

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING BOWMAN & COMPANY AS AUTHORITY AUDITOR**

**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 appoint an Authority Auditor for Fiscal Year 2019-2020; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Bowman & Company for the services of Authority Auditor commencing on February 1, 2019 and ending on January 31, 2020 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**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 APPOINTING FLEISHMAN-DANIELS LAW OFFICES, LLC AS  
AUTHORITY BOND COUNSEL**

**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 appoint Authority Bond Counsel for Fiscal Year 2019-2020; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Fleishman-Daniels Law Offices, LLC for the services of Authority Bond Counsel commencing on February 1, 2019 and ending on January 31, 2020 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING REMINGTON & VERNICK, ENGINEERS, INC.  
AS AUTHORITY ENGINEER**

**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 appoint an Authority Engineer for Fiscal Year 2019-2020; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Remington & Vernick, Engineers, Inc. for the services of Authority Engineer commencing on February 1, 2019 and ending on January 31, 2020 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING ACACIA FINANCIAL GROUP, INC. AS AUTHORITY  
FINANCIAL ADVISOR**

**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 appoint a Financial Advisor for Fiscal Year 2019-2020; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

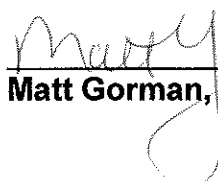
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:


1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Acacia Financial Group, Inc. for the services of Authority Financial Advisor commencing on February 1, 2019 and ending on January 31, 2020 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**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 APPOINTING HARDENBERGH INSURANCE GROUP AS RISK  
MANAGEMENT CONSULTANT**

**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 appoint a Risk Management Consultant for 2019-2020; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

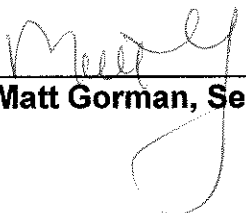
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:


1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Corporate Employee Benefits, LLC for the services of Risk Management Consultant commencing on February 1, 2019 and ending on January 31, 2020 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPOINTING GRACE, MARMERO & ASSOCIATES, LLP AS  
AUTHORITY SOLICITOR**

**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 appoint an Authority Solicitor for Fiscal Year 2019-2020; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Grace, Marmero & Associates, LLP for the services of Authority Solicitor commencing on February 1, 2019 and ending on January 31, 2020 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**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 APPOINTING THE LAW OFFICE OF STEPHEN ALTAMURO AS  
CONFLICT SOLICITOR**

**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 appoint an Authority Conflict Solicitor for Fiscal Year 2019-2020; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.


**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with The Law Office of Stephen Altamuro for the services of Authority Conflict Solicitor commencing on February 1, 2019 and ending on January 31, 2020 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**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 DESIGNATING TD BANK AS THE AUTHORITY'S TRUST BANK**

**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 designate a Trust Bank for the Authority for Fiscal Year 2019-2020.


**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:

TD Bank is designated as the Authority's Trust Bank and the Authority is authorized to retain same for the period of February 1, 2019 through January 31, 2020.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**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 APPROVING 2019-2020 CASH MANAGEMENT PLAN**

**WHEREAS**, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") pursuant to the requirements of N.J.S.A. 40A:5-14, et. seq. has adopted a Cash Management Plan for the fiscal year of February 1, 2019 to January 31, 2020.

**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 has adopted a Cash Management Plan in accordance with N.J.S.A. 40A:5-14, et seq. for the fiscal year beginning February 1, 2019 and ending January 31, 2020.

**ADOPTED** by Washington Township Municipal Utilities Authority February 12, 2019.

**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 DESIGNATING FULTON BANK AND TD BANK AS THE AUTHORITY'S  
DEPOSITORY BANKS**

**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 designate a Depository Bank for the Authority for Fiscal Year 2019-2020.

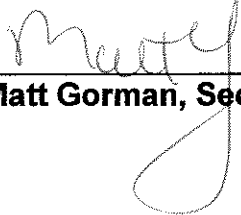
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

Fulton Bank and TD Bank are designated as the Authority's Depository Banks and the Authority is authorized to retain same for the period of February 1, 2019 through January 31, 2020.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**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 APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES  
AS THE AUTHORITY'S OFFICIAL NEWSPAPER DESIGNATION**

**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 designate official newspapers for the Authority for Fiscal Year 2019-2020.

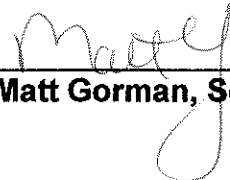
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

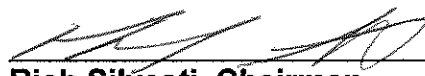
The Courier Post and the South Jersey Times are designated as the Authority's official newspapers and the Authority is authorized to retain same for the period of February 1, 2019 through January 31, 2020.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**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 REPAIR OF A 6" AC WATER MAIN  
AT 10 BIRCH COURT IN AN AMOUNT NOT TO EXCEED \$5,000.00**

**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" AC Water Main at 10 Birch Court in an amount not to exceed \$5,000.00; 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 to the 5" AC Water Main at 10 Birch Court in an amount not to exceed \$5,000.00, to be charged from Budget Account number 9-01-02-200-613 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" AC Water Main at 10 Birch Court in an amount not to exceed \$5,000.00.

**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 9-01-02-200-613.

Dated: 2/12/19

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

**ADOPTED** by Washington Township Municipal Utilities Authority on February 12, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

Matt Gorman  
Matt Gorman, Secretary

Rich Silvesti  
Rich Silvesti, Chairman