

RESOLUTION 2025-065

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING FORM B-1 APPLICATION FROM SUP II MILL POND VILLAGE, LLC FOR WATER AND SEWER SERVICES AT 382 EGG HARBOR ROAD (BLOCK 194.12, LOT 7), BASED UPON THE ENGINEER'S REVIEW LETTER DATED AUGUST 20, 2025

WHEREAS, the Municipal Utilities Authority, Township of Washington, County of Gloucester, State of New Jersey (hereinafter referred to as the "Authority") has received a letter of recommendation from its Consulting Engineer, David J. Skibicki, P.E. of Richard A. Alaimo Associates concerning Water and Sewer Services review of property known and designated as 382 Egg Harbor Road, Block 194.12, Lot 7; and

WHEREAS, the Applicant is SUP II MILL POND VILLAGE, LLC (hereinafter referred to as the "Applicant"); and

WHEREAS, the Authority has received and carefully reviewed the letter of recommendation from the Consulting Engineer for the project dated August 20, 2025; and

WHEREAS, the letter of recommendation is to the effect of approving the application for Water and Sanitary Sewer Approval, subject to the conditions set forth therein; and

WHEREAS, the Authority finds that the recommendations of the Consulting Engineer are in accordance with the Authority's rules and regulations; and

NOW, THEREFORE, BE IT RESOLVED, this 25th day of August, 2025, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

1. The Authority accepts and approves the recommendation set forth in the review letter of August 20, 2025 from the Consulting Engineer for the project, David J. Skibicki P.E.
2. 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.
3. A copy of this Resolution shall be forwarded by the Authority to the following:
 - a. Scott Behm, Chairman
 - b. Elizabeth Rogale, Executive Director
 - c. Matthew Mallon, Authority Superintendent
 - d. David J. Skibicki, P.E.
 - e. Jerry J. Dasti, Esq

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:



Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority



Scott Behm, Chairman

RESOLUTION 2025-066

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING AND
APPROVING FINAL PAYMENT CERTIFICATE NO. 3 FOR
WELL NO. 21 TO A.C. SCHULTES, INC. AS PER REMINGTON &
VERNICK'S LETTER DATED AUGUST 1, 2025**

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the "Authority") has been requested by the Township of Washington for a final contract reduction change order in the amount of \$8,358.70; and

WHEREAS, the Contract was awarded to A.C. Schultes, Inc. in the amount of \$157,500.00. According to engineer's letter of approval dated August 1, 2025 and pursuant to Payment Certificate #3 amending the contract amount to \$116,648.70.

NOW, THEREFORE, BE IT RESOLVED, this 25th day of August 2025, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

1. Pursuant to the provisions of N.J.S.A 40A:5A-12.1 the Authority hereby approves the final payment certificate no. 3 in the amount of \$8,358.70 to A.C. Schultes, Inc.
2. 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.
3. A copy of this Resolution shall be forwarded by the Authority to the following:
 - a. Scott Behm, Chairman
 - b. Authority CFO
 - c. Elizabeth Rogale, Executive Director
 - d. Jerry J. Dasti, Esq

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

RESOLUTION NO. 2025 – 067

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE EMERGENCY REPAIR OF 8” WATER MAIN AT 1
HYANNIS AVE IN AN AMOUNT NOT TO EXCEED \$29,000.00**

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 8” water main at 1 Hyannis Avenue in an amount not to exceed \$29,000.00; 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

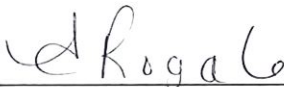
WHEREAS, the Authority has approved the emergency repair of an 8” water main in an amount not to exceed \$29,000.00, to be charged from Budget Account number 5-01-02-200-613 by proper motion.

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 an 8” water main at 1 Hyannis Avenue in an amount not to exceed \$29,000.00.

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: 8/25/25



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on August 25, 2025.

ATTEST:

**Washington Township Municipal Utilities
Authority**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION NO. 2025 – 068

**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 \$25,000.00**

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 \$25,000.00; 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 in an amount not to exceed \$25,000.00, 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 \$25,000.00.

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: 8/25/25



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on August 25, 2025.

ATTEST:

**Washington Township Municipal Utilities
Authority**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION NO. 2025 – 069

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE EMERGENCY REPAIR OF 4” SANITARY SEWER
LATERAL AT 416 MERION ROAD IN AN AMOUNT NOT TO EXCEED \$21,000.00**

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” sanitary sewer lateral at 416 Merion Road in an amount not to exceed \$21,000.00; 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” sanitary sewer lateral in an amount not to exceed \$21,000.00, to be charged from Budget Account number 5-01-01-200-613 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 4” sanitary sewer lateral at 416 Merion Road in an amount not to exceed \$21,000.00.

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 5-01-01-200-613.

Dated: 8/25/25


Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on August 25, 2025.

ATTEST:

**Washington Township Municipal Utilities
Authority**


Keith Ludwig, Secretary/Treasurer


Scott Behm, Chairman

RESOLUTION NO. 2025 – 070

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY REVISING ESCROW REQUIREMENTS FOR FORM A APPLICATIONS**

WHEREAS, the Washington Township Municipal Utilities Authority, (hereinafter referred to as “MUA”) has been created in accordance with the provisions of N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, pursuant to the aforementioned statutory provision, the MUA is authorized and empowered, from time to time, to consider modifying its existing application fees, escrow requirements, etc.; and

WHEREAS, the MUA has not modified or increased the escrow requirements for Form A applications for at least the last decade, and believes it appropriate and necessary to modify the application fee provisions and escrow requirement provision for certain applications in order to best represent the interest of the MUA and the taxpayers.

NOW, THEREFORE BE IT RESOLVED, this 25th day of August, 2025 by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The escrow requirement for Form A applications shall be increased from \$1,000.00 to \$2,000.00, effective immediately.

ADOPTED by Washington Township Municipal Utilities Authority on August 25, 2025

ATTEST:



Keith Ludwig, Secretary/Treasurer

**Washington Township Municipal Utilities
Authority**



Scott Behm, Chairman

RESOLUTION NO. 2025 – 071

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY REVISING ESCROW REQUIREMENTS FOR FORM B AND B-1
APPLICATIONS**

WHEREAS, the Washington Township Municipal Utilities Authority, (hereinafter referred to as “MUA”) has been created in accordance with the provisions of N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, pursuant to the aforementioned statutory provision, the MUA is authorized and empowered, from time to time, to consider modifying its existing application fees, escrow requirements, etc.; and

WHEREAS, the MUA has not modified or increased the escrow requirements for Form B and B-1 applications for at least the last decade and believes it appropriate and necessary to modify the application fee provisions and escrow requirement provision for certain applications in order to best represent the interest of the MUA and the taxpayers.

NOW, THEREFORE BE IT RESOLVED, this 25th day of August, 2025 by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The escrow requirement for Form B applications shall be increased from \$1,500.00 to \$3,500.00. If the application includes a pump station, the applicant shall place into escrow an additional amount of \$3,500.00 for engineering review fees, effective immediately.
2. The escrow requirements for Form B-1 applications from \$1,500.00 to \$3,500.00. If the application includes a pump station, the applicant shall place into escrow an additional amount of \$3,500.00 for engineering review fees, effective immediately.

ADOPTED by Washington Township Municipal Utilities Authority on August 25, 2025

ATTEST:



Keith Ludwig, Secretary/Treasurer

**Washington Township Municipal Utilities
Authority**



Scott Behm, Chairman

RESOLUTION NO. 2025 – 072

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY REVISING ESCROW REQUIREMENTS FOR FORM D APPLICATIONS**

WHEREAS, the Washington Township Municipal Utilities Authority, (hereinafter referred to as “MUA”) has been created in accordance with the provisions of N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, pursuant to the aforementioned statutory provision, the MUA is authorized and empowered, from time to time, to consider modifying its existing application fees, escrow requirements, etc.; and

WHEREAS, the MUA has not modified or increased the escrow requirements for Form D applications for at least the last decade and believes it appropriate and necessary to modify the application fee provisions and escrow requirement provision for certain applications in order to best represent the interest of the MUA and the taxpayers.

NOW, THEREFORE BE IT RESOLVED, this 25th day of August, 2025 by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The escrow requirement for Form A applications shall be increased from \$700.00 to \$1,500.00, effective immediately.

ADOPTED by Washington Township Municipal Utilities Authority on August 25, 2025

ATTEST:



Keith Ludwig, Secretary/Treasurer

**Washington Township Municipal Utilities
Authority**



Scott Behm, Chairman

RESOLUTION 2025 – 073

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

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

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 August 25, 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 August 25, 2025.

ATTEST:

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION 2025 – 074

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY AFFIRMING AND SUPPORTING THE
DECISION AND ACTIONS OF THE EXECUTIVE DIRECTOR/CFO
TO TERMINATE THE MUA EMPLOYEE FOR REASONS
DISCUSSED IN CLOSED SESSION**

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 it would affirm and support the decision and actions of the Executive Director/CRO to terminate the MUA Employee for reasons discussed in closed session.

NOW THEREFORE BE IT RESOLVED, the Authority hereby approves the decision to terminate the MUA Employee for reasons discussed in closed session.

ADOPTED by Washington Township Municipal Utilities Authority on August 25, 2025

ATTEST:

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman