

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE FORM 'B-1' APPLICATION FOR 354 HURFFVILLE
CROSSKEYS ROAD, FISH POND EQUITIES, LLC BASED ON THE AUTHORITY
ENGINEER'S LETTER DATED MAY 21, 2018**

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 'B-1' Approval from Fish Pond Equities, LLC (the "Applicant") for water and sewer service at property identified as 354 Hurffville Crosskeys Road; Block 82.15 Lot 17 on the Tax Maps of Washington Township; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated May 21, 2018 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

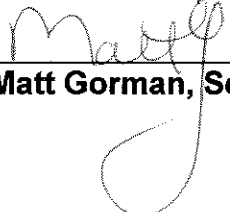
WHEREAS, the Authority has determined that it is appropriate to grant Form 'B-1' and Conditional Approval to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter and subject to the comments of the Authority Superintendent.

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. Form 'B-1' 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, if any, contained in the Authority Engineer's Review Letter and subject to the comments of the Authority Superintendent.
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 May 30, 2018.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING \$80,000.00 OF UNRESTRICTED NET ASSETS FOR
THE PURCHASE OF A VALVE MAINTENANCE TRAILER**

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 purchase a Valve Maintenance Trailer; and


WHEREAS, the Authority intends to purchase a Valve Maintenance Trailer which would total an amount not to exceed \$80,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$80,000.00 of unrestricted net assets shall be appropriated for the purchase of a Valve Maintenance Trailer.

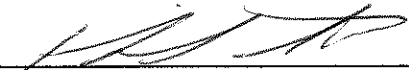
ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
SETTLEMENT AGREEMENT SIDE LETTER FOR OFFICE PERSONNEL MADE
BETWEEN THE WTMUA AND THE UNITED FOOD AND COMMERCIAL WORKERS
UNION LOCAL 1360**

WHEREAS, the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey ("Authority") and the United Food and Commercial Workers Union Local 1360 (the "Union") are parties to a collective negotiation agreement; and

WHEREAS, the Authority and Union have reached a settlement regarding the interpretation and calculation of employees' vacation entitlement under the collective negotiating agreement; and

WHEREAS, the Parties wish to align the policies of the Office personnel with the Plant personnel regarding vacation entitlement by way of Side Letter Agreement.

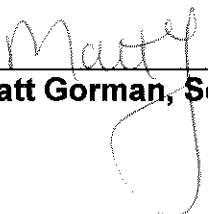
NOW, THEREFORE BE IT RESOLVED that:

1. The Authority has approved the terms and language of the Settlement Agreement Side Letter for Office Personnel.
2. Authority Executive Director, Angela Grassia, is now authorized to execute the Settlement Agreement Side Letter for Office Personnel on behalf of the Authority.
3. The Authority Executive Director, and any other necessary Authority employee(s), is authorized to take any actions as necessary to satisfy the terms of the Settlement Agreement.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING GABRIELLE CENTRONE AS MINUTE TAKER
BEGINNING JUNE 25, 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

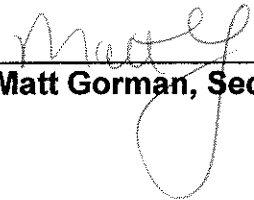
WHEREAS, the Authority has approved the appointment of Gabrielle Centrone to take meeting minutes on behalf of the Authority beginning June 25, 2018 at the rate of \$141.08 per meeting.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby authorizes and appoints Gabrielle Centrone to take meeting minutes on behalf of the Authority beginning June 25, 2018 at the rate of \$141.08 per meeting.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING THE REQUEST FOR PROPOSAL FOR LICENSED
OPERATOR FOR THE WTMUA TO WATER RESOURCE MANAGEMENT
BEGINNING JULY 1, 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 that there is a need to services for a Licensed Operator; and

WHEREAS, the Authority received a response to the Request for Proposal from Water Resource Management; and

WHEREAS, Water Resource Management was the only responsive entity for Licensed Operator; and

WHEREAS, Water Resource Management is the successful bidder to serve as Licensed Operator for a period of one (1) year beginning July 1, 2018.

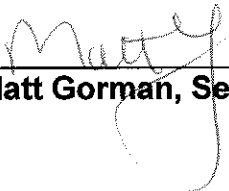
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. Water Resource Management is approved to act as Licensed Operator for the WTMUA in accordance with the Request for Proposal.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**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

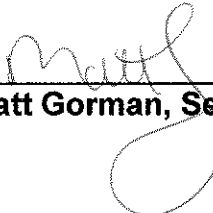
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on May 30, 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 May 30, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE POSITION DESCRIPTIONS OF SUPERINTENDENT
AND ASSISTANT SUPERINTENDENT AS OF MAY 16, 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 define the position descriptions of Superintendent and Assistant Superintendent as of May 16, 2018.

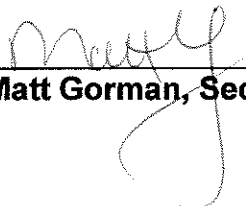
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority is authorized to approve the position descriptions of Superintendent and Assistant Superintendent as of May 16, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE REVISIONS OF THE PERSONNEL POLICY AS OF
MAY 30, 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 revise the Personnel Policies as of May 30, 2018.

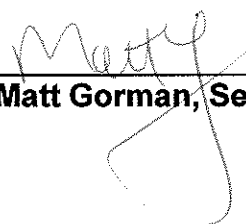
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority is authorized to revise the WTMUA Personnel Policies as of May 30, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on May 30, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman