

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE AN ADDITIONAL \$550,000.00 OF UNRESTRICTED
NET ASSETS FOR THE HURFFVILLE ROAD WATER AND SEWER MAIN
REPLACEMENT**

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 replace the water and sewer main at Hurffville Road; and

WHEREAS, the Authority intends to replace the water and sewer main at Hurffville Road.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$550,000.00 of unrestricted net assets shall be appropriated for the Hurffville Road Water and Sewer Main Replacement.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE RENEWAL OF THE FIVE YEAR SHARED
SERVICES AGREEMENT FOR A FINANCIAL OFFICER**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, and the Deptford Township Municipal Utilities Authority ("DTMUA") entered into a Shared Service Agreement utilizing the professional skills and service of a Financial Officer dated April 1, 2015 and ending on March 31, 2020; and

WHEREAS, the Authority may enter into such an Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*; and

WHEREAS, the Authority and the DTMUA have mutually agreed to automatically renew the Shared Services Agreement for a period of five (5) years commencing April 1, 2020 to March 31, 2025.

NOW, THEREFORE BE IT RESOLVED, on February 25, 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 Shared Service Agreement between the Authority and DTMUA for the services of Financial Officer is hereby approved for a renewal of five (5) years commencing on April 1, 2020 to March 31, 2025.
2. 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.
3. 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 February 25, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD THE HURFFVILLE ROAD WATER AND SEWER MAIN
REPLACEMENT PROJECT TO REMINGTON & VERNICK ENGINEERS IN AN
AMOUNT NOT TO EXCEED \$78,600.00 BASED UPON THEIR PROPOSAL LETTER
DATED FEBRUARY 17, 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 there is a need to replace the water and sewer main at Hurffville Road; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated February 17, 2020, to provide this service for payment in an amount not to exceed \$78,600.00, 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 based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on February 25, 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 Hurffville Road Water and Sewer Main Replacement Project, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$78,600.00.
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 February 25, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO PROCEED WITH A LETTER OF INTENT TO PURCHASE
PROPERTY ON FRIES MILL ROAD**

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 proceed with issuing a Letter of Intent for the potential purchase of property located on Fries Mill Road.

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 authorizes a Letter of Intent to be issued for the potential purchase of property located on Fries Mill Road.

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

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
PERSONNEL, POTENTIAL LITIGATION AND LITGIATION**

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, Potential Litigation and Litigation 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 February 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 February 25, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO MOVE JUSTIN ELMORE FROM METER READER/LABORER TO
REPAIRMAN I WITH A SALARY CHANGE FROM \$38,437.50 TO \$39,975.00 PER
YEAR EFFECTIVE FEBRUARY 29, 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 Justin Elmore from Meter Reader/Laborer to Repairman I; and

WHEREAS, the Authority, by proper motion, desires to move Justin Elmore from Meter Reader/Laborer to Repairman I with a salary change from \$38,437.50 to \$39,975.00, effective February 29, 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 Justin Elmore from Meter Reader/Laborer to Repairman I with a salary change from \$38,437.50 to \$39,975.00, effective February 29, 2020.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman