

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE REMOVAL OF THE FOLLOWING FIXED ASSETS
DUE TO TRADE IN: ASSET ID #2009000006 - 2009 GMC CANYON AND
ASSET ID #2010000007 – 2010 GMC CANYON**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey (hereinafter the "Authority") has determined there is a need to dispose of and remove the following fixed assets as Traded In:

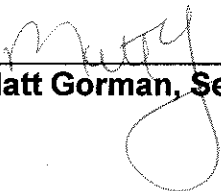
1. Asset ID# 2009000006 2009 GMC Canyon
2. Asset ID# 2010000007 2010 GMC Canyon

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Authority has approved the disposition and removal of the above fixed assets as obsolete, non-repairable, or traded-in assets. The inventory or accounting system shall be amended accordingly.

ADOPTED by the Washington Township Municipal Utilities Authority on July 31, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING \$50,000.00 OF UNRESTRICTED NET ASSETS FOR
THE PREPARATION OF A WATER ASSET MANAGEMENT PLAN**

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 prepare a Water Asset Management Plan in accordance with the Water Quality Accountability Act; and

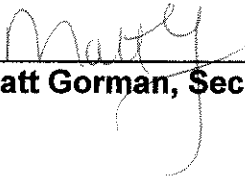
WHEREAS, the Authority intends to have prepared a Water Asset Management Plan which would total an amount not to exceed \$50,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$50,000.00 of unrestricted net assets shall be appropriated for the preparation of a Water Asset Management Plan.

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TO AWARD THE CONTRACT FOR THE WATER UTILITY ASSET MANAGEMENT PLAN
TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED
\$43,850.00 BASED UPON THEIR PROPOSAL LETTER DATED JUNE 25, 2018**

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 develop a water system Asset Management Plan as required by the Water Accountability Act; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated June 25, 2018, to provide this service for payment not to exceed \$43,850.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on July 31, 2018 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's Executive Director is authorized to enter into a contract with Remington & Vernick Engineers to develop a water system Asset Management Plan, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$43,850.00.
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 July 31, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2018-054**

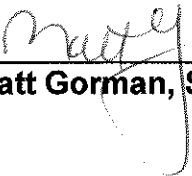
WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") has determined that there exists the need to rescind resolution 2018-054 appointing Gabrielle Centrone as minute taker.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds resolution 2018-054.

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING LISA ROTELLA AS MINUTE TAKER BEGINNING
AUGUST 28, 2018 AT THE RATE OF \$141.08 PER MEETING**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") has determined that there exists the need to appoint an individual to take meeting minutes on behalf of the Authority; and


WHEREAS, the Authority has approved the appointment of Lisa Rotella to take meeting minutes on behalf of the Authority beginning August 28, 2018 at the rate of \$141.08 per meeting.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby authorizes and appoints Lisa Rotella to take meeting minutes on behalf of the Authority beginning August 28, 2018 at the rate of \$141.08 per meeting.

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF THE 12" CIP WATER
MAIN BREAK AT 42 REGULUS DRIVE IN AN AMOUNT NOT TO EXCEED \$8,400.00**

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 12" CIP Water Main break at 42 Regulus Drive in an amount not to exceed \$8,400.00; 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 12" CIP Water Main break at 42 Regulus Drive in an amount not to exceed \$8,400.00, to be charged from Budget Account number 8-01-02-200-613 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 to the 12" CIP Water Main break at 42 Regulus Drive in an amount not to exceed \$8,400.00.

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 8-01-02-200-613.

Dated: 8/08/18

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

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Matt Gorman
Matt Gorman, Secretary

Rich Silvesti
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF THE 6" ACP WATER
MAIN BREAK AT 809 SARATOGA TERRACE IN AN AMOUNT NOT TO EXCEED
\$8,253.00**

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 6" ACP Water Main break at 809 Saratoga Terrace in an amount not to exceed \$8,253.00; 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 6" ACP Water Main break at 809 Saratoga Terrace in an amount not to exceed \$8,253.00, to be charged from Budget Account number 8-01-02-200-613 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 to the 6" ACP Water Main break at 809 Saratoga Terrace in an amount not to exceed \$8,253.00.

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 8-01-02-200-613.

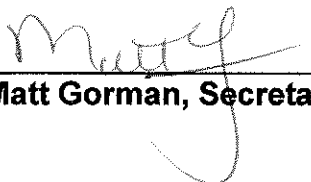
Dated: 8/28/18


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

ADOPTED by Washington Township Municipal Utilities Authority on July 31, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman