

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AUTHORIZE AN INCREASE IN THE SEWER BASE RATE
EFFECTIVE FEBRUARY 1, 2020**

WHEREAS, the Washington Township Municipal Utilities Authority (hereinafter the "Authority"), County of Gloucester and State of New Jersey has determined that there exists the need to increase the sewer base rate; and

WHEREAS, the Authority properly noticed and held a hearing regarding the increase in the sewer base rate in accordance with New Jersey law; and

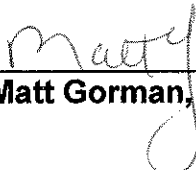
WHEREAS, the Authority has approved, by proper motion, the increase to the Sewer Base Rate to \$72.00 per quarter, effective February 1, 2020.

NOW, THEREFORE BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey, that the Authority has approved and accepted the Sewer Base Rate increase to \$72.00 per quarter, effective February 1, 2020.

ADOPTED by Washington Township Municipal Utilities Authority on January 14, 2020.

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 AN 8" AC SEWER MAIN
AT 408 GREENVIEW ROAD IN AN AMOUNT NOT TO EXCEED \$8,500.00**

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 emergency repair of an 8" AC Sewer Main at 408 Greenview Road 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 an 8" AC Sewer Main at 408 Greenview Road in an amount not to exceed \$8,500.00, 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 of an 8" AC Sewer Main at 408 Greenview Road in an amount not to exceed \$8,500.00.

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 9-01-01-200-613.

Dated: 1/14/20

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

ADOPTED by Washington Township Municipal Utilities Authority on January 14, 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 A 6" AC WATER MAIN
AT 804 SARATOGA TERRACE IN AN AMOUNT NOT TO EXCEED \$4,500.00**

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 emergency repair of a 6" AC Water Main at 804 Saratoga Terrace in an amount not to exceed \$4,500.00; 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 a 6" AC Water Main at 804 Saratoga Terrace in an amount not to exceed \$4,500.00, 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 of a 6" AC Water Main at 804 Saratoga Terrace in an amount not to exceed \$4,500.00.

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 9-01-02-200-613.

Dated: 1/14/20

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

ADOPTED by Washington Township Municipal Utilities Authority on January 14, 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 A 12" DIP WATER
MAIN AT SHOPPERS LANE IN AN AMOUNT NOT TO EXCEED \$9,500.00**

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 emergency repair of a 12" DIP Water Main at Shoppers Lane in an amount not to exceed \$9,500.00; 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 a 12" DIP Water Main at Shoppers Lane in an amount not to exceed \$9,500.00, 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 of a 12" DIP Water Main at Shoppers Lane in an amount not to exceed \$9,500.00.

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 9-01-02-200-613.

Dated: 1/14/20

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

ADOPTED by Washington Township Municipal Utilities Authority on January 14, 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 A 6" CI WATER MAIN
AT 7 POLARIS ROAD IN AN AMOUNT NOT TO EXCEED \$9,500.00**

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 emergency repair of a 6" CI Water Main at 7 Polaris Road in an amount not to exceed \$9,500.00; 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

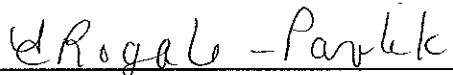
WHEREAS, the Authority has approved the emergency repair of a 6" CI Water Main at 7 Polaris Road in an amount not to exceed \$9,500.00, to be charged from Budget Account number 9-01-02-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair of a 6" CI Water Main at 7 Polaris Road in an amount not to exceed \$9,500.00.

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 9-01-02-200-613.


Dated: 1/14/20


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

ADOPTED by Washington Township Municipal Utilities Authority on January 14, 2020.

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 6" WATER MAIN
VALVE AT POLARIS ROAD AND REGULUS DRIVE IN AN AMOUNT NOT TO
EXCEED \$10,000.00**

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 emergency repair of a 6" Water Main Valve at Polaris Road and Regulus Drive in an amount not to exceed \$10,000.00; 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 a 6" Water Main Valve at Polaris Road and Regulus Drive in an amount not to exceed \$10,000.00, 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 of a 6" Water Main Valve at Polaris Road and Regulus Drive in an amount not to exceed \$10,000.00.

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: 1/14/20



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

ADOPTED by Washington Township Municipal Utilities Authority on January 14, 2020.

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 4" SEWER LATERAL
AT 316 THIES ROAD IN AN AMOUNT NOT TO EXCEED \$13,500.00**

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 emergency repair of a 4" Sewer Lateral at 316 Thies Road in an amount not to exceed \$13,500.00; 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 a 4" Sewer Lateral at 316 Thies Road in an amount not to exceed \$13,500.00, 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 of a 4" Sewer Lateral at 316 Thies Road in an amount not to exceed \$13,500.00.

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 9-01-01-200-613.

Dated: 1/14/20

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

ADOPTED by Washington Township Municipal Utilities Authority on January 14, 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 ENTER INTO A CLOSED SESSION TO DISCUSS
LITIGATION AND 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:

Litigation and 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 14, 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 January 14, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman