

**Resolution No. 2025 – 016**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM 'C' APPLICATION FOR WATER AND  
SEWER SERVICES FOR 7 BREW COFFEE AT 5200 ROUTE 42; BLOCK 196.01,  
LOT 1, BASED UPON THE ENGINEER'S REVIEW LETTER DATED  
JANUARY 29, 2025**

**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 C, 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 January 29, 2025, reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

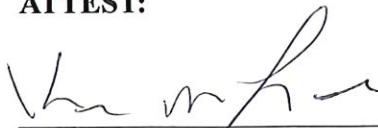
**WHEREAS**, the Authority has determined that it is appropriate to grant Form C approval to the Applicant, contingent on all of the terms and conditions contained in the Authority Engineer's Review Letter, if any.

**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 C 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 January 29, 2025 Authority Engineer's Review Letter, if any.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

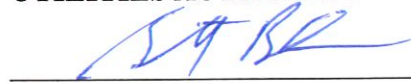
**ADOPTED** by Washington Township Municipal Utilities Authority on February 24, 2025

**ATTEST:**



**Keith Ludwig, Secretary/Treasurer**

**WASHINGTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY**



**Scott Behm, Chairman**

**Resolution No. 2025 – 017**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING THE EMERGENCY REPAIR OF 6" AC WATER MAIN AT  
908 HOWE DRIVE IN AN AMOUNT NOT TO EXCEED \$14,500.00**

**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 an 6" AC Water Main at 908 Howe Drive on January 18, 2025 in an amount not to exceed \$14,500.00; 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

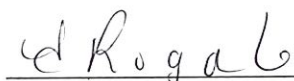
**WHEREAS**, the Authority has approved the emergency repair of a 6" AC Water Main at 908 Howe Drive on January 18, 2025 in an amount not to exceed \$14,500.00, to be charged from Budget Account number 4-01-02-200-613 by proper motion.

**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" AC Water Main at 908 Howe Drive on January 18, 2025 in an amount not to exceed \$14,500.00.

**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: 2/24/25

  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on February 24, 2025.

**ATTEST:**

  
Keith Ludwig, Secretary/Treasurer

**WASHINGTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY**

  
Scott Behm, Chairman



**Resolution No. 2025 – 018**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING THE EMERGENCY REPAIR OF 12" CI WATER MAIN AT  
41 REGULUS DRIVE IN AN AMOUNT NOT TO EXCEED \$13,400.00**

**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 an 12" CI Water Main at 41 Regulus Drive on January 7, 2025 in an amount not to exceed \$13,400.00; 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 12" CI Water Main at 41 Regulus Drive on January 7, 2025 in an amount not to exceed \$13,400.00, 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 12" CI Water Main at 41 Regulus Drive on January 7, 2025 in an amount not to exceed \$13,400.00.

**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: 2/24/25



Elizabeth S. Rogale,  
Executive Director/CFO

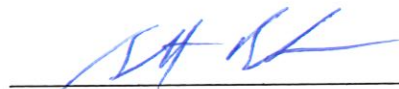
**ADOPTED** by Washington Township Municipal Utilities Authority on February 24, 2025.

**ATTEST:**

**WASHINGTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**COUNTY OF GLOUCESTER, NEW JERSEY**  
**RESOLUTION NO. 2025-019**

**RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

**WHEREAS**, the annual report of audit for the year ended January 31, 2024 has been completed and filed with the Washington Township Municipal Utilities Authority, County of Gloucester pursuant to N.J.S.A. 40A:5A-15, and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

**WHEREAS**, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

**NOW THEREFORE BE IT RESOLVED**, the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended January 31, 2024 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

  
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AUTHORITY CHAIRMAN

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on ~~FEBRUARY~~ <sup>FEBRUARY</sup> 24, 2025.

  
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AUTHORITY SECRETARY



**LOCAL AUTHORITIES GROUP AFFIDAVIT FORM**  
**PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD**  
**AUDIT REVIEW CERTIFICATE**

We, the members of the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly appointed members of the Washington Township Municipal Utilities Authority, County of Gloucester.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended January 31, 2024, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name

Signature

SCOTT BEHM

*[Signature]*

KEITH LUDWIG

*[Signature]*

JOSEPH MESI

*[Signature]*

MICHAEL GOOD

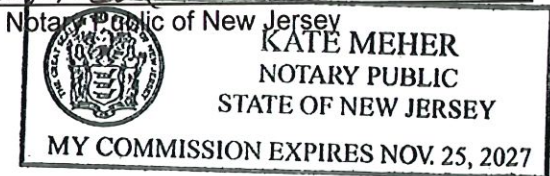
*[Signature]*

DAWN PASSANTE

*[Signature]*

Sworn to and subscribed before me  
This 31<sup>st</sup> day of MARCH, 2025.

*[Signature]*



**RESOLUTION 2025 – 020**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY REQUESTING TO ADVERTISE AND RECEIVE  
PROPOSALS FOR OUTDOOR ADVERTISING LEASE OF REAL PROPERTY**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (“Authority”), has determined that there is a need to advertise and receive proposals for outdoor advertising of real property; and

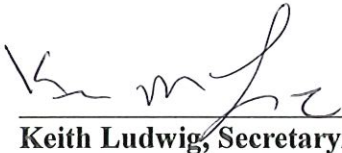
**WHEREAS**, the Authority authorizes an advertisement to receive proposals for outdoor advertising lease of real property, to be opened publicly and announced at the offices of the Authority on April 16, 2025 at 10:00am; and

**NOW THEREFORE BE IT RESOLVED**, the Authority hereby approves the advertisement to receive proposals for outdoor advertising lease of real property in accordance with New Jersey law to take place on April 16, 2025 at 10:00am.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 24, 2025.

**ATTEST:**

**WASHINGTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY**

  
\_\_\_\_\_  
Keith Ludwig, Secretary/Treasurer  
\_\_\_\_\_  
Scott Behm, Chairman

**RESOLUTION 2025 – 021**

**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, a duly constituted public body in the County of Gloucester, State of New Jersey (“Authority”), has determined that there is a need to discuss the following subject(s) in closed session:

Contract Negotiations.

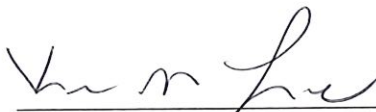
**NOW THEREFORE BE IT RESOLVED**, upon property motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closes session to discuss the topic(s) above on February 24, 2025.
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 February 24, 2025.

**ATTEST:**

**WASHINGTON TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman