

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$30,000.00 OF UNRESTRICTED NET ASSETS
FOR THE FRIES MILL ROAD SUBDIVISION SURVEY AND PLANNING**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to appropriate \$30,000.00 of unrestricted net assets for the Fries Mill Road subdivision survey and planning; and

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$30,000.00 of unrestricted net assets shall be appropriated for the Fries Mill Road Subdivision Survey and Planning.

ADOPTED by Washington Township Municipal Utilities Authority on April 28, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD ENGINEERING SERVICES FOR THE FRIES MILL ROAD
SUBDIVISION SURVEY AND PLANNING TO REMINGTON & VERNICK ENGINEERS
IN THE AMOUNT OF \$24,200.00 BASED UPON THEIR PROPOSAL LETTER DATED
APRIL 22, 2020**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to obtain engineering services for the Fries Mill Road Subdivision for surveying and planning; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated April 22, 2020, to provide these services for payment in the amount of \$24,200.00, 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 Engineers based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on April 28, 2020 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 for the Fries Mill Road Subdivision Survey and Planning, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement is \$24,200.00.
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 April 28, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FINAL BILL ADJUSTMENT CHANGE ORDER FOR
WELL 20 TURBIDITY TREATMENT WITH AC SCHULTES REDUCING CONTRACT
FROM \$62,800.00 TO \$55,300.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, previously entered into a contract with AC Schultes for the Well 20 Turbidity Treatment; and

WHEREAS, the Authority has determined, upon the Township Engineer's recommendation, that a change order reduction to the contract in the amount of \$7,500.00 is appropriate.

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 approves a final bill adjustment change order from \$62,800.00 to \$55,300.00 to the contract with AC Schultes for the Well 20 Turbidity Treatment in a form approved by the Authority Superintendent or Authority Executive Director.

ADOPTED by Washington Township Municipal Utilities Authority on April 28, 2020.

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 8" DIP SEWER FORCE
MAIN AT 438 MT. PLEASANT ROAD IN AN AMOUNT NOT TO EXCEED \$15,500.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of a 8" DIP Sewer Force Main at 438 Mt. Pleasant Road in an amount not to exceed \$15,500.00; 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 of a 8" DIP Sewer Force Main at 438 Mt. Pleasant Road in an amount not to exceed \$15,500.00, to be charged from Budget Account number 0-01-01-200-613 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 of a 8" DIP Sewer Force Main at 438 Mt. Pleasant Road in an amount not to exceed \$15,500.00.

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 0-01-01-200-613.

Dated: 4/28/20



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

ADOPTED by Washington Township Municipal Utilities Authority on April 28, 2020.

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 6" WATER MAIN GATE
VALVE AT 1 CAPELLA ROAD IN AN AMOUNT NOT TO EXCEED \$9,500.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of a 6" Water Main Gate Valve at 1 Capella Road in an amount not to exceed \$9,500.00; 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

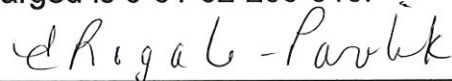
WHEREAS, the Authority has approved the emergency repair of a 6" Water Main Gate Valve at 1 Capella Road in an amount not to exceed \$9,500.00, to be charged from Budget Account number 0-01-02-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair of a 6" Water Main at 1 Capella Road in an amount not to exceed \$9,500.00.

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 0-01-02-200-613.

Dated: 4/28/20



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

ADOPTED by Washington Township Municipal Utilities Authority on April 28, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary

Rich Silvesti, Chairman