RESOLUTION 2026 – 102

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING THE FORM D APPLICATION FOR CHASE BANK SUP II MILL POND VILLAGE, LLC. FOR WATER AND SEWER SERVICES AT 382 EGG HARBOR ROAD (BLOCK 194.14; LOT 7) BASED UPON THE ENGINEER'S REVIEW LETTER DATED AUGUST 27, 2026

WHEREAS, the Washington Township Municipal Utilities Authority received an Application for Form D, Water and Sewer Service, for Birchwood at Washington Township (the "Applicant") at the property identified as Block 194.12, Lot 7, on the Tax Map of Washington Township, commonly known as 382 Egg Harbor Road; and

WHEREAS, the Authority received a letter from David J. Skibicki, Professional Engineer, dated August 27, 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 D approval to the Applicant, contingent on all of the terms and conditions contained in the review letter from David J. Skibicki, PE, if any.

NOW, THEREFORE, BE IT RESOLVED, this 31st day of August, 2026, by the Municipal Utilities Authority of the Township of Washington, 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 August 27, 2026, review letter from David J. Skibicki, PE, 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 August 31, 2026.

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 – 103

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING FORM B APPLICATION FOR WATER AND SEWER SERVICES FOR TOWNSHIP WALK FOR WATER AND SEWER SERVICES AT 208 FRIES MILL ROAD (BLOCK 115; LOT 6) BASED UPON THE ENGINEER'S REVIEW LETTER DATED AUGUST 26, 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 208 Fries Mill Road (Block 115; Lot 6) based upon the Engineer's review letter dated August 12, 2026; and

WHEREAS, the Applicant is US Homes, 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 12, 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 31st day of August 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 August 12, 2026, 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.

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 – 104

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM 'C' APPLICATION FOR TOWNSHIP WALK FOR WATER AND SEWER SERVICES AT 208 FRIES MILL ROAD (BLOCK 115; LOT 6) BASED UPON THE ENGINEER'S REVIEW LETTER DATED AUGUST 26, 2026

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received an Application for Form C, Water and Sewer Service for Township Walk for Water and Sewer Services (the "Applicant") at the property identified as Block 115, Lot 6, on the Tax Map of Washington Township, commonly known as 208 Fries Mill Road; and

WHEREAS, the Authority received a letter from Authority Engineer David Skibicki, P.E., of Richard A. Alaimo Associates dated August 26, 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 C approval to the Applicant, contingent on all of the terms and conditions contained in the Authority Engineer's Review Letter, if any.

NOW, THEREFORE BE IT RESOLVED, this 31st day of August 2026 by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. Form C approval, as defined by the Authority's Rules and Regulations, is granted to the Applicant.

2. This Approval is conditioned on all of the terms and conditions contained in the August 26, 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 August 31, 2026

ATTEST:

Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority

Scott Behm, Chairman

RESOLUTION NO. 2026 – 105

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING ALAIMO'S PROPOSAL TO PROVIDE ENGINEERING SERVICES FOR THE LEAD SERVICE LINE REPLACEMENT DATED JULY 31, 2026

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to replace approximately 60 service lines identified to have lead components or be galvanized; and

WHEREAS, the Authority received a proposal from Richard A. Alaimo Associates dated July 31, 2026, to provide this service for payment not to exceed $15,000.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to approve the proposal of Richard A. Alaimo Associates based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, this 31st day of August, 2026 by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:

1. The Authority's Executive Director is authorized to enter into a contract with Richard A. Alaimo Associates to replace approximately 60 service lines identified to have lead components or be galvanized, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed $15,000.00.

2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.

3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.

4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on August 31, 2026.

ATTEST:

Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority

Scott Behm, Chairman

RESOLUTION NO. 2026 – 106

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE EMERGENCY REPAIR OF A 4" SEWER LATERAL AT 111 CHADDS FORD COURT 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 4" sewer lateral at 111 Chadds Ford Court 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 4" sewer lateral at 111 Chadds Ford Court 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 4" sewer lateral at 111 Chadds Ford Court 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 5-01-02-200-613.

Dated: 8/31/26

ESRogal

Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on August 31, 2026.

ATTEST:

Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority

Scott Behm, Chairman

RESOLUTION NO. 2026 – 107

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE EMERGENCY REPAIR OF 1" WATER SERVICE AT 219 STAGECOACH ROAD IN AN AMOUNT NOT TO EXCEED $16,500.00

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 main at 219 Stagecoach Road in an amount not to exceed $16,500.00; 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 219 Stagecoach Road in an amount not to exceed $16,500.00 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 219 Stagecoach Road in an amount not to exceed $16,500.00.

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: 8/31/26

ESRogale

Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on August 31, 2026.

ATTEST:

Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority

Scott Behm, Chairman

RESOLUTION NO. 2026 – 108

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE FINAL BILL REDUCTION CHANGE ORDER FOR THE WELLS 9 AND 19 MAINTENANCE CONTRACT WITH AC SCHULTES FROM $206,500.00 TO $183,806.00

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") previously entered into a contract with AC Schultes for the maintenance of Wells 9 and 19; and

WHEREAS, this Change Order results from actual as-built quantities of the work completed as of August 31, 2026 which result in a net decrease of $22,694.00 to the previously adjusted contract price of $206,500.00; and

WHEREAS, a new adjusted contract price as a result of this Change Order will be $183,806.00; and

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that the Authority hereby approves the final bill reduction Change Order for the Wells 9 & 19 Maintenance Contract with AC Schultes from $206,500.00 to $183,806.00.

ADOPTED by Washington Township Municipal Utilities Authority on August 31, 2026.

ATTEST:

Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority

Scott Behm, Chairman

RESOLUTION 2026 - 109

RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, the Washington Township Municipal Utility Authority (Gloucester County) is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Washington Township Municipal Utility Authority (Gloucester County) agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this 31st day of August, 2026 by a vote

of: 5 Affirmative
0 Negative

CHAIRPERSON

ATTEST

08/31/26
DATE

RESOLUTION NO. 2026 – 110

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A CONTRACT WITH ACTION DATA SERVICES, INC. FOR PAYROLL AND PAYROLL ACCOUNTING SERVICES PER N.J.A.C. 5:30-17.4

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 is a need to retain a professional entity to provide payroll and payroll accounting services with Action Data Services, Inc. in accordance with N.J.A.C. 5:30-17.4 and N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, Action Data Services, Inc. has previously provided the Authority with such services which are satisfactory to the Authority at this time.

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. The Authority's Executive Director or Superintendent is authorized to enter into a contract with Account Data Services, Inc. to provide payroll and payroll accounting services. The total payment for services under the contract shall be in accordance with the "Price Menu" attached to this Resolution as Exhibit "A."

2. The term of the Contract shall commence on October 1, 2026 and shall end on September 30, 2028, subject to a potential one (1) year extension from October 1, 2028 to September 30, 2029. Such potential renewal shall be subject to the same terms and conditions as set forth herein.

3. The contract is contingent on Account Data Services, Inc. submitting a sworn statement made under penalty of perjury that it has not solicited, pledged, or made any contribution, exceeding three-hundred dollars ($300), including in-kind contributions, to any Washington Township municipal candidate or holder of the public office having ultimate responsibility for the award of the contract, or campaign committee supporting such candidate or officeholder, or to any Washington Township or Gloucester County party committee, or to any political action committee (PAC) or candidate committee that regularly engages in, or whose primary purpose is, the support of municipal elections and/or municipal parties within one calendar year immediately preceding the date of the contract, and has not violated any other provision of Washington Township Ordinance Section 178-1.

4. The contract is further contingent on Account Data Services, Inc. submitting a sworn statement that, during one-year period preceding the Agreement, it has not made a contribution that is reportable by the recipient under N.J.S.A. 19:44A-1, et seq., to any municipal committee of a political party in that municipality if a member of that political party is serving in an elective public office of that municipality when the contract is

awarded or to any candidate committee of any person serving in an elective public office of that municipality when the contract is awarded. The Certification shall also state that the entity shall refrain from making such a contribution during the term of the contract.

5. The contract is contingent on the Authority's Chief Financial Officer's prior certification that there exists funds for which to pay for this contract.

6. The Authority shall publish once, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract, and that the Resolution and contract are on file and available for public inspection in the office of the 7. Authority. The Authority's Officers and Professionals are authorized to execute documents necessary to achieve the purposes of this Resolution

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that the Authority

ADOPTED by Washington Township Municipal Utilities Authority on August 31, 2026.

ATTEST:

Keith Ludwig, Secretary/Treasurer

Washington Township Municipal Utilities Authority

Scott Behm, Chairman

RESOLUTION 2026 – 111

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS LEASE NEGOTIATIONS, POTENTIAL LITIGATION 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:

LEASE NEGOTIATIONS
POTENTIAL LITIGATION
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 31, 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 August 31, 2026.

ATTEST:

Keith Ludwig, Secretary/Treasurer

WASHINGTON TOWNSHIP MUNICIPAL UTITLITIES AUTHORITY

Scott Behm, Chairman

RESOLUTION 2026 – 112

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY APPROVING ROBERT BUONPASTORE TO MOVE FROM REPAIRMAN II TO REPAIRMAN III WITH A SALARY INCREASE FROM $55,576.98 TO $57,917.06 PER YEAR EFFECTIVE DATE AUGUST 31, 2026

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the "Authority") has approved Robert Buonpastore to move from Repairman II to Repairman III; and

WHEREAS, Robert Buonpastore is approved to move from Repairman II to Repairman III with a salary increase from $55,576.98 to $57,917.06 per year effective August 31, 2026; and

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

NOW, THEREFORE, BE IT RESOLVED, this **31st day of August 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 Robert Buonpastore from Repairman II to Repairman III with a starting date of August 31, 2026.
2. Robert Buonpastore shall be paid a salary of $57,917.06 per year.
3. 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