

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO AWARD CONTRACT OF HURFFVILLE ROAD WATER MAIN  
IMPROVEMENTS TO PIONEER PIPE CONTRACTORS, INC. IN AN AMOUNT OF  
\$280,666.47**

**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 for Hurffville Road Water Main Improvements, as further specified in the bid package ("Contract"); and

**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 August 5, 2020; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated August 5, 2020 reviewing the bids ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is Pioneer Pipe Contractors, Inc. based on its bid.

**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. Pioneer Pipe Contractors, Inc. 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 Pioneer Pipe Contractors, Inc. 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 August 25, 2020.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE FORM "A" APPLICATION FOR BIRCHWOOD AT  
WASHINGTON TOWNSHIP FOR WATER AND SEWER FEASIBILITY BASED UPON  
THE ENGINEER'S REVIEW LETTER DATED AUGUST 17, 2020**

**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 "A" approval for water and sewer feasibility from Birchwood at Washington Township ("Applicant") for proposed connection to the existing water and sewer at the property identified as Block 113, Lots 23, 24 and 25 on the Tax Maps of Washington Township; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated August 17, 2020 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 A Application for water and sewer feasibility 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 A Application 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 August 17, 2020 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 the Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 8" CIP WATER MAIN  
BREAK AT 71 ALTAIR DRIVE IN AN AMOUNT NOT TO EXCEED \$7,000.00**

**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 8" CIP Water Main Break at 71 Altair Drive in an amount not to exceed \$7,000.00; 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 8" CIP Water Main Break at 71 Altair Drive in an amount not to exceed \$7,000.00, 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 8" CIP Water Main Break at 71 Altair Drive in an amount not to exceed \$7,000.00

**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: 8/25/20

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

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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Matt Gorman, Secretary

  
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Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPLACEMENT OF 40HP 1800RPM  
MOTOR AT WELL #11 IN AN AMOUNT NOT TO EXCEED \$10,500.00**

**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 replacement of 40HP 1800RPM Motor at Well #11 in an amount not to exceed \$10,500.00; 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 replacement of 40HP 1800RPM Motor at Well #11 in an amount not to exceed \$10,500.00, 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 replacement of 40HP 1800RPM Motor at Well #11 in an amount not to exceed \$10,500.00

**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: 8/25/20

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

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**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 4" SEWER LATERAL  
AT 15 PLUMTREE DRIVE IN AN AMOUNT NOT TO EXCEED \$4,000.00**

**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 4" Sewer Lateral at 15 Plumtree Drive in an amount not to exceed \$4,000.00; 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 4" Sewer Lateral at 15 Plumtree Drive in an amount not to exceed \$4,000.00, 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 4" Sewer Lateral at 15 Plumtree Drive in an amount not to exceed \$4,000.00

**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: 8/25/20

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

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
Matt Gorman, Secretary

  
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT TO CONSTELLATION NEWENERGY INC. (BID GROUPS 2, 3, 4) AND DIRECT ENERGY BUSINESS, LLC (BID GROUPS 1, 5, 6, 7) FOR RETAIL ELECTRIC SUPPLY SERVICES UNDER THE SOUTH JERSEY POWER COOPERATIVE**

**WHEREAS**, the Washington Township Municipal Utilities Authority, located in the County of Gloucester, State of New Jersey (hereinafter the "Authority") has determined that there exists the need to obtain retail electric supply services under the South Jersey Power Cooperative (hereinafter "SJPC"); and

**WHEREAS**, the County of Camden on behalf of the SJPC publically advertised bids for the purpose of procuring electric energy services; and

**WHEREAS**, the County of Camden on behalf of the SJPC received bids on July 29, 2020 pursuant to the publically advertised request for the purpose of procuring electric energy services; and

**WHEREAS**, the County of Camden on behalf of the SJPC determined that Constellation NewEnergy (Bid Groups 2, 3, 4) and Direct Energy Business, LLC (Bid Groups 1, 5, 6, 7) are the lowest responsible bidders for providing electric generation service to the Authority; and

**WHEREAS**, the County of Camden on behalf of the SJPC passed a resolution awarding Constellation NewEnergy Inc. and Direct Energy Business, LLC a contract commencing with the first meter reading after September 1, 2020 for a 24 month contract starting on September 1, 2020; and

**WHEREAS**, the County of Camden on behalf of the SJPC's contract commences with the first meter reading on or after September 1, 2020 as appropriate for each participating member; and

**WHEREAS**, the County of Camden on behalf of the SJPC's resolution awarding the contract requires each Participating Government Entity to encumber funds in accordance with law and to award a similar contract for its needs to Constellation NewEnergy, Inc. and Direct Energy Business, LLC in accordance with the terms of the County of Camden on behalf of the SJPC contract; and

**WHEREAS**, the Authority is a Participating Government entity of the SJPC; and

**WHEREAS**, the Authority has determined that it is appropriate to award the contract to Constellation NewEnergy Inc. and Direct Energy Business, LLC.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, the Authority has approved the award of a contract to Constellation NewEnergy Inc. and Direct Energy Business, LLC for retail electric supply services under the South Jersey Power Cooperative in accordance with the terms described above.

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE GOVERNOR'S OUT OF STATE TRAVEL  
ADVISORY**

**WHEREAS**, effective June 25, 2020 Governor Phil Murphy issued a joint incoming travel advisory that all individuals traveling from states with significant community spread of Covid-19 are advised to quarantine for a fourteen (14) day period from the time of last contact with the identified state; and

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") understands that certain employees may fall under a specific exception to the Governor's joint incoming travel advisory and recognizes that specific travel pursuant to said exceptions may arise from time to time; and

**WHEREAS**, the Authority also understands that other employees may not fall under a specific exception to the joint incoming travel advisory but may have pre-planned and pre-paid trips and may have unforeseen emergencies arise that require an employee to travel to an identified state and will accommodate these requests as much as is practicable; and

**WHEREAS**, the Authority has prepared an Out of State Travel Information Form to be submitted by any employee traveling to an identified state, which form is attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority that:

1. Any employee that is traveling to/from an identified state as reported by the Office of Governor shall complete and submit an Out of State Travel Information Form to their Department Head and/or Executive Director, including those subject to a specific exception.
2. Applicable leave and benefits shall be applied to each employees leave on a case by case basis as stated in the Form.

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

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

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Personnel, Litigation and Contractual Matters.

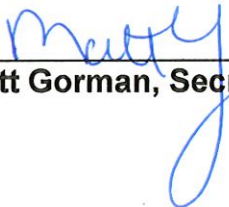
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on August 25, 2020.
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 August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO MOVE JACOB HENDRICKSON FROM REPAIRMAN I TO  
REPAIRMAN II WITH A SALARY CHANGE FROM \$40,974.38 TO \$42,550.31 PER  
YEAR EFFECTIVE JUNE 12, 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 exists the need to move Jacob Hendrickson from Repairman I to Repairman II; and

**WHEREAS**, the Authority, by proper motion, desires to move Jacob Hendrickson from Repairman I to Repairman II with a salary change from \$40,974.38 to \$42,550.31, effective June 12, 2020.

**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 move of Jacob Hendrickson from Repairman I to Repairman II with a salary change from \$40,974.38 to \$42,550.31, effective June 12, 2020.

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE HIRE OF ASHLEY MALLON AS PLANT  
ADMINISTRATIVE ASSISTANT EFFECTIVE SEPTEMBER 8, 2020 WITH A  
STARTING SALARY OF \$33,454.00**

**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 Ashley Mallon as Plant Administrative Assistant; and

**WHEREAS**, the Authority, by proper motion, desires to hire Ashley Mallon as Plant Administrative Assistant effective September 8, 2020, with a starting salary of \$33,454.00.

**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 Ashley Mallon as Plant Administrative Assistant effective September 8, 2020 with a starting salary of \$33,454.00.

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE MEMORANDUM AGREEMENT BETWEEN UFCW  
LOCAL 360 AND AUTHORITY PENDING RATIFICATION BY UFCW LOCAL 360  
AND THE AUTHORITY SOLICITOR'S REVIEW**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), County of Gloucester and State of New Jersey has determined that there exists the need to approve the negotiated Memorandum Agreement (the "Agreement") between the Authority and United Food & Commercial Workers Union Local 360 (the "Union"); and

**WHEREAS**, the Authority and the Union have both agreed upon the terms of an Agreement for the effective period from February 1, 2020 to January 31, 2025; and

**WHEREAS**, the Authority has approved the Agreement subject to review of the Solicitor and subject to ratification by the Union.

**NOW, THEREFORE BE IT RESOLVED**, that the Authority has approved the Agreement subject to review of the Solicitor and ratification by the Union.

**ADOPTED** by Washington Township Municipal Utilities Authority on August 25, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**