

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING GRACE, MARMERO & ASSOCIATES, LLP
AS AUTHORITY SOLICITOR**

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 appoint an Authority Solicitor for Fiscal Year 2018-2019; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


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 Chairperson or Executive Director is authorized to enter into an agreement with Grace, Marmero & Associates, LLP for the services of Authority Solicitor commencing on February 1, 2018 and ending on January 31, 2019 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING BOWMAN & COMPANY
AS AUTHORITY AUDITOR**

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 appoint an Authority Auditor for Fiscal Year 2018-2019; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


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 Chairperson or Executive Director is authorized to enter into an agreement with Bowman & Company for the services of Authority Auditor commencing on February 1, 2018 and ending on January 31, 2019 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

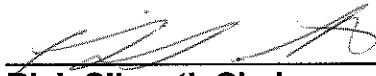
ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING FLEISHMAN-DANIELS LAW OFFICES LLC
AS AUTHORITY BOND COUNSEL**

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 appoint Authority Bond Counsel for Fiscal Year 2018-2019; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


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 Chairperson or Executive Director is authorized to enter into an agreement with Fleishman-Daniels Law Offices for the services of Authority Bond Counsel commencing on February 1, 2018 and ending on January 31, 2019 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

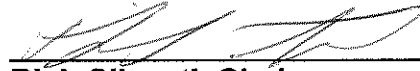
ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING REMINGTON & VERNICK, ENGINEERS, INC.
AS AUTHORITY ENGINEER**

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 appoint an Authority Engineer for Fiscal Year 2018-2019; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


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 Chairperson or Executive Director is authorized to enter into an agreement with Remington & Vernick, Engineers, Inc. for the services of Authority Engineer commencing on February 1, 2018 and ending on January 31, 2019 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING ENVIRONMENTAL RESOLUTIONS, INC.
AS AUTHORITY CONFLICT ENGINEER**

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 appoint an Authority Conflict Engineer for Fiscal Year 2018-2019; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

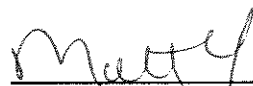
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Environmental Resolutions, Inc. for the services of Authority Conflict Engineer commencing on February 1, 2018 and ending on January 31, 2019 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING ACACIA FINANCIAL GROUP, INC.
AS AUTHORITY FINANCIAL ADVISOR**

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 appoint a Financial Advisor for Fiscal Year 2018-2019; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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 Chairperson or Executive Director is authorized to enter into an agreement with Acacia Financial Group, Inc. for the services of Authority Financial Advisor commencing on February 1, 2018 and ending on January 31, 2019 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING HARDENBERGH INSURANCE GROUP AS RISK
MANAGEMENT CONSULTANT**

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 appoint a Risk Management Consultant for 2018-2019; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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 Chairperson or Executive Director is authorized to enter into an agreement with Hardenbergh Insurance Group, Inc. for the services of Risk Management Consultant commencing on February 1, 2018 and ending on January 31, 2019 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING TD BANK AS THE AUTHORITY'S TRUST BANK**

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 designate a Trust Bank for the Authority for Fiscal Year 2018-2019.

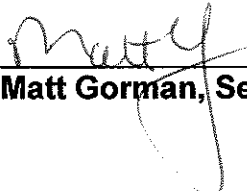
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

TD Bank is designated as the Authority's Trust Bank and the Authority is authorized to retain same for the period of February 1, 2018 through January 31, 2019.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING 2018-2019 CASH MANAGEMENT PLAN**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") pursuant to the requirements of N.J.S.A. 40:A5-14, et. seq. has adopted a Cash Management Plan for the fiscal year of February 1, 2018 to January 31, 2019.

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, that the Authority has adopted a Cash Management Plan in accordance with N.J.S.A. 40:A5-14, et seq. for the fiscal year beginning February 1, 2018 and ending January 31, 2019.

ADOPTED by Washington Township Municipal Utilities Authority February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING FULTON BANK AND TD BANK AS THE AUTHORITY'S
DEPOSITORY BANKS**

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 designate a Depository Bank for the Authority for Fiscal Year 2018-2019.


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:

Fulton Bank and TD Bank are designated as the Authority's Depository Banks and the Authority is authorized to retain same for the period of February 1, 2018 through January 31, 2019.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES
AS THE AUTHORITY'S OFFICIAL NEWSPAPER DESIGNATION**

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 designate official newspapers for the Authority for Fiscal Year 2018-2019.


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:

The Courier Post and the South Jersey Times are designated as the Authority's official newspapers and the Authority is authorized to retain same for the period of February 1, 2018 through January 31, 2019.


ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE 2018 SUPPLY OF CORROSION INHIBITOR TO
KLENZOID INC FOR LOWEST TOTAL BID FOR ITEMS 1A AND 1B**

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 obtain a supply of corrosion inhibitor for 2018, as further specified in the bid package ("Contract");

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 3, 2018;

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority;

WHEREAS, the Authority determined that the lowest responsible bidder is Klenzoid based on its bid of \$6.72/gallon;

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. Klenzoid is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Klenzoid in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE PURCHASE OF TWO VEHICLES**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") has determined that there exists the need to purchase two vehicles; and

WHEREAS, the Authority has authorized the purchase of two vehicles.

NOW THEREFORE BE IT RESOLVED, by proper motion at a public meeting, as follows:

1. The Authority authorizes the purchase of two vehicles, Ford F-150 and Ford F-250.
2. The purchase is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient and appropriated funds for the purchase and is within the budget.

ADOPTED by Washington Township Municipal Utilities Authority on February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2017-088 ADOPTING PROVISIONS OF
CHAPTER 48**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), had adopted Resolution 2017-088 on January 9, 2018 which adopted the provisions of Chapter 48; and

WHEREAS, the Authority, has determined that Resolution 2017-088 shall be rescinded.

NOW THEREFORE BE IT RESOLVED, by proper motion, the Authority, County of Gloucester and State of New Jersey hereby rescinds Resolution 2017-088.

ADOPTED by Washington Township Municipal Utilities Authority February 6, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman


RESOLUTION NO. 2018-015

**RESOLUTION ADOPTING THE 2018 SALARY RANGES FOR POSITIONS
IN THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

Foreman	48,337	-	76,577	Administrative Assistant	36,508	-	50,846
Assistant Superintendent	60,005	-	99,425	CFO/Deputy Exec Director	70,000	-	115,550
Superintendent/ Deputy Exec Director	75,005	-	130,150	Executive Director	77,567	-	139,034

The Authority will grant all employees a \$50 (gross) holiday bonus, payable on the last paycheck before the Christmas Holiday.

**Washington Township Municipal
Utilities Authority**



Richard Silvesti, Chairman

This resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on February 6, 2018, effective February 3, 2018.


Matt Gorman Secretary/Treasurer