATER AND  
SEWER SERVICES FOR 7BREW COFFEE AT 5200 ROUTE 42; BLOCK 196.01, LOT  
1 BASED UPON THE ENGINEER'S REVIEW LETTER DATED NOVEMBER 19, 2024**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received an Application for Form B-1, water and sewer service, from G7B II, LLC (the "Applicant") at the property identified as Block 196.01, Lot 1 on the Tax Map of Washington Township, commonly known as 5200 Route 42; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated November 19, 2024, reviewing the Application (the "Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

**WHEREAS**, the Authority has determined that it is appropriate to grant Form B-1 approval to the Applicant, contingent on all of the terms and conditions contained in the Authority Engineer's Review Letter.

**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. Form B-1 approval, as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the terms and conditions contained in the November 19, 2024 Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2024.

**ATTEST:**

  
Dawn Passante, Secretary

**Washington Township Municipal  
Utilities Authority**

  
Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPROVING THE EMERGENCY REPAIR OF A 4" SEWER LATERAL AT 1754  
CONGRESS DRIVE IN THE AMOUNT NOT TO EXCEED \$7,200.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of a 4" Sewer Lateral at 1754 Congress Drive on October 9, 2024 in an amount not to exceed \$7,200.00; and

**WHEREAS**, the Authority finds that there was an emergency that affected the health, safety, and welfare of the public which required the immediate delivery of services. The Authority also finds that the emergency repair was not reasonably foreseeable; and

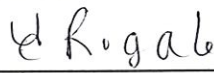
**WHEREAS**, the Authority has approved the emergency repair of a 4" Sewer Lateral at 1754 Congress Drive on October 9, 2024 in an amount not to exceed \$7,200.00, to be charged from Budget Account number 4-01-01-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester, and State of New Jersey, that the Authority has approved the emergency repair of a 4" Sewer Lateral at 1754 Congress Drive on October 9, 2024 in an amount not to exceed \$7,200.00.

**CERTIFICATE OF AVAILABLE FUNDS**

I, Elizabeth S. Rogale, Authority Executive Director/Chief Financial Officer, hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account number to be charged is 4-01-01-200-613.

Dated: 11/25/24

  
\_\_\_\_\_  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2024.

**ATTEST:**

  
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Dawn Passante, Secretary

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
APPROVING THE EMERGENCY REPAIR OF A 6" CI WATER MAIN AT 55 COUNTRY  
CLUB ROAD IN THE AMOUNT NOT TO EXCEED \$7,300.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of a 6" CI Water Main at 55 Country Club Road on October 28, 2024 in an amount not to exceed \$7,300.00; and

**WHEREAS**, the Authority finds that there was an emergency that affected the health, safety, and welfare of the public which required the immediate delivery of services. The Authority also finds that the emergency repair was not reasonably foreseeable; and

**WHEREAS**, the Authority has approved the emergency repair of a 6" CI Water Main at 55 Country Club Road on October 28, 2024 in an amount not to exceed \$7,300.00, to be charged from Budget Account number 4-01-02-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester, and State of New Jersey, that the Authority has approved the emergency repair of a 6" CI Water Main at 55 Country Club Road on October 28, 2024 in an amount not to exceed \$7,300.00.

**CERTIFICATE OF AVAILABLE FUNDS**

I, Elizabeth S. Rogale, Authority Executive Director/Chief Financial Officer, hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account number to be charged is 4-01-02-200-613.


Dated: 11/25/24

  
\_\_\_\_\_  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2024.

**ATTEST:**

  
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**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**  
  
\_\_\_\_\_  
**Matt Gorman, Chairman**

2024-125

# 2026 AUTHORITY BUDGET RESOLUTION

Washington Township Municipal Utilities Authority (Gloucester)

FISCAL YEAR: February 01, 2025 to January 31, 2026

WHEREAS, the Annual Budget for Washington Township Municipal Utilities Authority (Gloucester) for the fiscal year beginning February 01, 2025 and ending January 31, 2026 has been presented before the governing body of the Washington Township Municipal Utilities Authority (Gloucester) at its open public meeting of November 25, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$12,784,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$13,755,915.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$971,915.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$7,830,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$1,330,000.00; and


WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Washington Township Municipal Utilities Authority (Gloucester), an open public meeting held on November 25, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Washington Township Municipal Utilities Authority (Gloucester) for the fiscal year beginning February 01, 2025 and ending January 31, 2026, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Washington Township Municipal Utilities Authority (Gloucester) will consider the Annual Budget and Capital Budget/Program for Adoption on January 27, 2025.

  
(Secretary's Signature)

11/25/2024  
(Date)

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
Matt Gorman	X			
Harry Adams				X
Dawn Passante	X			
Scott Behm	X			
Joseph Mesi	X			
Robert Finnegan, alt.	X			
Stephen Pakradooni, alt.				X

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO ADVERTISE AND RECEIVE PROPOSALS FOR PROFESSIONAL  
SERVICES FOR THE YEAR ENDING JANUARY 31, 2026**

**WHEREAS**, the Washington Township Municipal Utilities Authority (the "Authority,") in the County of Gloucester and State of New Jersey has determined that there exists the need to authorize the advertisement and receive proposals for professional services for the year ending January 31, 2026 in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Authority, by proper motion, authorized the advertisement of the request for proposals for professional services under the Fair and Open Process.

**NOW, THEREFORE BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey, that the Authority has authorized the advertisement for professional services for the year ending January 31, 2026.

**ADOPTED** by the Washington Township Municipal Utilities Authority on November 25, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT  
NEGOTIATIONS**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Contract Negotiations.

**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on November 25, 2024.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**