RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM 'D' APPLICATION FROM RAISING CANE'S RESTAURANT, LLC FOR WATER AND SEWER SERVICES AT 5241 ROUTE 42, BLOCK 111.09, LOT 7.01 BASED UPON THE ENGINEER'S REVIEW LETTER DATED MAY 13, 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 D, Water and Sewer Service, for Raising Cane's Restaurant, LLC (the "Applicant") at the property identified as Block 111.09, Lot 7.01, on the Tax Map of Washington Township, commonly known as 5241 Route 42; and

WHEREAS, the Authority received a letter from Authority Engineer David J. Skibicki, PE. dated May 13, 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 D 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 D 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 May 13, 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 May 27, 2025.

ATTEST:

Washington Township Municipal Utilities

Authority

Keith Ludwig, Secretary/Treasurer

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FROM CARMAX AUCTION FACILITY-CENTERPOINT INTEGRATED SOLUTIONS, LLC, FOR WATER AND SEWER SERVICES AT 4121 & 4131 ROUTE 42 AND 174 FRIES MILL RD (BLOCK 115.02, LOTS 16 & 16.01 & 9.01)

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received a Form A Application for water and sewer services from CarMax Auction Facility CenterPoint Integrated Solutions, LLC (the "Applicant") at the property identified as 4121 & 4131 Route 42 and 174 Fries Mill Rd (Block 115.02, Lots 16, 16.01 and 9.01) on the Tax Map of Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer David J. Skibicki, P.E., c/o Richard A. Alaimo Associates, dated May 21, 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 A 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 A approval, as defined by the Authority's Rules and Regulations, is granted to the Applicant.
- This Approval is conditioned on all of the terms and conditions contained in the May 21, 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 May 27, 2025.

ATTEST:

Washington Township Municipal Utilities

Authority

Keith Ludwig, Secretary/Treasurer

Resolution No. 2025 – 047

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM 'A' APPLICATION FOR WATER AND SEWER SERVICES FOR MBE MARK III AT 129 DELSEA DRIVE (N.J.S.H. #47) BLOCK 15 LOT 6, BASED UPON THE ENGINEER'S REVIEW LETTER DATED MAY 16, 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 A, Water and Sewer Service, from MBE Mark III (the "Applicant") at the property identified as Block 15, Lot 6, on the Tax Map of Washington Township, commonly known as 129 Delsea Drive (N.J.S.H. #47); and

WHEREAS, the Authority received a letter from Authority Engineer Daivd J. Skibicki, PE, dated May 16, 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 A 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 A 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 May 16, 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 May 27, 2025

ATTEST:

Washington Township Municipal Utilities

Authority

Keith Ludwig, Secretary/Treasurer

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE EMERGENCY REPAIR OF 1" WATER SERVICE AT 212 WILSON ROAD IN AN AMOUNT NOT TO EXCEED \$10,500.00

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 a 1" water service at 212 Wilson Road in an amount not to exceed \$10,500.00; 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 1" water service at 212 Wilson Road in an amount not to exceed \$10,500.00, to be charged from Budget Account number 5-01-02-200-613 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 1" water service at 212 Wilson Road in an amount not to exceed \$10,500.00.

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 5-01-02-200-613.

Dated: 5 27 25

Elizabeth S. Rogale, Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 27, 2025.

ATTEST:

Washington Township Municipal Utilities

Authority

Keith Ludwig, Secretary/Treasurer

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES ACCEPTING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO A BILLBOARD LEASE WITH GARDEN STATE OUTDOOR, LLC.

WHEREAS, the Washington Township Municipal Utilities Authority, (hereinafter referred to as "MUA") has received an amendment to a proposed contract from Garden State Outdoor, LLC (hereinafter referred to as "Tenant");

WHEREAS, an award of contract for renting property owned by the Authority for outdoor advertising purposes was approved on April 28, 2025. An amendment has been requested to be revised due to an error in the percentage escalation reflected in Garden State Outdoors's proposal.

WHEREAS, the terms are the same as proposed. The amended lease correctly reflects those terms.

WHEREAS, the amendments to the lease agreement have been reviewed by the professional and administrative staff of the MUA and found to be acceptable as to form and content; and

WHEREAS, a copy of the amended lease agreement is on file in the Office of the Executive Director and can be viewed during normal business hours.

NOW, THEREFORE BE IT RESOLVED, this 27th day of May 2025 by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

- 1. The Authority accepts and authorizes the execution of the aforementioned amended lease agreement, a true copy of which is on file at the Office of the Executive Director and can be viewed during normal business hours.
- 2. The Authority authorizes and directs the Chairman, Executive Director and Secretary to execute any and all necessary documents in order to implement the intent of this Resolution.
- 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 May 27, 2025.

ATTEST:

Washington Township Municipal Utilities

Authority

Keith Ludwig, Secretary/Treasurer

RESOLUTION 2025 – 050

BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that pursuant to the Authority granted by Ordinance 14-1986, said Authority hereby declares that water conservation will exist requiring the implementation of a partial curtailment of all nonessential water use as defined below:

1. All nonessential use, including, but not limited to, the sprinkling of lawns, washing of cars, and filling of pools is hereby prohibited during the hours of 11 A.M. through 6 P.M. each and every day, seven days per week.

ODD/EVEN CALENDAR DAY SYSTEM

Watering may take place from 12:00 A.M. to 11:00 A.M. and 6:00 P.M. to 12:00 A.M. based on an odd/even calendar day system which has been established on a geographical basis as detailed by the attached map and made part of this Resolution.

- *YOU MAY USE WATER ON ODD NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M to 12:00 A.M. if your residence is located to the EAST SIDE of Egg Harbor Road.
- ** YOU MAY USE WATER ON EVEN NUMBERED CALENDAR DAYS FROM 12:00 A.M. to 11:00 A.M. and from 6:00 P.M. to 12:00 A.M. if your residence is located to the WEST SIDE of Egg Harbor Road.
- Specifically exempt from the foregoing regulations are commercial car washes, power washing businesses, and contractors who use water in daily work such as mason and contractors using water to test newly constructed lines.
- 3. Commercial nurseries/garden centers may use water every day except between the hours of 11:00 A.M and 6:00 P.M.
- 4. Restaurants shall not serve water unless specifically requested by the customers.
- 5. All developers are to be directed to cease installing sod as of May 1, 2025. Sod installed prior to that date will be capable of being watered for 30 days, a period adequate to get the sod rooted. The builders may start to install sod again on September 15, 2025. The County Soil Conservation District has directed the builders to install straw or salt hay to stabilize the soil between the dates of May 1, 2025 and September 15, 2025.
- 6. The above regulations will be effective between May 1, 2025 and September 15, 2025.

BE IT FURTHER RESOLVED that this Resolution is specifically intended to revoke all previous regulations, Resolutions, or agreements regarding nonessential use of water within the Township of Washington.

BE IT FURTHER RESOLVED that these restrictions are superseded by the NJ State Water Restrictions.

Keith Ludwig

Secretary/Treasurer

Scott Behm Chairman

DATED: May 27, 2025

This Resolution was adopted at a meeting of the Washington Township Municipal Utilities Authority on

May 27, 2025.

Keith Ludwig Secretary/Treasurer

RESOLUTION 2025 - 051

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 PERSONNEL POTENTIAL LITIGATION

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 closed session to discuss the topic(s) above on May 27, 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 May 27, 2025.

ATTEST:

WASHINGTON TOWNSHIP MUNICIPAL UTITLITIES AUTHORITY

Keith Ludwig, Secretary/Treasurer

RESOLUTION 2025 – 052

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING MATTHEW ESPOSITO TO MOVE FROM METER READER/LABORER TO REPAIRMAN I WITH A SALARY INCREASE FROM \$45,808.23 TO \$49,671.58 PER YEAR EFFECTIVE JUNE 2, 2025.

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the "Authority") has approved Matthew Esposito to move from meter reader/laborer to repairman I; and

WHEREAS, Matthew Esposito has shown a willingness to accept that position of Repairman I with a salary increase to \$49,671.58 per year effective June 2, 2025; and

WHEREAS, Matthew Esposito has exhibited sufficient experience to properly undertake all responsibilities in that regard; and

NOW, THEREFORE, BE IT RESOLVED, this **27**th **day of May 2025**, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

- 1. The Municipal Utilities Authority hereby appoints Matthew Esposito as Repairman I
- 2. The full time position shall start on June 2, 2025.
- 3. Matthew Esposito shall be paid a salary of \$49,671.58 per year effective June 2, 2025.
- 4. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives has set his or her hand and seal hereunder on the day and year first above written.

ATTEST:

Scott Behm, Chairman

TOWNSHIP OF WASHINGTON

MUNICIPAL UTILITIES AUTHORITY

Keith Ludwig, Secretary/Treasurer

RESOLUTION 2025 – 053

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING THE HIRE OF MAXWELL LUDWIG AS METER READER/LABORER WITH A STARTING SALARY OF \$45,808.23 PER YEAR EFFECTIVE TBD

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the "Authority") has approved the hiring of Maxwell Ludwig as meter reader/laborer; and

WHEREAS, Maxwell Ludwig has shown a willingness to accept that position of meter reader/ laborer with a salary of \$45,808.23 per year effective TBD; and

WHEREAS, Maxwell Ludwig has exhibited sufficient experience to properly undertake all responsibilities in that regard; and

NOW, THEREFORE, BE IT RESOLVED, this **27**th **day of May 2025**, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

- 1. The Municipal Utilities Authority hereby appoints Maxwell Ludwig as meter reader/laborer
- 2. The full time position shall start on TBD
- 3. Maxwell Ludwig shall be paid a salary of \$45,808.23 per year effective TBD
- 4. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives has set his or her hand and seal hereunder on the day and year first above written.

ATTEST:

TOWNSHIP OF WASHINGTON
MUNICIPAL UTILITIES AUTHORITY

Keith Ludwig, Secretary/Treasurer

Scott Behm, Chairman