

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 10" SEWER FORCE
MAIN (FOYTE COURT PUMP STATION) AT 2 HERITAGE VALLEY DRIVE IN AN
AMOUNT NOT TO EXCEED \$11,500.00**

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 10" Sewer Force Main (Foyte Court Pump Station) at 2 Heritage Valley Drive in an amount not to exceed \$11,500.00; 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

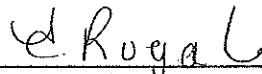
WHEREAS, the Authority has approved the emergency repair of the 10" Sewer Force Main (Foyte Court Pump Station) at 2 Heritage Valley Drive in an amount not to exceed \$11,500.00, to be charged from Budget Account number 0-01-01-200-613 by proper motion.

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 the 10" Sewer Force Main (Foyte Court Pump Station) at 2 Heritage Valley Drive in an amount not to exceed \$11,500.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, 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: 1/26/21

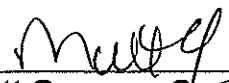


Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 12, 2021.

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 AT 19
FOMALHAUT COURT IN AN AMOUNT NOT TO EXCEED \$8,500.00**

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 at 19 Fomalhaut Court in an amount not to exceed \$8,500.00; 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 the 6" Water Main at 19 Fomalhaut Court in an amount not to exceed \$8,500.00, 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 the 6" Water Main at 19 Fomalhaut Court in an amount not to exceed \$8,500.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, 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: 1/26/21

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

ADOPTED by Washington Township Municipal Utilities Authority on January 12, 2021.

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 ENTER INTO A CLOSED SESSION TO DISCUSS
PERSONNEL 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 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 January 12, 2021.
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 January 12, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO MOVE MARK MELA FROM REPAIRMAN III TO UTILITYMAN I
WITH A SALARY INCREASE FROM \$46,360.14 TO \$48,567.77 PER YEAR
EFFECTIVE JANUARY 16, 2021**

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 Mark Mela from Repairman III to Utilityman I; and

WHEREAS, the Authority, by proper motion, desires to move Mark Mela from Repairman III to Utilityman I with a salary change from \$46,360.14 to \$48,567.77, effective January 16, 2021.

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 Mark Mela from Repairman III to Utilityman I with a salary change from \$46,360.14 to \$48,567.77, effective January 16, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on January 12, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman