

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM C APPLICATION FOR KENNEDY
HOSPITAL PATIENT PAVILION AND PARKING STRUCTURE BASED UPON THE
ENGINEER'S LETTER DATED MAY 2, 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 C Approval from Kennedy University Hospital, Inc. ("Applicant") for a proposed new parking garage and patient pavilion adding hospital beds, which requires the Applicant to relocate the existing on-site water main, existing on-site gravity sanitary sewer and the existing WTMUA Hospital Pump Station at the property identified as Block 81, Lots 3.06, 3.07 and p/o Lot 3.03; Block 117, p/o Lot 13 on the Tax Maps of Washington Township.

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated May 2, 2018 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length.

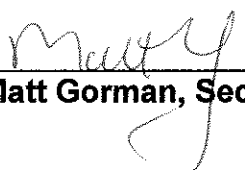
WHEREAS, the Authority has determined that it is appropriate to grant Form C Approval to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

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 C 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.
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 8, 2018.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS MATTERS OF
LITIGATION AND 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:

Litigation and 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 8, 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 8, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE PROMOTION OF MIKE MESSINA FROM
UTILITYMAN III TO FOREMAN WITH A SALARY INCREASE FROM \$50,430.00 TO
\$58,430.00 PER YEAR AS OF MAY 14, 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 exists the need to approve the promotion of Mike Messina from Utilityman III to Foreman; and

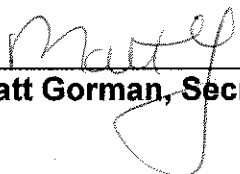
WHEREAS, the Authority, by proper motion, desires to promote Mike Messina from Utilityman III to Foreman with a salary increase from \$50,430.00 to \$58,430.00, effective May 14, 2018.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the promotion of Mike Messina from Utilityman III to Foreman with a salary increase from \$50,430.00 to \$58,430.00, effective May 14, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on May 8, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE PROMOTION OF DOUG OLIVER FROM
UTILITYMAN III – LEVEL II TO SENIOR UTILITYMAN WITH A SALARY INCREASE
FROM \$58,835.00 TO \$63,037.50 PER YEAR AS OF MAY 7, 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 exists the need to approve the promotion of Doug Oliver from Utilityman III – Level II to Senior Utilityman; and

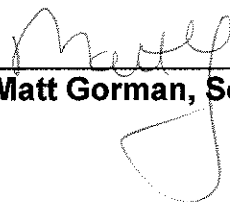
WHEREAS, the Authority, by proper motion, desires to promote Doug Oliver from Utilityman III – Level II to Senior Utilityman with a salary increase from \$58,835.00 to \$63,037.50, effective May 7, 2018.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the promotion of Doug Oliver from Utilityman III – Level II to Senior Utilityman with a salary increase from \$58,835.00 to \$63,037.50, effective May 7, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on May 8, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE PROMOTION OF TIM MURRAY FROM
REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$40,974.38
TO \$42,550.31 PER YEAR AS OF MAY 7, 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 exists the need to approve the promotion of Tim Murray from Repairman I to Repairman II; and

WHEREAS, the Authority, by proper motion, desires to promote Tim Murray from Repairman I to Repairman II with a salary increase from \$40,974.38 to \$42,550.31, effective May 7, 2018.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the promotion of Tim Murray from Repairman I to Repairman II with a salary increase from \$40,974.38 to \$42,550.31, effective May 7, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on May 8, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE HIRE OF JACOB HENDRICKSON AS METER
READER/LABORER WITH A STARTING SALARY OF \$37,500.00 PER YEAR AS OF
MAY 29, 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 exists the need to approve the hire of Jacob Henderickson as Meter Reader/Laborer; and

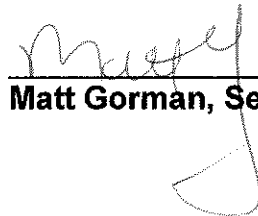
WHEREAS, the Authority, by proper motion, desires to hire Jacob Henderickson as Meter Reader/Laborer with a starting salary of \$37,500.00, effective May 29, 2018.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the hire of Jacob Henderickson as Meter Reader/Laborer with a starting salary of \$37,500.00, effective May 29, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on May 8, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE HIRE OF NICHOLAS MILIARESIS AS WATER
CONSERVATION OFFICER WITH A STARTING SALARY OF \$12.00 PER HOUR
PART-TIME, 25 HOURS PER WEEK MAXIMUM AS OF MAY 9, 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 exists the need to approve the hire of Nicholas Miliaresis as Water Conservation Officer; and

WHEREAS, the Authority, by proper motion, desires to hire Nicholas Miliaresis as Water Conservation Officer with a starting salary of \$12.00 per hour part-time, 25 hours per week maximum, effective May 9, 2018.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the hire of Nicholas Miliaresis as Water Conservation Officer with a starting salary of \$12.00 per hour part-time, 25 hours per week maximum, effective May 9, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on May 8, 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 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") have been the parties to a pending arbitration before the Public Employment Relations Commission docketed as AR-2017-593; and

WHEREAS, the Authority and Union have reached a settlement of the grievance filed by the Union which disputed the Authority's interpretation and calculation of employees' vacation entitlement under the collective negotiating agreement; and

WHEREAS, the Parties have mutually agreed to enter a Settlement Agreement and Dismiss the Grievance.

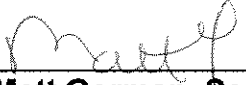
NOW, THEREFORE BE IT RESOLVED that:

1. The Authority has approved the terms and language of the Settlement Agreement.
2. Authority Executive Director, Angela Grassia, is now authorized to execute the Settlement Agreement 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 8, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman