

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF A 8" DIP WATER MAIN  
AT 39 WINFIELD CIRCLE IN AN AMOUNT NOT TO EXCEED \$9,000.00**

**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 8" DIP Water Main at 39 Winfield Circle in an amount not to exceed \$9,000.00; 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 8" DIP Water Main at 39 Winfield Circle in an amount not to exceed \$9,000.00, 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 8" DIP Water Main at 39 Winfield Circle in an amount not to exceed \$9,000.00.

**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.

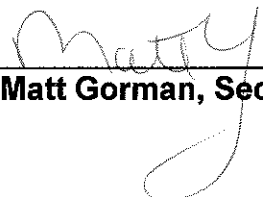
Dated: 2/26/19

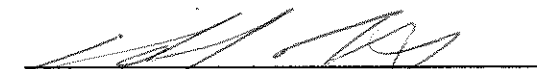
  
Elizabeth S. Rogale-Pavlik, Deputy  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on February 26, 2019.

**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 A 14" AC SEWER MAIN  
AT 7 HUNTER COURT IN AN AMOUNT NOT TO EXCEED \$27,000.00**

**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 14" AC Sewer Main at 7 Hunter Court in an amount not to exceed \$27,000.00; 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

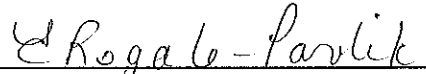
**WHEREAS**, the Authority has approved the emergency repair to the 14" AC Sewer Main at 7 Hunter Court in an amount not to exceed \$27,000.00, to be charged from Budget Account number 9-01-01-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair to the 14" AC Sewer Main at 7 Hunter Court in an amount not to exceed \$27,000.00.

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


Dated: 2/26/19

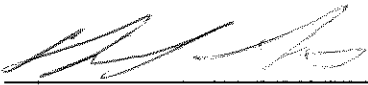
  
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Elizabeth S. Rogale-Pavlik, Deputy  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on February 26, 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 AUTHORIZING THE PURCHASE OF TWO VEHICLES**

**WHEREAS**, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") has determined that there exists the need to purchase two vehicles; and

**WHEREAS**, the Authority has authorized the purchase of two vehicles.


**NOW THEREFORE BE IT RESOLVED**, by proper motion at a public meeting, as follows:

1. The Authority authorizes the purchase of two vehicles.
2. The purchase is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient and appropriated funds for the purchase and is within the budget.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 26, 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 ENTER INTO A CLOSED SESSION TO DISCUSS  
MATTERS OF PERSONNEL AND CONTRACT NEGOTIATIONS**

**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:

Personnel Matters and Contract Negotiations

**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 26, 2019.
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 26, 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 PROMOTION OF WILLIAM BARRETT FROM  
REPAIRMAN III TO UTILITYMAN I WITH A SALARY INCREASE OF \$2,153.78  
FROM \$45,229.41 TO \$47,383.19 PER YEAR EFFECTIVE FEBRUARY 11, 2019**

**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 William Barrett from Repairman III to Utilityman I; and

**WHEREAS**, the Authority, by proper motion, desires to promote William Barrett from Repairman III to Utilityman I with a salary increase of \$2,153.78 from \$45,229.41 to \$47,383.19, effective February 11, 2019.

**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 William Barrett from Repairman III to Utilityman I with a salary increase of \$2,153.78 from \$45,229.41 to \$47,383.19, effective February 11, 2019.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 26, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**