

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR TO THE 4" PVC TEE AT 10
SIMMA COURT IN AN AMOUNT NOT TO EXCEED \$10,000.00**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (hereinafter the "Authority") has determined that there exists the need to approve the emergency repair to the 4" PVC Tee at 10 Simma 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 to the 4" PVC Tee at 10 Simma Court in an amount not to exceed \$10,000.00, to be charged from Budget Account number 8-01-01-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair to the 4" PVC Tee at 10 Simma Court in an amount not to exceed \$10,000.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale-Pavlik, Authority Deputy 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 8-01-01-200-613.

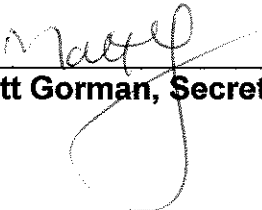
Dated: 8/28/18


Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on August 28, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
COUNTY OF GLOUCESTER, NEW JERSEY
RESOLUTION NO. 2018-076

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended January 31, 2018 has been completed and filed with the Washington Township Municipal Utilities Authority, County of Gloucester pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Questioned Costs", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Questioned Costs", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended January 31, 2018 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



AUTHORITY CHAIRMAN

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on August 28, 2018.



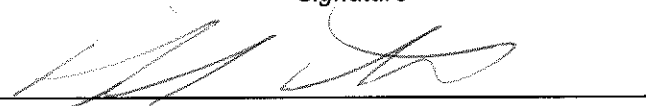

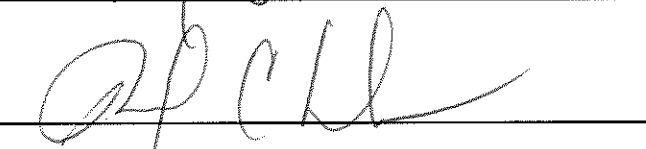
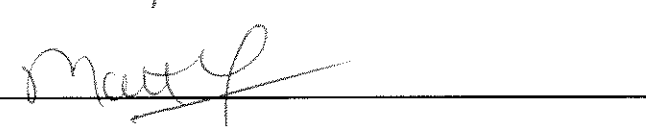



AUTHORITY SECRETARY

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

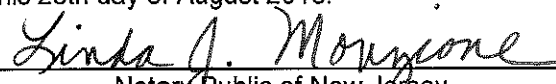
We, the members of the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly appointed members of the Washington Township Municipal Utilities Authority, County of Gloucester.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended January 31, 2018, and specifically the section of the report of audit entitled "Schedule of Findings and Questioned Costs."

<i>Name</i>	<i>Signature</i>
Rich Silvesti	
Harry Adams	
Ray DiNovi	
Matt Gorman	
Jack Yerkes	
Frank Cianci, Alt.	
Bonnie Vance, Alt.	

Sworn to and subscribed before me
this 28th day of August 2018.



Notary Public of New Jersey

Linda J. Monziona
Notary Public of New Jersey
My Commission Expires on
May 5, 2021

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS MATTERS OF
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 there is a need to discuss the following subject(s) in closed session:

Personnel Matters

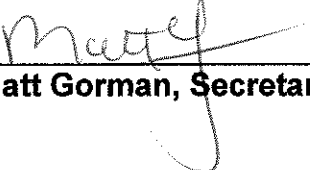
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on August 28, 2018.
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 28, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman