

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF A 4" SEWER LATERAL  
AT 415 GREENVIEW ROAD IN AN AMOUNT NOT TO EXCEED \$6,000.00**

**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 4" Sewer Lateral at 415 Greenview Road in an amount not to exceed \$6,000.00; 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

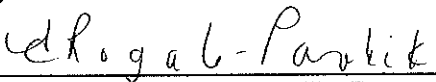
**WHEREAS**, the Authority has approved the emergency repair of a 4" Sewer Lateral at 415 Greenview Road in an amount not to exceed \$6,000.00, to be charged from Budget Account number 9-01-01-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair of a 4" Sewer Lateral at 415 Greenview Road in an amount not to exceed \$6,000.00.

**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: 1/28/20

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

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 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 WESTMINSTER PUMP  
STATION FORCE MAIN AT GEORGETOWN ROAD AND BUCKNELL AVENUE IN  
AN AMOUNT NOT TO EXCEED \$4,600.00**

**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 Westminster Pump Station Force Main at Georgetown Road and Bucknell Avenue in an amount not to exceed \$4,600.00; 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 Westminster Pump Station Force Main at Georgetown Road and Bucknell Avenue in an amount not to exceed \$4,600.00, 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 Westminster Pump Station Force Main at Georgetown Road and Bucknell Avenue in an amount not to exceed \$4,600.00.

**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: 1/28/20

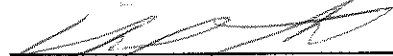
  
Elizabeth S. Rogale-Pavlik, Deputy  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
Matt Gorman, Secretary

  
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDED CONTRACT FOR MAINTENANCE AND REPAIRS TO  
WELLS 14 AND 15 TO A.C. SCHULTES, INC. FOR THE BASE BID IN THE AMOUNT  
NOT TO EXCEED \$160,800.00**

**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 obtain services for the maintenance and repairs to Wells 14 and 15 for 2020, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 9, 2020; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is A.C. Schultes, Inc. based on its bid.

**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. A.C. Schultes, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with A.C. Schultes, Inc. in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE 2020 SUPPLY OF WATER METERS TO RIO  
SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$225,000.00**

**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 purchase a supply of water meters, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority Engineer on January 9, 2020; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is Rio Supply, Inc.

**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. Rio Supply, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Rio Supply, Inc. in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDED CONTRACT FOR 2020 ELECTRICAL SERVICES TO  
MUNICIPAL MAINTENANCE CO., INC. BASED ON THE LOWEST HOURLY RATE**

**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 obtain electrical services for 2020, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 9, 2020; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is Municipal Maintenance Co., Inc. based on the lowest hourly rate.

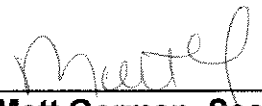
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:


1. Municipal Maintenance Co., Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Municipal Maintenance Co., Inc. in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDDING CONTRACT FOR THE 2020 SUPPLY OF CALCIUM  
HYPOCHLORITE TO COYNE CHEMICAL COMPANY FOR \$134.56 PER PAIL**

**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 obtain a supply of calcium hypochlorite for 2020, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 8, 2020; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is Coyne Chemical based on its bid of \$134.56 per pail.

**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. Coyne Chemical is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Coyne Chemical in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING CONTRACT FOR THE 2020 SUPPLY OF SEQUESTERING  
AGENT TO KLENZOID, INC. FOR \$7.06 PER GALLON**

**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 obtain a supply of sequestering agent for 2020, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 8, 2020; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is Klenzoid, Inc. based on its bid of \$7.06 per gallon.


**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. Klenzoid, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Klenzoid, Inc. in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING CONTRACT FOR 2020 EMERGENCY REPAIRS TO  
PIONEER PIPE CONTRACTORS, INC. BASED ON LOWEST TOTAL BID**

**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 obtain emergency repair services for 2020, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 8, 2020; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is Pioneer Pipe Contractors, Inc. based on its bid.

**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. Pioneer Pipe Contractors, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Pioneer Pipe Contractors, Inc. in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDED CONTRACT FOR 2020 ELECTRICAL MOTORS AND  
PUMP REPAIRS TO AC SCHULTES, INC. BASED ON THE LOWEST HOURLY  
RATE**

**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 obtain electrical motors and pump repair services for 2020, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 9, 2020; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is AC Schultes, Inc. based on the lowest hourly rate.

**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. AC Schultes, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with AC Schultes, Inc. in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient appropriated funds for the Contract.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**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 ANGELA GRASSIA TO SERVE AS THE PUBLIC  
AGENCY COMPLIANCE OFFICER (PACO) FOR 2020-2021**

**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 is a need to appoint a Public Agency Compliance Officer ("PACO") for 2020-2021; and

**WHEREAS**, the Authority has determined that Authority Executive Director Angela Grassia should be appointed to serve as the PACO for 2020–2021.

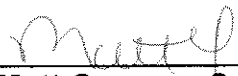
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. Angela Grassia is appointed to serve as the Authority's PACO for 2020-2021.
2. Angela Grassia is authorized to execute other documents as necessary to facilitate her appointment as the Authority's PACO.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT ANGELA GRASSIA TO SIGN PERMIT APPLICATIONS  
ON BEHALF OF THE AUTHORITY FOR 2020-2021**


**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, has determined there is a need to authorize its Executive Director, Angela Grassia, to sign permit applications on behalf of the Authority for 2020-2021.

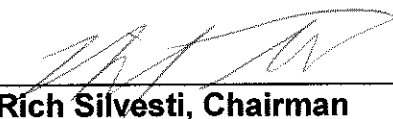
**NOW, THEREFORE BE IT RESOLVED**, by proper motion at a duly-noticed public meeting, that the Authority authorizes its Executive Director, Angela Grassia, to sign permit applications on behalf of the Authority for 2020-2021.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
\_\_\_\_\_  
**Rich Silvesti, Chairman**

RESOLUTION NO. 2019- 095

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
MAKING FISCAL YEAR 2020 BUDGET AMENDMENTS**

**WHEREAS**, the Authority budget for the year ending January 31, 2020 was adopted on January 29, 2019, and

**WHEREAS**, it is desired to further amend said budget, and


**WHEREAS**, N.J.A.C. 5:31 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

**NOW, THEREFORE, BE IT RESOLVED** that the following amendments be made to the adopted budget of the Washington Township Municipal Utilities Authority for its fiscal year ending January 31, 2020:

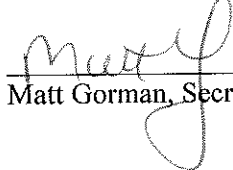
	<u>From</u>	<u>To</u>
Appropriations:		
Total Cost of Providing Services	8,431,704	8,581,704
Total Operating Appropriations	11,998,992	12,148,992
Accumulated Deficit		
Total Appropriations & Accumulated Net Deficit	12,371,045	12,521,045
Less: Total Unrestricted Net Position Utilized	448,295	598,295
Total Net Appropriations	11,922,750	11,922,750

<u>RECORDED VOTE</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Rich Silvesti	X			
Harry Adams	X			
Matt Gorman	X			
Raymond C. DiNovi, Jr.				X
Jack Yerkes	X			
Frank Cianci, Alt.	X			
Dawn Passante, Alt.				

**BE IT FURTHER RESOLVED** that two certified copies of this complete amendment and resolution will be filed with the Director of the Division of Local Government Services.

  
 \_\_\_\_\_  
 Rich Silvesti, Chairman

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on January 28, 2020.

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

2019-094

# 2020 (2020-2021) ADOPTED BUDGET RESOLUTION WASHINGTON TOWNSHIP MUNICIPAL UTILITIES

## AUTHORITY

FISCAL YEAR: FROM: FEBRUARY 1, 2020 TO: JANUARY 31, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Washington Township Municipal Utilities Authority for the fiscal year beginning February 1, 2020 and ending, January 31, 2021 has been presented for adoption before the governing body of the Washington Township Municipal Utilities Authority at its open public meeting of January 28, 2020; and

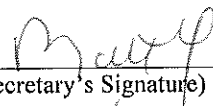
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$12,232,250 Total Appropriations, including any Accumulated Deficit, if any, of \$12,634,830 and Total Unrestricted Net Position utilized of \$402,580; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,487,500 and Total Unrestricted Net Position planned to be utilized of \$1,237,500; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Washington Township Municipal Utilities Authority, at an open public meeting held on January 28, 2020 that the Annual Budget and Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year beginning, February 1, 2020 and, ending, January 31, 2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
\_\_\_\_\_  
(Secretary's Signature)

1/28/20  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Rich Silvesti	X			
Harry Adams	X			
Matt Gorman	X			
Raymond C. Dinovi, Jr.				X
Jack Yerkes	X			
Frank Cianci	X			
Dawn Passante				

RESOLUTION NO. 2019 – 095

RESOLUTION AUTHORIZING THE ADOPTION OF A NEW MEETING SCHEDULE  
THE TIME, PLACE AND LOCATION OF PUBLIC MEETINGS FOR THE  
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR FISCAL YEAR 2020-2021

BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:

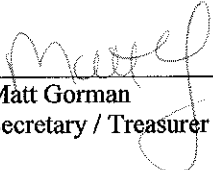
1. That all Public Meetings will be held on the following dates each month at 6:15 P.M., at 152 Whitman Drive, Turnersville, N.J. 08012 and
2. That the Authority will advertise in the official newspaper, any change of meeting, time and / or place other than being advertised in the notice and that such information will be supplied to the Washington Township Clerk's office: and
3. That the Authority has established as the following dates:

MEETING SCHEDULE  
For Fiscal Year 2020-2021

February 25, 2020	September 8, 2020
March 10, 2020	September 22, 2020
March 24, 2020	October 13, 2020
April 14, 2020	October 27, 2020
April 28, 2020	November 10, 2020
May 12, 2020	November 30, 2020*
May 26, 2020	December 22, 2020
June 23, 2020	January 12, 2021
July 28, 2020	January 26, 2021
August 25, 2020	February 9, 2021 (Reorg Meeting FY 2021-2022)

\*Monday night meeting

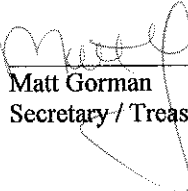
Attest:

  
Matt Gorman  
Secretary / Treasurer

Washington Township Municipal  
Utilities Authority

  
Richard Silvesti  
Chairman

This Resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 28, 2020.

  
Matt Gorman  
Secretary / Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING A 2.5% SALARY INCREASE FOR 2020 TO NON-  
UNION EMPLOYEES EFFECTIVE FEBRUARY 1, 2020**


**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has authorized a 2.5% salary increase for 2020 to non-union employees effective February 1, 2020.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion at a duly-noticed public meeting that the Authority approves the 2.5% salary increase for 2020 to non-union employees effective February 1, 2020.

**ADOPTED** by Washington Township Municipal Utilities Authority on January 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
\_\_\_\_\_  
**Rich Silvesti, Chairman**

RESOLUTION NO. 2019 - 097

**RESOLUTION ADOPTING THE 2020 SALARY RANGES FOR POSITIONS  
IN THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

Foreman	50,784	-	78,492	Administrative Assistant	38,356	-	52,118
Assistant Superintendent	63,043	-	101,911	CFO/Deputy Exec Director	73,544	-	121,400
Superintendent/ Deputy Exec Director	78,802	-	133,404	Executive Director	81,494	-	142,510

The Authority will grant all employees a \$50 (gross) holiday bonus, payable on the last paycheck before the Christmas Holiday.

**Washington Township Municipal  
Utilities Authority**

  
**Richard Silvesti, Chairman**

This resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 28, 2020, effective February 1, 2020.

  
**Matt Gorman Secretary/Treasurer**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS  
POTENTIAL LITIGATION AND POSSIBLE LAND PURCHASE**

**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:

Potential Litigation Matters and Possible Land Purchase

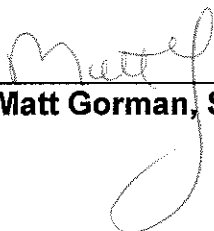
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on January 28, 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 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

  
\_\_\_\_\_  
**Rich Silvesti, Chairman**