

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AUTHORIZE INCREASES IN THE WATER AND SEWER RATES
PER ATTACHED SCHEDULE EFFECTIVE FEBRUARY 1, 2019**

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 water and sewer rates; and

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

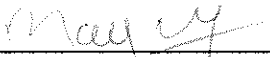
WHEREAS, the Authority has approved, by proper motion, the increase to the water and sewer increase as of February 1, 2019 consistent with the schedule attached hereto as Exhibit "A" based upon testimony, reports, and other matters set on the record at the meeting on January 8, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved and accepted the water and sewer rate increase effective February 1, 2019 consistent with the schedule attached hereto as Exhibit "A."

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AMEND REMINGTON & VERNICK'S CONTRACT FOR THE 2018
GIS MAPPING SERVICE TO INCREASE FROM \$30,000.00 TO AN AMOUNT NOT
TO EXCEED \$40,000.00**


WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), has determined there is a need to amend the contract with Remington & Vernick Engineers for the 2018 GIS Mapping Service from \$30,000.00 to an amount not to exceed \$40,000.00.

NOW, THEREFORE BE IT RESOLVED, on January 29, 2019 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, that the contract for 2018 GIS Mapping Service between the Authority and Remington & Vernick Engineers is amended to increase the award from \$30,000.00 to an amount not to exceed \$40,000.00.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD THE 2019 GIS MAPPING CONTRACT TO REMINGTON &
VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 BASED
UPON THEIR PROPOSAL LETTER DATED JANUARY 21, 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 there is a need to update its maps to reflect new development and related infrastructure features within Washington Township; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated January 21, 2019, to provide this service for payment not to exceed \$60,000.00, 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 January 29, 2019 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 to conduct water and sewer infrastructure updates, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$60,000.00.
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 January 29, 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 6" CI SEWER FORCE
MAIN AT 97 WHITMAN DRIVE 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 6" CI Sewer Force Main at 97 Whitman Drive 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 6" CI Sewer Force Main at 97 Whitman Drive in an amount not to exceed \$9,000.00, to be charged from Budget Account number 8-01-01-200-613 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 6" CI Sewer Force Main at 97 Whitman Drive 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 8-01-01-200-613.


Dated: 1/29/19


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

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE 2019 SUPPLY OF WATER METERS TO RIO
SUPPLY 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 on January 4, 2019; and

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

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

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 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 Assistant Superintendent are therefore authorized to execute a written agreement with Rio Supply in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Assistant 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 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING CONTRACT FOR 2019 ELECTRICAL MOTORS AND
PUMP REPAIRS TO AC SCHULTES 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 repairs services for 2019, 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 4, 2019; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is AC Schultes 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 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 Assistant Superintendent are therefore authorized to execute a written agreement with AC Schultes in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Assistant 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 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING CONTRACT FOR 2019 ELECTRICAL SERVICES TO
MUNICIPAL MAINTENANCE BASED ON THE LOWEST HOURLY RATES**

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 2019, 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 4, 2019; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Municipal Maintenance 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 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 Assistant Superintendent are therefore authorized to execute a written agreement with Municipal Maintenance in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Assistant 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 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDED CONTRACT FOR 2019 EMERGENCY REPAIRS TO
PIONEER PIPE 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 2019, 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 3, 2019; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Pioneer Pipe 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 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 Assistant Superintendent are therefore authorized to execute a written agreement with Pioneer Pipe in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Assistant 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 29, 2019.

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
WELL 11 TO A.C. SHULTES FOR THE BASE BID PLUS ALTERNATE IN THE
AMOUNT NOT TO EXCEED \$47,225.00**

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 Well 11 for 2019, 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 4, 2019; and

WHEREAS, the Authority Assistant 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 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 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 Assistant Superintendent are therefore authorized to execute a written agreement with A.C. Schultes in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Assistant 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 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING CONTRACT FOR THE 2019 SUPPLY OF CALCIUM
HYPOCHLORITE TO COYNE CHEMICAL COMPANY FOR \$131.62/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 2019, 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 3, 2019; and

WHEREAS, the Authority Assistant 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 \$131.62/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 Assistant 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 Assistant 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 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING CONTRACT FOR THE 2019 SUPPLY OF CORROSION
INHIBITOR TO KLENZOID FOR \$7.06/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 corrosion inhibitor for 2019, 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 3, 2019; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Klenzoid based on its bid of \$7.06/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 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 Assistant Superintendent are therefore authorized to execute a written agreement with Klenzoid in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Assistant 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 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING ANGELA GRASSIA TO SERVE AS THE PUBLIC
AGENCY COMPLIANCE OFFICER (PACO) FOR 2019-2020**

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 appoint a Public Agency Compliance Officer (PACO) for 2019 - 2020; and

WHEREAS, the Authority has determined that Authority Executive Director Angela Grassia should be appointed to serve as the PACO for 2019 – 2020.

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 2019 - 2020.
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 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



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 2019-2020**


WHEREAS, the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey ("Authority") has determined there is a need to authorize its Executive Director, Angela Grassia, to sign permit applications on behalf of the Authority for 2019 - 2020.

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 2019 - 2020.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2018 – 136

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 2019-2020

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 2019-2020

February 26, 2019	September 10, 2019
March 12, 2019	September 24, 2019
March 25, 2019*	October 8, 2019
April 9, 2019	October 28, 2019*
April 29, 2019*	November 12, 2019
May 14, 2019	November 25, 2019*
May 28, 2019	December 17, 2019
June 24, 2019*	January 14, 2020
July 30, 2019	January 28, 2020
August 27, 2019	February 11, 2020 (Reorg Meeting FY 2020-2021)

*Monday night meeting

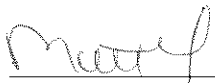
Attest:


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 29, 2019.


Matt Gorman
Secretary / Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE METLIFE DENTAL RENEWAL FOR 2019-2020**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") has approved the renewal of the current dental provider, MetLife, for the year 2019 through 2020; and

WHEREAS, the Authority has determined to renew MetLife for dental coverage for the year 2019 through 2020.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority is hereby authorized to approve the renewal of the current dental provider, MetLife, for the year 2019 through 2020.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

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
MATTERS OF PERSONNEL AND CONTRACT MATTERS**

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 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 29, 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 January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ADOPT THE 2019 SALARIES FOR CONTRACTUAL POSITIONS IN
THE WTMUA OFFICE**

WHEREAS, the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey ("Authority") has approved the salaries for the contractual positions in the Authority Office, as shown on Exhibit "A" attached hereto.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the 2019 salaries for contractual positions in the WTMUA Office as shown on Exhibit "A" attached hereto.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ADOPT THE 2019 SALARIES FOR CONTRACTUAL POSITIONS IN
THE WTMUA PLANT**

WHEREAS, the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey ("Authority") has approved the salaries for the contractual positions in the Authority Plant, as shown on Exhibit "A" attached hereto.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the 2019 salaries for contractual positions in the WTMUA Plant as shown on Exhibit "A" attached hereto.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE A SALARY INCREASE FOR FOREMAN, MICHAEL
MESSINA, FROM \$50,430.00 TO \$66,880.00 PER YEAR EFFECTIVE FEBRUARY 2,
2019; EXCLUDING ANY ANNUAL INCREASE FOR NON-CONTRACTUAL
EMPLOYEES**

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 a salary increase for Foreman, Michael Messina, from \$50,430.00 to \$66,880.00 per year effective February 2, 2019; and

WHEREAS, the salary increase for Foreman, Michael Messina, is excluding any annual increase for non-contractual employees of the Authority.

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 salary increase for Foreman, Michael Messina, from \$50,430.00 to \$66,880.00 per year, effective February 2, 2019, excluding any annual increase for non-contractual employees.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A 2.5% SALARY INCREASE FOR 2019 TO NON-
CONTRACTUAL EMPLOYEES EFFECTIVE FEBRUARY 2, 2019**

WHEREAS, the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey ("Authority") has authorized a 2.5% salary increase for 2019 to non-contractual employees effective February 2, 2019; and

WHEREAS, the salary increase herein excludes Foreman, Michael Messina.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the 2.5% salary increase for 2019 to non-contractual employees effective February 2, 2019 with the exception of Foreman, Michael Messina.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2018 – 143

**RESOLUTION ADOPTING THE 2019 SALARY RANGES FOR POSITIONS
IN THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

Foreman	49,545	-	76,577	Administrative Assistant	37,420	-	50,846
Assistant Superintendent	61,505	-	99,425	CFO/Deputy Exec Director	71,750	-	118,439
Superintendent/ Deputy Exec Director	76,880	-	130,150	Executive Director	79,506	-	139,034

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 29, 2019, effective February 2, 2019.


Matt Gorman, Secretary
Matt Gorman Secretary/Treasurer

RESOLUTION NO. 2018-144

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAKING FISCAL YEAR 2019 BUDGET AMENDMENTS

WHEREAS, the Authority budget for the year ending January 31, 2019 was adopted on January 23, 2018, 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, 2019:

	<u>From</u>	<u>To</u>
Appropriations:		
Total Administration	1,990,400	2,000,400
Total Cost of Providing Services	8,059,500	8,299,500
Total Operating Appropriations	11,532,336	11,782,336
Accumulated Deficit		
Total Appropriations & Accumulated Net Deficit	11,949,555	12,199,555
Less: Total Unrestricted Net Position Utilized	0	250,000
Total Net Appropriations	11,949,555	11,949,555

<u>RECORDED VOTE</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
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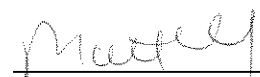
Rich Silvesti
Harry Adams
Matt Gorman
Ray DiNovi
Jack Yerkes
Frank Cianci, Alt.
Bonnie Vance, Alt.

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 29, 2019.



Matt Gorman, Secretary

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ADOPT THE 2019-2020 AUTHORITY BUDGET**

WHEREAS, the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey ("Authority") is required to approve its 2019-2020 Authority Budget, which must be passed on first reading by a majority of the full membership and transmitted to the Director for review prior to being approved; and

WHEREAS, at a duly-noticed meeting, the Authority conducted a public hearing on the 2019-2020 Budget and all members of the public were given the opportunity to comment if they wished to do so prior to the approval of the budget; and

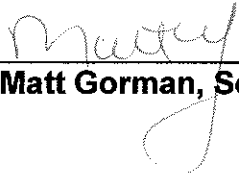
WHEREAS, the Authority desires to adopt the 2019-2020 Authority Budget.

NOW, THEREFORE BE IT RESOLVED, by proper motion and affirmative vote of a majority of the full membership, the Authority adopts the 2019-2020 Budget.

ADOPTED by Washington Township Municipal Utilities Authority on January 29, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman