RESOLUTION

AMENDING THE I-BANK SUBORDINATE BOND RESOLUTION 25-07-B OF THE AUTHORITY ADOPTED ON JULY 16, 2025

No. 26-09-B

WHEREAS, The Washington Township Municipal Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, adopted a resolution on May 17, 2022, entitled: "Resolution Authorizing the Issuance of Not Exceeding $13,000,000 Subordinate Bonds of the Washington Township Municipal Utilities Authority and Providing for Their Sale to the New Jersey Infrastructure Bank and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith" (the "Original Resolution");

WHEREAS, the Orignal Resolution was amended by a resolution of the Authority adopted on July 16, 2025 and entitled: "Resolution of the Washington Township Municipal Utilities Authority Amending the I-Bank Subordinate Bond Resolution of theAuthority Adopted on May 17, 2022" (the "Amended Resolution", and together with the Original Resolution, the "Resolution") to increase the authorized amount of subordinate bonds and to amend the description of the project;

WHEREAS, the Resolution relates to the financing program of the New Jersey Infrastructure Bank (the "Program") and authorizes the Authority to participate in the Program and to issue bonds and notes in an amount not to exceed $18,000,000 to finance the projects described in the Resolution (the "Original Projects");

WHEREAS, the Authority is desirous of undertaking capital improvement projects for its water and sewer systems in addition to the Original Projects; and

WHEREAS, the Authority is desirous of amending the description of the capital improvement projects described in the Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, and the members or commissioners thereof, **AS FOLLOWS:**

Section 1. Amendment to Section 1 of the Resolution. Section 1 of the Resolution is hereby amended to read as follows (new text is underscored):

> "The Authority does hereby determine to undertake the Project which shall consist of the improvement of the Authority's System (as defined in the General Bond Resolution), including by the: (i) rehabilitation of five (5) water storage tanks and the decommissioning of Well SM-3; (ii) SM-10 and SM-17 PFAS treatment improvements, (iii) replacement of the existing sanitary sewer lift station, (iv) construction and installation of new water mains, and (v) the rehabilitation and lining of the sanitary sewer system infrastructure, including by the installation of new pipes and the upgrade of manholes, together with all necessary and incidental equipment, apparatus, structures, work, materials, site work and appurtenances and all personal property necessary or desirable for the

efficient construction and operation of such facilities, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Authority, as such plans and specifications may be amended or modified from time to time.

Section 2. Filing of Resolution. The Secretary is hereby authorized and directed to cause copies of this resolution to be filed for public inspection in the following places: in the office of the Township Clerk of the Township of Washington; and in the office of the Authority, 46 East Mill Road, Long Valley, New Jersey.

Section 3. Publication of Notice. The Secretary is hereby authorized and directed to cause to be published, after completion of filing of copies of this resolution as directed in the preceding Section, on the Authority's legal notices webpage, a notice in substantially the form attached as Exhibit A hereto and by this reference incorporated as if set forth in full herein.

Section 4. Capitalized Terms. All capitalized words and terms used but not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles hereto.

Section 5. Effective Date. This resolution shall take effect immediately.

INTRODUCED AND PASSED: September 2, 2026

ATTEST:

E. Jill Waller, Secretary

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Walter Cullen, Chairman

Motion to approve this Resolution was made by Cullen and seconded by Drake. Motion was carried by the following Roll Call Vote:

VOTE	Cullen	Napolitano	Drake	Sehnal	Sparone	Caetano	McLain
AYE	✓		✓		✓	✓	✓
NAY							
ABSTAIN							
ABSENT		✓		✓			
INELIGIBLE							

EXHIBIT A

THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

NOTICE OF ADOPTION OF BOND RESOLUTION

PUBLIC NOTICE is hereby given that a bond resolution entitled: "Resolution of The Washington Township Municipal Utilities Authority Amending the I-Bank Subordinate Bond Resolution of the Authority Adopted on July 16, 2025" (the "Bond Resolution") was adopted by The Washington Township Municipal Utilities Authority (the "Authority") on September 3, 2026; that copies of the Bond Resolution have been filed and are available for public inspection in the office of the Township Clerk of the Township of Washington; and in the office of the Authority, 46 East Mill Road, Long Valley, New Jersey and that any action or proceeding of any kind or nature in any court questioning the validity of the creation and establishment of the Authority or the validity or proper authorization of bonds provided for by the Bond Resolution, or the validity of any covenants, agreements or contracts provided for by the Bond Resolution, shall be commenced within twenty (20) days after the first publication of this notice, which was first published September 3, 2026.

THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

By: /s/ E. Jill Waller
Secretary

CERTIFICATE

I, E. JILL WALLER, 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: "Resolution of the Washington Township Municipal Utilities Authority Amending the I-Bank Subordinate Bond Resolution of the Authority Adopted on July 16, 2025", is a true copy of an original resolution which was adopted at a meeting of the Authority which was duly called and held on September 2, 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 2nd day of September, 2026.

(SEAL)

E. Jill Waller
Secretary