

RESOLUTION 2026 – 058

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY ACCEPTING THE PROPOSAL FOR THE 2026 GIS MAPPING SERVICE TO RICHARD A. ALAIMO ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER THEIR PROPOSAL LETTER DATED APRIL 22, 2026

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the “Authority”) has received a proposal letter from Richard A. Alaimo Associates for the 2026 GIS Mapping Service; and

WHEREAS, the proposal was submitted by Richard A. Alaimo Associates; and

WHEREAS, the Authority has received and carefully reviewed the proposal letter from Richard A. Alaimo Associates for the project dated April 22, 2026; and

WHEREAS, the letter is proposing the date maps as needed during 2026 to reflect new developmental infrastructure and related infrastructure features within the WTMUA. Updates will focus on providing GIS data updates for all water and sewer system assets, including but not limited to valves, and fire hydrants, water service laterals and sewer infrastructure features. Updates are essential to proper utility mark-outs; and

WHEREAS, the contract is in an amount not to exceed \$60,000.00 as per their Proposal Letter dated April 22, 2026; and

NOW, THEREFORE, BE IT RESOLVED, this 27th day of April 2026, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

1. The Authority accepts the proposal set forth in the letter of April 27, 2026, from Richard A. Alaimo Associates for the 2026 GIS Mapping Service in an amount not to exceed \$60,000.00.
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. David J. Skibicki, P.E.
 - d. Dasti, McGuckin, McNichols, Connors, Anthony & Buckley

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 on the day and year first above written.

ATTEST:



Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority



Scott Behm, Chairman

RESOLUTION 2026 – 059

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING THE FORM B-1 APPLICATION FOR TAKE 5 OIL CHANGE FOR WATER AND SEWER SERVICES AT 5500 ROUTE 42 (BLOCK 196.01, LOT 2.02) BASED UPON THE ENGINEER'S REVIEW LETTER DATED APRIL 21, 2026

WHEREAS, the Municipal Utilities Authority, Township of Washinton, 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 for property known and designated as 5500 Route 42 (Block 196.01, Lot 2.02) based upon the Engineer's review letter dated April 21, 2026; and

WHEREAS, the Applicant is Toxaway Automotive Turnersville, 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 April 21, 2026; 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 Authorities' rules and regulations; and

NOW, THEREFORE, BE IT RESOLVED, this 27th day of April 2026, 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 April 21, 2026 from the Consulting Engineer for the project, Richard A. Alaimo Associates.
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. David J. Skibicki, P.E.
 - d. Dasti, McGuckin, McNichols, Connors, Anthony & Buckley

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 on the day and year first above written.

ATTEST:



Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority



Scott Behm, Chairman

RESOLUTION NO. 2026 – 060

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM “A” APPLICATION FOR MARKETPLACE MISSION GROUP FOR WATER AND SEWER SERVICES AT 360 GREENTREE ROAD (BLOCK 193; LOT 3, 3.01, 3.02) BASED UPON THE ENGINEER’S REVIEW LETTER DATED APRIL 22, 2026

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 Marketplace Mission Group, Inc. (the “Applicant”) at the property identified at 360 Greentree Road (Block 193; Lot 3, 3.01, 3.02) on the official 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 April 22, 2026, 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, this 27th day of April 2026 by 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 April 22, 2026, 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 April 27, 2026

ATTEST:

Washington Township Municipal Utilities Authority



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION NO. 2026 – 061

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY APPROVING THE
EMERGENCY REPAIR OF 2” WATER SERVICE AT 148 FISH
POND ROAD IN AN AMOUNT NOT TO EXCEED \$10,000.00**

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 2” water main at 148 Fish Pond Road in an amount not to exceed \$10,000.00; 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

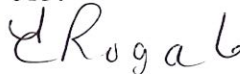
WHEREAS, the Authority has approved the emergency repair of a 2” water service at 148 Fish Pond Road in an amount not to exceed \$10,000.00 to be charged from Budget Account number 5-01-02-200-613 by proper motion.

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 2” water service at 148 Fish Pond Road in an amount not to exceed \$10,000.00.

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 6-01-02-200-613.

Dated: April 27, 2026



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on April 27, 2026.

ATTEST:

**Washington Township Municipal Utilities
Authority**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION NO. 2026 – 062

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY APPROVING THE
EMERGENCY REPAIR OF 6” FIRE HYDRANT AT ROUTE
42 IN AN AMOUNT NOT TO EXCEED \$17,000.00**

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 6” fire hydrant at Route 42 in an amount not to exceed \$17,000.00; 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 6” fire hydrant at Route 42 in an amount not to exceed \$17,000.00 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 6” fire hydrant at Route 42 in an amount not to exceed \$17,000.00.

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: April 27, 2026



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on April 27, 2026.

ATTEST:

**Washington Township Municipal Utilities
Authority**


Keith Ludwig, Secretary/Treasurer
Scott Behm, Chairman

RESOLUTION 2026 – 063

THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

SUPPLEMENTAL BOND RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF, AND DELEGATING THE POWER TO AWARD, UP TO \$1,550,000 OF UTILITY SYSTEM REVENUE BONDS AND THE ISSUANCE OF CONSTRUCTION FINANCING PROJECT NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, CONSTITUTING A SUPPLEMENTAL RESOLUTION UNDER THE UTILITY SYSTEM REVENUE BOND RESOLUTION DATED JULY 23, 1991 AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND THE WHITMAN DRIVE WATER MAIN REPLACEMENT PROJECT

Archer & Greiner P.C.
Red Bank, New Jersey
Bond Counsel

Dasti, McGuckin, et al.
Lacey, New Jersey
Solicitor

RESOLUTION 2026 – 063

BACKGROUND

WHEREAS, the Washington Township Municipal Utilities Authority (the “Authority”) was created by virtue of an ordinance duly adopted on June 22, 1962, as amended by Ordinance No. 10 of the Township of Washington, in the County of Gloucester, New Jersey (the “Township”), duly adopted on June 17, 1985, pursuant to the provisions of Chapter 183 of the Laws of New Jersey of 1957, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:14B-1 et seq.) (the “Act”); and

WHEREAS, the Authority is the owner and operator of certain water and sewerage treatment and conveyance facilities (the “Utility System”) within the Township; and

WHEREAS, the Authority is empowered to acquire, construct, maintain, operate and use projects related to its Utility System and to issue bonds or notes of the Authority to finance and refinance such projects relating to said Utility System; and

WHEREAS, on July 23, 1991, the Authority adopted a resolution entitled, “UTILITY SYSTEM REVENUE BOND RESOLUTION” (as amended and supplemented to the date hereof, the “Resolution”) providing for, among other things, the issuance of Bonds or Notes of the Authority; and

WHEREAS, the Authority has determined to undertake an Additional Facilities capital improvement project to improve the Utility System, which shall include, but is not limited to, water main replacement on Whitman Drive, as further set forth on Exhibit A annexed hereto and by this reference made a part hereof (the “Capital Project”); and

WHEREAS, the Authority has determined to finance the Capital Project with loans from New Jersey Infrastructure Bank (“I-Bank”) and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the “DEP”), pursuant to the Environmental Infrastructure Trust Act, Chapter 334 of the Laws of New Jersey of 1985 (“NJIB Act”), pursuant to the long-term financing program operated by the I-Bank and the DEP (the “Water Bank Program”) and the short-term construction financing program that is jointly administered by the I-Bank and the DEP (the “Construction Financing Program”); and

WHEREAS, under the terms of the Water Bank Program, the Capital Project will receive two or more loans consisting of: (1) a loan or loans from the State of New Jersey (“State”), acting through the DEP, bearing no interest (each, a “Fund Loan” and collectively, the “Fund Loans”); and (2) a loan or loans from the I-Bank bearing interest at a rate corresponding to the rate of the bond to be issued by the I-Bank for the purpose of funding said loan (each, an “I-Bank Loan”); and

WHEREAS, the respective definitive terms of each Fund Loan and of each I-Bank Loan, including dates for the payment of principal thereof and, in the case of each I-Bank Loan, interest thereon, will be as set forth in the loan agreements to be entered into by the Authority with the State and the I-Bank, respectively (“Loan Agreements,” and together with the Escrow Agreement hereinafter defined, the “Financing Agreements”); and

WHEREAS, the Authority has determined to incur and to evidence the I-Bank Loans and the Fund Loans by the issuance of its Utility System Revenue Bonds, in the form of one or more bonds to be issued and sold to the I-Bank (collectively, the "I-Bank Bonds") and one or more bonds to be issued and sold to the State, acting through the DEP (collectively, the "Fund Bonds"), each in principal amounts corresponding, respectively, to the amounts of the applicable I-Bank Loan and the applicable Fund Loan. The I-Bank Bonds and the Fund Bonds will be issued pursuant to this Supplemental Resolution and the Resolution, are "Bonds" as such term is defined in the Resolution and will be equally and ratably secured with all other Bonds issued and Outstanding or to be issued under the Resolution (except as described in Section 7 hereof); and

WHEREAS, in accordance with the terms of the Construction Financing Program, the Authority may choose or be required to temporarily finance all or a portion of the Capital Project and to undertake such temporary financing with the proceeds of one or more construction financing loans to be made by the I-Bank (each, a "Construction Financing Loan" and collectively the "Construction Financing Loans"). Each such Construction Financing Loan will be evidenced by a Construction Financing Note and will bear interest, if any, corresponding to the rate of the Construction Financing Note to be issued by the I-Bank for the purpose of funding said Construction Financing Loan; and

WHEREAS, all or a portion of the I-Bank Loans, the Fund Loans and the Construction Financing Notes may be subject to principal forgiveness, in accordance with the terms of the Water Bank Program or the Construction Financing Program; and

WHEREAS, the Authority is required, pursuant to N.J.S.A. 58:11B-9 to, notwithstanding any provisions of the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq. to the contrary, obtain the approval of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director") for the issuance of the Construction Financing Notes and the I-Bank Bonds and Fund Bonds. The Authority has determined to grant the I-Bank the approval to make such application for approval on its behalf; and

WHEREAS, as contemplated by the Resolution and pursuant to the requirements thereof, the Authority desires by this Supplemental Resolution to provide for the authorization and issuance of one or more series of Construction Financing Notes to temporarily finance all or a portion of the Capital Project, to provide capitalized interest and to pay the costs of issuance of the Construction Financing Notes and the issuance of the I-Bank Bonds and the Fund Bonds to permanently finance all or a portion of the Capital Project or, to the extent already paid, to refund any Construction Financing Notes, to pay certain capitalized interest on the I-Bank Bonds and to pay the issuance costs of the I-Bank Bonds and the Fund Bonds.

NOW, THEREFORE, THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND THE MEMBERS THEREOF HEREBY RESOLVE AS FOLLOWS:

Section 1. Authorization to apply to Director to approve the issuance of the Construction Financing Notes, I-Bank Bonds and Fund Bonds.

(a) The Chairman or Vice-Chairman of the Authority are each hereby, jointly and severally, authorized and directed obtain the approval of the Director, in accordance with the requirements of N.J.S.A. 58:11B-9, in such manner as is approved by the Director.

(b) In lieu of the application authorized pursuant to Section 1(a), the I-Bank is hereby authorized to obtain the approval of the Director, on behalf of the Authority, in accordance with the requirements of N.J.S.A. 58:11B-9, in such manner as is approved by the Director.

Section 2. Authorization of Construction Financing Notes.

(a) Pursuant to Sections 202 and 204 of the Resolution, the Authority hereby authorizes the issuance of one or more series of Construction Financing Notes in an aggregate principal amount not to exceed \$1,550,000, on the terms and conditions herein set forth or referred to herein and in accordance with the Law. The Construction Financing Notes shall be issued for the purpose of temporarily financing all or a portion of the costs of the Capital Project, to provide capitalized interest if desirable, and to pay the costs of issuance of the Construction Financing Notes.

(b) The Construction Financing Notes shall be issued in one or more series and each series shall be designated the Authority's Utility System Revenue Note, Series ____" which designation shall contain the appropriate year and letter designation.

Section 3. Authorization of I-Bank Bonds and Fund Bonds.

(a) Pursuant to Sections 202 and 204 of the Resolution, the Authority hereby authorizes the issuance of the I-Bank Bonds and the Fund Bonds in an aggregate principal amount not to exceed \$1,550,000, on the terms and conditions herein set forth or referred to and in accordance with the Law. Each Series of the I-Bank Bonds and the Fund Bonds shall be issued for the purpose of financing: (i) the refunding of any Outstanding Construction Financing Notes in order to permanently finance all or a portion of the Capital Project, (ii) all or a portion of the Capital Project to the extent not previously financed by a Construction Financing Note, (iii) certain capitalized interest on the I-Bank Bonds, and (iv) the costs of issuance of such Series of the I-Bank Bonds and the Fund Bonds. This Resolution shall for all purposes constitute a Supplemental Resolution, as defined in the Resolution.

(b) The I-Bank Bonds and the Fund Bonds shall be issued in two or more series, designated as follows:

(i) for bonds issued to the State; Utility System Revenue Bond, Series 20__, (which designation shall contain the appropriate year and letter) (each a "Fund Bond" and collectively, the "Fund Bonds"); and

(ii) for bonds issued to the I-Bank; Utility System Revenue Bond, Series 20__, (which designation shall contain the appropriate year and

letter) (each, an “I-Bank Bond” and collectively, the “I-Bank Bonds”).

Section 4. Purpose – Additional Facilities (the Capital Project).

(a) Pursuant to Sections 202 and 204 of the Resolution, the Authority hereby provides that the purpose for which such I-Bank Bonds, Fund Bonds and the Construction Financing Notes are being issued is the Capital Project, which is an Additional Facilities capital improvement project under the Resolution. Pursuant to the requirements of Sections 25(1) and (2) of the Law, N.J.S.A. 40:14B-25(1) and (2), the Capital Project and the estimated costs thereof are as set forth in the schedule annexed hereto as Exhibit A and made a part hereof. The Capital Project is more particularly described in the approved capital program of the Authority on file at the offices of the Authority and available for inspection thereat during usual business hours. In the event that the proceeds of the I-Bank Bonds and the Fund Bonds remain unexpended after payment of all of the costs of the Capital Project has been made or provided for, such remaining proceeds may be used to pay the costs of any capital improvement that the Authority may lawfully make or acquire.

(b) In addition to the foregoing, the costs (as such term is defined in Section 3(11) of the Law, N.J.S.A. 40:14B-3(11)) of the Capital Project include capitalized interest on the I-Bank Bonds and Construction Financing Notes, if any, accounting, fiduciary, legal, financial advisory, printing and other fees and costs of issuance of the I-Bank Bonds and Fund Bonds and the Construction Financing Notes, all as estimated in the Application submitted to the Local Finance Board.

Section 5. Undertaking, Completion and Paying for All or a Portion of the Capital Project.

As required by Section 204 of the Resolution, the Authority hereby determines to commence, proceed with, complete and pay all or a portion of the Capital Project as soon as may be practicable after the issuance of each series of the Construction Financing Notes, I-Bank Bonds and Fund Bonds, as applicable.

Section 6. Terms of the Construction Financing Notes. Certain matters required to be specified and determined in respect of each series of Construction Financing Notes pursuant to Section 202 and 204 of the Resolution and Sections 26 and 30 of the Law, N.J.S.A. 40:14B-26 and 30, will be set forth in the Construction Financing Note Financing Documents approved by the Chairman or Vice Chairman of the Authority. Such matters include, inter alia, the following:

(a) The definitive principal amount of such series of Construction Financing Notes and the denominations, manner of dating and number and lettering of said notes;

(b) The dates and amounts of the maturities and rates of interest to be borne by such series of Construction Financing Notes and redemption provisions of such Construction Financing Notes;

(c) The series issue date of such series of Construction Financing Notes;

(d) The Paying Agent, the manner and place of payment of principal of and interest on such series of Construction Financing Notes, the Regular Record Date and the provisions for redemption of such Construction Financing Notes;

(e) The purchase price for such series of Construction Financing Notes;

(f) The form of such series of Construction Financing Notes;

(g) The determination of whether the Construction Financing Notes shall constitute "Bonds" or "Subordinated Debt" under the Resolution; and

(h) The forms of the Construction Financing Note Financing Documents.

Section 7. Terms of I-Bank Bonds and the Fund Bonds.

Certain matters required to be specified and determined in respect of the I-Bank Bonds and the Fund Bonds pursuant to Sections 202 and 204 of the Resolution and Sections 26 and 30 of the Law, N.J.S.A. 40:14B-26 and 30, will be set forth in the respective Loan Agreements for each series of the I-Bank Bonds and Fund Bonds, to be entered into by the Authority and the State and the I-Bank, and in the schedules annexed thereto and shall be approved by the Chairman or Vice Chairman of the Authority. Such matters include, inter alia, the following:

(a) The aggregate principal amount of the applicable Series of the I-Bank Bonds and the Fund Bonds and the definitive principal amounts of such Series of Fund Bonds and Series of I-Bank Bonds and the denominations, manner of dating and number and lettering of said bonds;

(b) The dates and amounts of the maturities, interest (with respect to the I-Bank Bonds) and principal payment dates of the applicable series of the I-Bank Bonds and the Fund Bonds;

(c) The rates of interest borne by each I-Bank Bond;

(d) The series issue dates of each series the I-Bank Bonds and the Fund Bonds;

(e) The Paying Agent, the manner and place of payment of principal of and interest on each series of the Fund Bonds and I-Bank Bonds and the Regular Record Date.

(f) The forms of the I-Bank Bonds and Fund Bonds; and

(g) The forms of the Financing Agreements.

Section 8. Form and Execution of the I-Bank Bonds and the Fund Bonds; Sale of I-Bank Bonds and Fund Bonds.

(a) Each series of the I-Bank Bonds and the Fund Bonds are hereby authorized to be sold to the I-Bank and the State, respectively, on the terms and conditions set forth herein and in the Financing Documents. The I-Bank Bonds shall be sold to the I-Bank at prices equal to

the principal amount of the I-Bank Loans financed with such series of I-Bank Bonds and the Fund Bonds shall be sold to the State at prices equal to the principal amount of the Fund Loans financed with such series Fund Bonds.

(b) I-Bank Bonds and Fund Bonds shall be executed in the name and on behalf of the Authority by the manual or facsimile signature of the Chairman or Vice Chairman of the Authority, under the official corporate seal of the Authority, attested by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority. No I-Bank Bond or Fund Bond shall become valid or obligatory for any purpose until the Certificate of Authentication printed thereon is duly executed by the manual signature of an authorized officer of the Trustee.

Section 9. Construction Financing Notes, I-Bank Bonds and Fund Bonds Secured under the Resolution; Construction Financing Notes, I-Bank Bonds and Fund Bonds Not Entitled to Benefit of Debt Service Reserve Account.

(a) Each series of the Construction Financing Notes, I-Bank Bonds and the Fund Bonds shall constitute Bonds under the Resolution and shall be payable from and secured by the Pledged Funds, as each such term is defined in the Resolution, equally and ratably secured in all respects (other than with respect to the Debt Service Reserve Account as described in Section 9(b) below) with all Bonds Outstanding and any other series of Bonds which may from time to time be issued pursuant to the Resolution.

(b) Each series of the Construction Financing Notes, I-Bank Bonds and the Fund Bonds shall not be deemed "Bonds" under the Resolution solely for the purposes of calculating the "Debt Service Reserve Requirement" as such term is defined in the Resolution, nor entitled to the benefit and security of the Debt Service Reserve Account established under the Resolution.

Section 10. Provisions for Redemption.

(a) *Mandatory Sinking Fund Redemption.* Each Fund Bond and each I-Bank Bond shall be issued as a term bond and shall be subject to mandatory sinking fund redemption at the times and in the amounts corresponding to the final schedule of principal payments approved for each Fund Bond and each I-Bank Bond, as applicable.

(b) *Optional Redemption.* Each Fund Bond and each I-Bank Bond shall be subject to redemption at the option of the Authority in whole or in part at the times and in the manner permitted for prepayment of the I-Bank Loans and the Fund Loans in the Financing Agreements. Any optional redemption of the Fund Bonds shall be at a price equal to the principal amount redeemed. Any optional redemption of the I-Bank Bonds shall be at a price equal to the principal amount redeemed plus the applicable premium, if any (expressed as a percentage of the principal being redeemed), plus accrued interest to the date fixed for redemption.

(c) *Extraordinary Mandatory Redemption.* The Fund Bonds and the I-Bank Bonds shall each be subject to extraordinary mandatory redemption in whole upon the exercise by the State or the I-Bank, as applicable, of the remedy of acceleration upon the occurrence of an event of default specified in the applicable Financing Documents.

(d) *Special Redemption.* Each Fund Bond and I-Bank Bond is subject to special redemption immediately upon forgiveness, if any, by the State or the I-Bank as applicable, of all or a portion of the principal of the applicable Fund Loan or I-Bank Loan in a principal amount equal to such forgiveness. The remaining outstanding principal amount of the Fund Bond or I-Bank Bond following such principal forgiveness will be reduced and the mandatory sinking fund payments thereon adjusted to reflect the amount of such forgiveness and the manner of such forgiveness.

(e) *Notice of Redemption.* Notice of any redemption for each Fund Bond, or I-Bank Bond shall be given upon not less than forty days' written notice or such longer period as may be required by the Financing Documents.

Section 11. Confirmation of Resolution; Statutory Declaration. The Resolution, as supplemented hereby, is hereby ratified, confirmed, reapproved and readopted in all particulars and shall, except as expressly setting forth the particular terms of the I-Bank Bonds, the Fund Bonds and the Construction Financing Notes (e.g., maturities, interest rates) apply to, and be for the equal and ratable benefit of, the I-Bank Bonds, and the Fund Bonds (except with respect to the Debt Service Reserve Account as set forth in Section 9 hereof), and Construction Financing Notes (except with respect to the Debt Service Reserve Account as set forth in Section 9 hereof) and the Resolution and this Supplemental Resolution shall be taken, read, construed and interpreted as one and the same integrated instrument. Without in any way limiting the generality of the foregoing, it is hereby declared, pursuant to Section 30(16) of the Law, N.J.S.A. 40:14B-30(16), that each and every matter or course of conduct set forth or referred to herein is so set forth or referred to in order to further secure the full and timely payment of all sums at any time to become due and payable in respect of the I-Bank Bonds, Fund Bonds and the Construction Financing Notes.

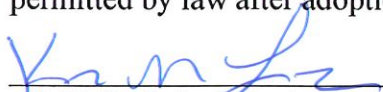
Section 12. Ratification of Prior Actions; Authorization to Effect Settlement. All actions taken and documents, records and instruments delivered and executed by members, officers and staff of the Authority, and by the Authority's professional advisors, in connection with the authorization, issuance, sale and delivery of the I-Bank Bonds, Fund Bonds and the Construction Financing Notes are hereby ratified, confirmed, approved and adopted, and all such persons and firms are hereby jointly and severally authorized and directed to take all actions and execute and deliver all documents, records and instruments necessary or convenient to enable the issuance of the I-Bank Bonds, Fund Bonds and the Construction Financing Notes, and the proceeds thereof to be received and applied or temporarily invested as authorized.

Section 13. Advertisement of Adoption of Resolution; Filing. In accordance with Section 28 of the Law, N.J.S.A. 40:14B-28, the Secretary of the Authority, or any member, officer or staff member of the Authority, is hereby authorized and directed to file a certified copy of this Supplemental Resolution for public inspection in the office of the Authority and in the office of the Clerk of the Township and to cause to be posted on said Township's or posted on the Authority's website a notice in substantially the form attached hereto as **Exhibit B** and by this reference made a part hereof. The Secretary or any member, officer or staff member of the Authority is further authorized and directed to file a certified copy of this Supplemental Resolution and any resolutions supplemental hereto and a summary of the dates, amounts maturities and

interest rates of all bonds issued pursuant hereto, all in accordance with Section 67 of the Law, N.J.S.A. 40:14B-67.

Section 14. Repeal of Inconsistent Resolutions. All resolutions or parts thereof inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 15. Effective Date. This Resolution shall be effective at the earliest time permitted by law after adoption this 27th day of April, 2026.



 Keith Ludwig, Secretary



 Scott Behm, Chairman

RECORD OF VOTE

COMMISSIONER	AYE	NAY	ABST	ABS	MOVE	SEC
Behm	X					
Mesi			X			
Ludwig	X					
Good	X					
Bannon	X					
Jankowiak	X					

ABST – Abstain

ABS – Absent

MOVE – Moved

SEC - Seconded

EXHIBIT "A"

Capital Project

Description

The project consists of replacing an existing water main and appurtenances located within the public right of way on or around Whitman Drive.

Service Area

The water main services the houses and existing properties surrounding on Whitman Drive and the surrounding streets.

Water Quality Need

The current water main consists of asbestos concrete pipe which has the possibility of linear cracking or leaks which could contaminate the water that is in the pipe. Replacing this with ductile iron piping reduces the risk of water main breaks reducing the potential of contamination of the potable water system.

Estimated Project Cost

1. Building Costs - \$1,200,000.00
2. Soft Costs - Contingencies (5% of line No. 1) \$60,000.00
3. Soft Costs - Administrative Expenses (3% of Line No. 1) \$36,000.00
4. Soft Costs - Engineering Fees (12% of Line No. 1) \$70,000.00
5. Soft Costs - Planning and Design \$110,000.00
6. Other Costs - \$0.00
7. Total Project Costs - \$1,476,000.00

EXHIBIT B

**THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
NOTICE OF ADOPTION OF SUPPLEMENTAL BOND RESOLUTION**

PUBLIC NOTICE is hereby given that a supplemental bond resolution entitled: “SUPPLEMENTAL BOND RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF, AND DELEGATING THE POWER TO AWARD, UP TO \$1,550,000 OF UTILITY SYSTEM REVENUE BONDS AND THE ISSUANCE OF CONSTRUCTION FINANCING PROJECT NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, CONSTITUTING A SUPPLEMENTAL RESOLUTION UNDER THE UTILITY SYSTEM REVENUE BOND RESOLUTION DATED JULY 23, 1991 AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND THE WHITMAN DRIVE WATER MAIN REPLACEMENT PROJECT” (the “Supplemental Utility System Revenue Bond Resolution”) was adopted by The Washington Township Municipal Utilities Authority (the “Authority”) on April 27, 2026; that copies of the Supplemental Utility System Revenue Bond Resolution have been filed and are available for public inspection in the office of the Township Clerk of the Township of Washington, in the County of Gloucester, New Jersey, and in the office of the Authority, 216 Fries Mill Road, Turnersville, New Jersey, and that any action or proceeding of any kind or nature in any court questioning the validity or proper authorization of bonds provided for by the Supplemental Utility System Revenue Bond Resolution, or the validity of any covenants, agreements or contracts provided for by the Supplemental Utility System Revenue Bond Resolution, shall be commenced within twenty (20) days after the first posting of this notice, which was first posted this _____ day of April, 2026.

**THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

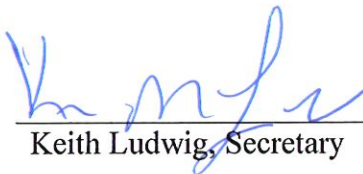
By: /s/ Keith Ludwig
Secretary

CERTIFICATE

I, Keith Ludwig, Secretary of The Washington Township Municipal Utilities Authority (the "Authority"), a public body politic and corporate of the State of New Jersey, HEREBY CERTIFY that the foregoing resolution entitled: "SUPPLEMENTAL BOND RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF, AND DELEGATING THE POWER TO AWARD, UP TO \$1,550,000 OF UTILITY SYSTEM REVENUE BONDS AND THE ISSUANCE OF CONSTRUCTION FINANCING PROJECT NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, CONSTITUTING A SUPPLEMENTAL RESOLUTION UNDER THE UTILITY SYSTEM REVENUE BOND RESOLUTION DATED JULY 23, 1991 AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND THE WHITMAN DRIVE WATER MAIN REPLACEMENT PROJECT", is a true copy of an original resolution which was adopted at a meeting of the Authority which was duly called and held on April 27, 2026, and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution officially recorded in the records of the Authority and that it is a true, correct and complete transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed, but is in the form attached as of the date hereof in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Authority this 27th day of April, 2026.

(SEAL)



Keith Ludwig, Secretary

RESOLUTION 2026 – 064

THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

SUPPLEMENTAL BOND RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF, AND DELEGATING THE POWER TO AWARD, UP TO \$1,800,100 OF UTILITY SYSTEM REVENUE BONDS AND THE ISSUANCE OF CONSTRUCTION FINANCING PROJECT NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, CONSTITUTING A SUPPLEMENTAL RESOLUTION UNDER THE UTILITY SYSTEM REVENUE BOND RESOLUTION DATED JULY 23, 1991 AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND THE WHITMAN DRIVE SEWER REHABILITATION PROJECT

Archer & Greiner P.C.
Red Bank, New Jersey
Bond Counsel

Dasti, McGuckin, et al.
Lacey, New Jersey
Solicitor

RESOLUTION 2026 – 064

BACKGROUND

WHEREAS, the Washington Township Municipal Utilities Authority (the “Authority”) was created by virtue of an ordinance duly adopted on June 22, 1962, as amended by Ordinance No. 10 of the Township of Washington, in the County of Gloucester, New Jersey (the “Township”), duly adopted on June 17, 1985, pursuant to the provisions of Chapter 183 of the Laws of New Jersey of 1957, and the acts amendatory thereof and supplemental thereto (N.J.S.A. 40:14B-1 et seq.) (the “Act”); and

WHEREAS, the Authority is the owner and operator of certain water and sewerage treatment and conveyance facilities (the “Utility System”) within the Township; and

WHEREAS, the Authority is empowered to acquire, construct, maintain, operate and use projects related to its Utility System and to issue bonds or notes of the Authority to finance and refinance such projects relating to said Utility System; and

WHEREAS, on July 23, 1991, the Authority adopted a resolution entitled, “UTILITY SYSTEM REVENUE BOND RESOLUTION” (as amended and supplemented to the date hereof, the “Resolution”) providing for, among other things, the issuance of Bonds or Notes of the Authority; and

WHEREAS, the Authority has determined to undertake an Additional Facilities capital improvement project to improve the Utility System, which shall include, but is not limited to, Whitman Drive Sewer Rehabilitation, as further set forth on Exhibit A annexed hereto and by this reference made a part hereof (the “Capital Project”); and

WHEREAS, the Authority has determined to finance the Capital Project with loans from New Jersey Infrastructure Bank (“I-Bank”) and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the “DEP”), pursuant to the Environmental Infrastructure Trust Act, Chapter 334 of the Laws of New Jersey of 1985 (“NJIB Act”), pursuant to the long-term financing program operated by the I-Bank and the DEP (the “Water Bank Program”) and the short-term construction financing program that is jointly administered by the I-Bank and the DEP (the “Construction Financing Program”); and

WHEREAS, under the terms of the Water Bank Program, the Capital Project will receive two or more loans consisting of: (1) a loan or loans from the State of New Jersey (“State”), acting through the DEP, bearing no interest (each, a “Fund Loan” and collectively, the “Fund Loans”); and (2) a loan or loans from the I-Bank bearing interest at a rate corresponding to the rate of the bond to be issued by the I-Bank for the purpose of funding said loan (each, an “I-Bank Loan”); and

WHEREAS, the respective definitive terms of each Fund Loan and of each I-Bank Loan, including dates for the payment of principal thereof and, in the case of each I-Bank Loan, interest thereon, will be as set forth in the loan agreements to be entered into by the Authority with the State and the I-Bank, respectively (“Loan Agreements,” and together with the Escrow Agreement hereinafter defined, the “Financing Agreements”); and

WHEREAS, the Authority has determined to incur and to evidence the I-Bank Loans and the Fund Loans by the issuance of its Utility System Revenue Bonds, in the form of one or more bonds to be issued and sold to the I-Bank (collectively, the "I-Bank Bonds") and one or more bonds to be issued and sold to the State, acting through the DEP (collectively, the "Fund Bonds"), each in principal amounts corresponding, respectively, to the amounts of the applicable I-Bank Loan and the applicable Fund Loan. The I-Bank Bonds and the Fund Bonds will be issued pursuant to this Supplemental Resolution and the Resolution, are "Bonds" as such term is defined in the Resolution and will be equally and ratably secured with all other Bonds issued and Outstanding or to be issued under the Resolution (except as described in Section 7 hereof); and

WHEREAS, in accordance with the terms of the Construction Financing Program, the Authority may choose or be required to temporarily finance all or a portion of the Capital Project and to undertake such temporary financing with the proceeds of one or more construction financing loans to be made by the I-Bank (each, a "Construction Financing Loan" and collectively the "Construction Financing Loans"). Each such Construction Financing Loan will be evidenced by a Construction Financing Note and will bear interest, if any, corresponding to the rate of the Construction Financing Note to be issued by the I-Bank for the purpose of funding said Construction Financing Loan; and

WHEREAS, all or a portion of the I-Bank Loans, the Fund Loans and the Construction Financing Notes may be subject to principal forgiveness, in accordance with the terms of the Water Bank Program or the Construction Financing Program; and

WHEREAS, the Authority is required, pursuant to N.J.S.A. 58:11B-9 to, notwithstanding any provisions of the Local Authorities Fiscal Control Law, N.J.S.A. 40A:5A-1 et seq. to the contrary, obtain the approval of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director") for the issuance of the Construction Financing Notes and the I-Bank Bonds and Fund Bonds. The Authority has determined to grant the I-Bank the approval to make such application for approval on its behalf; and

WHEREAS, as contemplated by the Resolution and pursuant to the requirements thereof, the Authority desires by this Supplemental Resolution to provide for the authorization and issuance of one or more series of Construction Financing Notes to temporarily finance all or a portion of the Capital Project, to provide capitalized interest and to pay the costs of issuance of the Construction Financing Notes and the issuance of the I-Bank Bonds and the Fund Bonds to permanently finance all or a portion of the Capital Project or, to the extent already paid, to refund any Construction Financing Notes, to pay certain capitalized interest on the I-Bank Bonds and to pay the issuance costs of the I-Bank Bonds and the Fund Bonds.

NOW, THEREFORE, THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND THE MEMBERS THEREOF HEREBY RESOLVE AS FOLLOWS:

Section 1. Authorization to apply to Director to approve the issuance of the Construction Financing Notes, I-Bank Bonds and Fund Bonds.

(a) The Chairman or Vice-Chairman of the Authority are each hereby, jointly and severally, authorized and directed obtain the approval of the Director, in accordance with the requirements of N.J.S.A. 58:11B-9, in such manner as is approved by the Director.

(b) In lieu of the application authorized pursuant to Section 1(a), the I-Bank is hereby authorized to obtain the approval of the Director, on behalf of the Authority, in accordance with the requirements of N.J.S.A. 58:11B-9, in such manner as is approved by the Director.

Section 2. Authorization of Construction Financing Notes.

(a) Pursuant to Sections 202 and 204 of the Resolution, the Authority hereby authorizes the issuance of one or more series of Construction Financing Notes in an aggregate principal amount not to exceed \$1,800,100, on the terms and conditions herein set forth or referred to herein and in accordance with the Law. The Construction Financing Notes shall be issued for the purpose of temporarily financing all or a portion of the costs of the Capital Project, to provide capitalized interest if desirable, and to pay the costs of issuance of the Construction Financing Notes.

(b) The Construction Financing Notes shall be issued in one or more series and each series shall be designated the Authority's Utility System Revenue Note, Series ___" which designation shall contain the appropriate year and letter designation.

Section 3. Authorization of I-Bank Bonds and Fund Bonds.

(a) Pursuant to Sections 202 and 204 of the Resolution, the Authority hereby authorizes the issuance of the I-Bank Bonds and the Fund Bonds in an aggregate principal amount not to exceed \$1,800,100, on the terms and conditions herein set forth or referred to and in accordance with the Law. Each Series of the I-Bank Bonds and the Fund Bonds shall be issued for the purpose of financing: (i) the refunding of any Outstanding Construction Financing Notes in order to permanently finance all or a portion of the Capital Project, (ii) all or a portion of the Capital Project to the extent not previously financed by a Construction Financing Note, (iii) certain capitalized interest on the I-Bank Bonds, and (iv) the costs of issuance of such Series of the I-Bank Bonds and the Fund Bonds. This Resolution shall for all purposes constitute a Supplemental Resolution, as defined in the Resolution.

(b) The I-Bank Bonds and the Fund Bonds shall be issued in two or more series, designated as follows:

- (i) for bonds issued to the State; Utility System Revenue Bond, Series 20__, (which designation shall contain the appropriate year and letter) (each a "Fund Bond" and collectively, the "Fund Bonds"); and
- (ii) for bonds issued to the I-Bank; Utility System Revenue Bond, Series 20__, (which designation shall contain the appropriate year and

letter) (each, an "I-Bank Bond" and collectively, the "I-Bank Bonds").

Section 4. Purpose – Additional Facilities (the Capital Project).

(a) Pursuant to Sections 202 and 204 of the Resolution, the Authority hereby provides that the purpose for which such I-Bank Bonds, Fund Bonds and the Construction Financing Notes are being issued is the Capital Project, which is an Additional Facilities capital improvement project under the Resolution. Pursuant to the requirements of Sections 25(1) and (2) of the Law, N.J.S.A. 40:14B-25(1) and (2), the Capital Project and the estimated costs thereof are as set forth in the schedule annexed hereto as Exhibit A and made a part hereof. The Capital Project is more particularly described in the approved capital program of the Authority on file at the offices of the Authority and available for inspection thereat during usual business hours. In the event that the proceeds of the I-Bank Bonds and the Fund Bonds remain unexpended after payment of all of the costs of the Capital Project has been made or provided for, such remaining proceeds may be used to pay the costs of any capital improvement that the Authority may lawfully make or acquire.

(b) In addition to the foregoing, the costs (as such term is defined in Section 3(11) of the Law, N.J.S.A. 40:14B-3(11)) of the Capital Project include capitalized interest on the I-Bank Bonds and Construction Financing Notes, if any, accounting, fiduciary, legal, financial advisory, printing and other fees and costs of issuance of the I-Bank Bonds and Fund Bonds and the Construction Financing Notes, all as estimated in the Application submitted to the Local Finance Board.

Section 5. Undertaking, Completion and Paying for All or a Portion of the Capital Project.

As required by Section 204 of the Resolution, the Authority hereby determines to commence, proceed with, complete and pay all or a portion of the Capital Project as soon as may be practicable after the issuance of each series of the Construction Financing Notes, I-Bank Bonds and Fund Bonds, as applicable.

Section 6. Terms of the Construction Financing Notes. Certain matters required to be specified and determined in respect of each series of Construction Financing Notes pursuant to Section 202 and 204 of the Resolution and Sections 26 and 30 of the Law, N.J.S.A. 40:14B-26 and 30, will be set forth in the Construction Financing Note Financing Documents approved by the Chairman or Vice Chairman of the Authority. Such matters include, inter alia, the following:

(a) The definitive principal amount of such series of Construction Financing Notes and the denominations, manner of dating and number and lettering of said notes;

(b) The dates and amounts of the maturities and rates of interest to be borne by such series of Construction Financing Notes and redemption provisions of such Construction Financing Notes;

(c) The series issue date of such series of Construction Financing Notes;

- (d) The Paying Agent, the manner and place of payment of principal of and interest on such series of Construction Financing Notes, the Regular Record Date and the provisions for redemption of such Construction Financing Notes;
- (e) The purchase price for such series of Construction Financing Notes;
- (f) The form of such series of Construction Financing Notes;
- (g) The determination of whether the Construction Financing Notes shall constitute "Bonds" or "Subordinated Debt" under the Resolution; and
- (h) The forms of the Construction Financing Note Financing Documents.

Section 7. Terms of I-Bank Bonds and the Fund Bonds.

Certain matters required to be specified and determined in respect of the I-Bank Bonds and the Fund Bonds pursuant to Sections 202 and 204 of the Resolution and Sections 26 and 30 of the Law, N.J.S.A. 40:14B-26 and 30, will be set forth in the respective Loan Agreements for each series of the I-Bank Bonds and Fund Bonds, to be entered into by the Authority and the State and the I-Bank, and in the schedules annexed thereto and shall be approved by the Chairman or Vice Chairman of the Authority. Such matters include, inter alia, the following:

- (a) The aggregate principal amount of the applicable Series of the I-Bank Bonds and the Fund Bonds and the definitive principal amounts of such Series of Fund Bonds and Series of I-Bank Bonds and the denominations, manner of dating and number and lettering of said bonds;
- (b) The dates and amounts of the maturities, interest (with respect to the I-Bank Bonds) and principal payment dates of the applicable series of the I-Bank Bonds and the Fund Bonds;
- (c) The rates of interest borne by each I-Bank Bond;
- (d) The series issue dates of each series the I-Bank Bonds and the Fund Bonds;
- (e) The Paying Agent, the manner and place of payment of principal of and interest on each series of the Fund Bonds and I-Bank Bonds and the Regular Record Date.
- (f) The forms of the I-Bank Bonds and Fund Bonds; and
- (g) The forms of the Financing Agreements.

Section 8. Form and Execution of the I-Bank Bonds and the Fund Bonds; Sale of I-Bank Bonds and Fund Bonds.

- (a) Each series of the I-Bank Bonds and the Fund Bonds are hereby authorized to be sold to the I-Bank and the State, respectively, on the terms and conditions set forth herein and in the Financing Documents. The I-Bank Bonds shall be sold to the I-Bank at prices equal to

the principal amount of the I-Bank Loans financed with such series of I-Bank Bonds and the Fund Bonds shall be sold to the State at prices equal to the principal amount of the Fund Loans financed with such series Fund Bonds.

(b) I-Bank Bonds and Fund Bonds shall be executed in the name and on behalf of the Authority by the manual or facsimile signature of the Chairman or Vice Chairman of the Authority, under the official corporate seal of the Authority, attested by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority. No I-Bank Bond or Fund Bond shall become valid or obligatory for any purpose until the Certificate of Authentication printed thereon is duly executed by the manual signature of an authorized officer of the Trustee.

Section 9. Construction Financing Notes, I-Bank Bonds and Fund Bonds Secured under the Resolution; Construction Financing Notes, I-Bank Bonds and Fund Bonds Not Entitled to Benefit of Debt Service Reserve Account.

(a) Each series of the Construction Financing Notes, I-Bank Bonds and the Fund Bonds shall constitute Bonds under the Resolution and shall be payable from and secured by the Pledged Funds, as each such term is defined in the Resolution, equally and ratably secured in all respects (other than with respect to the Debt Service Reserve Account as described in Section 9(b) below) with all Bonds Outstanding and any other series of Bonds which may from time to time be issued pursuant to the Resolution.

(b) Each series of the Construction Financing Notes, I-Bank Bonds and the Fund Bonds shall not be deemed "Bonds" under the Resolution solely for the purposes of calculating the "Debt Service Reserve Requirement" as such term is defined in the Resolution, nor entitled to the benefit and security of the Debt Service Reserve Account established under the Resolution.

Section 10. Provisions for Redemption.

(a) *Mandatory Sinking Fund Redemption.* Each Fund Bond and each I-Bank Bond shall be issued as a term bond and shall be subject to mandatory sinking fund redemption at the times and in the amounts corresponding to the final schedule of principal payments approved for each Fund Bond and each I-Bank Bond, as applicable.

(b) *Optional Redemption.* Each Fund Bond and each I-Bank Bond shall be subject to redemption at the option of the Authority in whole or in part at the times and in the manner permitted for prepayment of the I-Bank Loans and the Fund Loans in the Financing Agreements. Any optional redemption of the Fund Bonds shall be at a price equal to the principal amount redeemed. Any optional redemption of the I-Bank Bonds shall be at a price equal to the principal amount redeemed plus the applicable premium, if any (expressed as a percentage of the principal being redeemed), plus accrued interest to the date fixed for redemption.

(c) *Extraordinary Mandatory Redemption.* The Fund Bonds and the I-Bank Bonds shall each be subject to extraordinary mandatory redemption in whole upon the exercise by the State or the I-Bank, as applicable, of the remedy of acceleration upon the occurrence of an event of default specified in the applicable Financing Documents.

(d) *Special Redemption.* Each Fund Bond and I-Bank Bond is subject to special redemption immediately upon forgiveness, if any, by the State or the I-Bank as applicable, of all or a portion of the principal of the applicable Fund Loan or I-Bank Loan in a principal amount equal to such forgiveness. The remaining outstanding principal amount of the Fund Bond or I-Bank Bond following such principal forgiveness will be reduced and the mandatory sinking fund payments thereon adjusted to reflect the amount of such forgiveness and the manner of such forgiveness.

(e) *Notice of Redemption.* Notice of any redemption for each Fund Bond, or I-Bank Bond shall be given upon not less than forty days' written notice or such longer period as may be required by the Financing Documents.

Section 11. Confirmation of Resolution; Statutory Declaration. The Resolution, as supplemented hereby, is hereby ratified, confirmed, reapproved and readopted in all particulars and shall, except as expressly setting forth the particular terms of the I-Bank Bonds, the Fund Bonds and the Construction Financing Notes (e.g., maturities, interest rates) apply to, and be for the equal and ratable benefit of, the I-Bank Bonds, and the Fund Bonds (except with respect to the Debt Service Reserve Account as set forth in Section 9 hereof), and Construction Financing Notes (except with respect to the Debt Service Reserve Account as set forth in Section 9 hereof) and the Resolution and this Supplemental Resolution shall be taken, read, construed and interpreted as one and the same integrated instrument. Without in any way limiting the generality of the foregoing, it is hereby declared, pursuant to Section 30(16) of the Law, N.J.S.A. 40:14B-30(16), that each and every matter or course of conduct set forth or referred to herein is so set forth or referred to in order to further secure the full and timely payment of all sums at any time to become due and payable in respect of the I-Bank Bonds, Fund Bonds and the Construction Financing Notes.

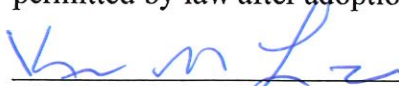
Section 12. Ratification of Prior Actions; Authorization to Effect Settlement. All actions taken and documents, records and instruments delivered and executed by members, officers and staff of the Authority, and by the Authority's professional advisors, in connection with the authorization, issuance, sale and delivery of the I-Bank Bonds, Fund Bonds and the Construction Financing Notes are hereby ratified, confirmed, approved and adopted, and all such persons and firms are hereby jointly and severally authorized and directed to take all actions and execute and deliver all documents, records and instruments necessary or convenient to enable the issuance of the I-Bank Bonds, Fund Bonds and the Construction Financing Notes, and the proceeds thereof to be received and applied or temporarily invested as authorized.

Section 13. Advertisement of Adoption of Resolution; Filing. In accordance with Section 28 of the Law, N.J.S.A. 40:14B-28, the Secretary of the Authority, or any member, officer or staff member of the Authority, is hereby authorized and directed to file a certified copy of this Supplemental Resolution for public inspection in the office of the Authority and in the office of the Clerk of the Township and to cause to be posted on said Township's or posted on the Authority's website a notice in substantially the form attached hereto as **Exhibit B** and by this reference made a part hereof. The Secretary or any member, officer or staff member of the Authority is further authorized and directed to file a certified copy of this Supplemental Resolution and any resolutions supplemental hereto and a summary of the dates, amounts maturities and

interest rates of all bonds issued pursuant hereto, all in accordance with Section 67 of the Law, N.J.S.A. 40:14B-67.

Section 14. Repeal of Inconsistent Resolutions. All resolutions or parts thereof inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 15. Effective Date. This Resolution shall be effective at the earliest time permitted by law after adoption this 27th day of April, 2026.



 Keith Ludwig, Secretary



 Scott Behm, Chairman

RECORD OF VOTE

COMMISSIONER	AYE	NAY	ABST	ABS	MOVE	SEC
Behm	X					
Mesi			X			
Ludwig	X					
Good	X					
Bannon	X					
Jankowiak	X					

ABST – Abstain

ABS – Absent

MOVE – Moved

SEC - Seconded

EXHIBIT "A"

Capital Project

Description

The project consists of replacing an existing gravity sewer main and its appurtenances and an existing force main that is located in a roadway along Whitman Drive.

Service Area

The current gravity sewer main serves as a collection system for the surrounding houses and cross streets and flows to a regional County Pump Station. The force main from WTMUA 7-11 Pump Station is also being replaced as it discharges to the gravity pipe within Whitman Drive. The GCUA pump station then sends the effluent through an easement as part of the County conveyance system. The project will improve system reliability and mitigate extraneous flows entering into the sewerage collection system.

Water Quality Need

The replacement of the existing gravity sewer main and force main will help to prevent future leaks and system degradation from the surrounding environment. The existing clay pipe has joints every three feet and is prone to tree root intrusion which causes blockages and creates a pathway for inflow and infiltration. The project will enhance system reliability, reduce sewer system overflows and allow for the collection and transport of wastewater in a safe and reliable manner.

Estimated Project Cost

1. Building Costs - \$1,419,850.00
2. Soft Costs - Contingencies (5% of line No. 1) \$70,992.50
3. Soft Costs - Administrative Expenses (3% of Line No. 1) \$42,595.50
4. Soft Costs - Engineering Fees (12% of Line No. 1) \$80,000.00
5. Soft Costs - Planning and Design \$120,000.00
6. Other Costs - \$0.00
7. Total Project Costs - \$1,733,438.00

EXHIBIT B

**THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
NOTICE OF ADOPTION OF SUPPLEMENTAL BOND RESOLUTION**

PUBLIC NOTICE is hereby given that a supplemental bond resolution entitled: "SUPPLEMENTAL BOND RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF, AND DELEGATING THE POWER TO AWARD, UP TO \$1,800,100 OF UTILITY SYSTEM REVENUE BONDS AND THE ISSUANCE OF CONSTRUCTION FINANCING PROJECT NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, CONSTITUTING A SUPPLEMENTAL RESOLUTION UNDER THE UTILITY SYSTEM REVENUE BOND RESOLUTION DATED JULY 23, 1991 AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND THE WHITMAN DRIVE SEWER REHABILITATION PROJECT" (the "Supplemental Utility System Revenue Bond Resolution") was adopted by The Washington Township Municipal Utilities Authority (the "Authority") on April 27, 2026; that copies of the Supplemental Utility System Revenue Bond Resolution have been filed and are available for public inspection in the office of the Township Clerk of the Township of Washington, in the County of Gloucester, New Jersey, and in the office of the Authority, 216 Fries Mill Road, Turnersville, New Jersey, and that any action or proceeding of any kind or nature in any court questioning the validity or proper authorization of bonds provided for by the Supplemental Utility System Revenue Bond Resolution, or the validity of any covenants, agreements or contracts provided for by the Supplemental Utility System Revenue Bond Resolution, shall be commenced within twenty (20) days after the first posting of this notice, which was first posted this ____ day of April, 2026.

**THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


By: /s/ Keith Ludwig
Secretary

CERTIFICATE

I, Keith Ludwig, Secretary of The Washington Township Municipal Utilities Authority (the "Authority"), a public body politic and corporate of the State of New Jersey, HEREBY CERTIFY that the foregoing resolution entitled: "SUPPLEMENTAL BOND RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE OF, AND DELEGATING THE POWER TO AWARD, UP TO \$1,800,100 OF UTILITY SYSTEM REVENUE BONDS AND THE ISSUANCE OF CONSTRUCTION FINANCING PROJECT NOTES IN ANTICIPATION OF THE ISSUANCE THEREOF, CONSTITUTING A SUPPLEMENTAL RESOLUTION UNDER THE UTILITY SYSTEM REVENUE BOND RESOLUTION DATED JULY 23, 1991 AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH AND THE WHITMAN DRIVE SEWER REHABILITATION PROJECT", is a true copy of an original resolution which was adopted at a meeting of the Authority which was duly called and held on April 27, 2026, and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution officially recorded in the records of the Authority and that it is a true, correct and complete transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed, but is in the form attached as of the date hereof in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Authority this 27 day of April, 2026.

(SEAL)



Keith Ludwig, Secretary

RESOLUTION 2026 – 065

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

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 April 27, 2026.
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 April 27, 2026.

ATTEST:

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION 2026 – 066

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPROVING
JASON SNOKE TO MOVE FROM METER
READER/LABORER TO REPAIRMAN I WITH A SALARY
INCREASE FROM \$45,808.23 TO \$49,671.58 PER YEAR
EFFECTIVE DATE APRIL 27, 2026**

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the “Authority”) has approved Jason Snoke to move from Meter Reader/Laborer to Repairman I; and

WHEREAS, Jason Snoke is approved to move from Meter Reader/Laborer to Repairman I with a salary increase from \$45,808.23 to \$49,671.58 per year effective April 27, 2026; and

WHEREAS, Jason Snoke has exhibited sufficient experience to properly undertake the responsibilities in that regard; and

NOW, THEREFORE, BE IT RESOLVED, this 27th day of April 2026, 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 moves Jason Snoke from Meter Reader/Laborer to Repairman I.
2. The full-time position has a starting date of April 27, 2026.
3. Jason Snoke shall be paid a salary of \$49,671.58 per year.
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:



Keith Ludwig, Secretary/Treasurer

**TOWNSHIP OF WASHINGTON
MUNICIPAL UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION 2026-067

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPROVING THE
HIRING OF KENNETH ATWOOD AS METER
READER/LABORER WITH A SALARY OF \$45,808.23 PER
YEAR EFFECTIVE DATE MAY 11, 2026**

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 Kenneth Atwood as Meter Reader/Laborer; and

WHEREAS, Kenneth Atwood is approved for hiring as a Meter Reader/Laborer with a starting salary of \$45,808.23 per year effective May 11, 2026; and

WHEREAS, Kenneth Atwood has exhibited sufficient experience to properly undertake the responsibilities in that regard; and

NOW, THEREFORE, BE IT RESOLVED, this 27th day of April, 2026, 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 hires Kenneth Atwood as a Meter Reader/Laborer.
2. The full-time position has a starting date of May 11, 2026.
3. Kenneth Atwood shall be paid a salary of \$45,808.23 per year.
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:



Keith Ludwig, Secretary/Treasurer

**TOWNSHIP OF WASHINGTON
MUNICIPAL UTILITIES AUTHORITY**



Scott Behm, Chairman