

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING \$60,000.00 OF UNRESTRICTED NET ASSETS FOR
WELL 10, 11 AND 28 HIGH SERVICE PUMP**

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 for a High Service Pump at Well 10, 11 and 28; and

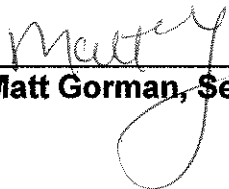
WHEREAS, the Authority intends to purchase a High Service Pump at Well 10, 11, and 28 which would total an amount not to exceed \$60,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$60,000.00 of unrestricted net assets shall be appropriated for the purchase of a High Service Pump for Well 10, 11 and 28.

ADOPTED by Washington Township Municipal Utilities Authority on January 8, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TO AWARD THE CONTRACT FOR OFFICE SECURITY ENTRANCE TO JN
CONSTRUCTION, LLC IN THE AMOUNT OF \$16,980.00 BASED UPON THE
RECOMMENDATION LETTER DATED JANUARY 3, 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 provide a secure vestibule including CCTV and electrical systems at the Authority's building entrance; and

WHEREAS, the Authority has received a proposal from JN Construction, LLC, dated December 13, 2018, to provide this service for payment not to exceed \$16,980.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority has received a recommendation letter from Remington and Vernick Engineers, dated January 3, 2019, recommending the award of a quote to JN Construction, LLC, which recommendation 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 JN Construction, LLC based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on January 8, 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 JN Construction, LLC to provide a secure vestibule at the Authority office including CCTV and electrical systems, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$16,980.00.
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 8, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD THE CONTRACT FOR THE WELL 10, 11 AND 28 HIGH
SERVICE PUMP ADDITION TO REMINGTON & VERNICK ENGINEERS IN AN
AMOUNT NOT TO EXCEED \$12,500.00 BASED UPON THEIR PROPOSAL LETTER
DATED JANUARY 2, 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 install a High Service Pump for Well 10, 11 and 28; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated January 2, 2019, to provide this service for payment not to exceed \$12,500.00, 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 8, 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 install a High Service Pump for Well 10, 11 and 28, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$12,500.00.
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.

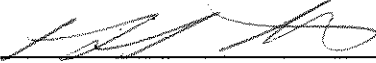
ADOPTED by Washington Township Municipal Utilities Authority on January 8, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2018-112**


WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") had adopted Resolution 2018-112 approving the emergency repair of a 4" Sewer Lateral at 23 Goodwin Parkway in an amount not to exceed \$15,000.00.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds resolution 2018-112.

ADOPTED by Washington Township Municipal Utilities Authority on January 8, 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 4" SEWER LATERAL
AT 23 GOODWIN PARKWAY IN AN AMOUNT NOT TO EXCEED \$17,000.00**

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 4" Sewer Lateral at 23 Goodwin Parkway in an amount not to exceed \$17,000.00; 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 4" Sewer Lateral at 23 Goodwin Parkway in an amount not to exceed \$17,000.00, 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 4" Sewer Lateral at 23 Goodwin Parkway in an amount not to exceed \$17,000.00.

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: 1/8/19

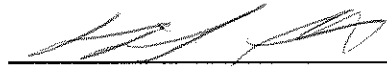

Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 8, 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 WATER MAIN
AT 29 FOMALHAUT COURT IN AN AMOUNT NOT TO EXCEED \$12,000.00**

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 Water Main at 29 Fomalhaut Court in an amount not to exceed \$12,000.00; 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 Water Main at 29 Fomalhaut Court in an amount not to exceed \$12,000.00, to be charged from Budget Account number 8-01-02-200-613 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 6" CI Water Main at 29 Fomalhaut Court in an amount not to exceed \$12,000.00.

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 8-01-02-200-613.

Dated: 1/8/19



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


ADOPTED by Washington Township Municipal Utilities Authority on January 8, 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 8" CI WATER MAIN
AT 23 CAPE COD DRIVE IN AN AMOUNT NOT TO EXCEED \$8,500.00**

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" CI Water Main at 23 Cape Cod Drive 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 to the 8" CI Water Main at 23 Cape Cod Drive in an amount not to exceed \$8,500.00, to be charged from Budget Account number 8-01-02-200-613 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" CI Water Main at 23 Cape Cod Drive 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 8-01-02-200-613.


Dated: 1/8/19

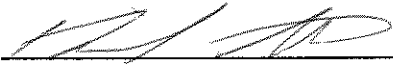

Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 8, 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 4" SEWER LATERAL
AT 421 MERION ROAD IN AN AMOUNT NOT TO EXCEED \$7,200.00**

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 4" Sewer Lateral at 421 Merion Road in an amount not to exceed \$7,200.00; 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 4" Sewer Lateral at 421 Merion Road in an amount not to exceed \$7,200.00, 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 4" Sewer Lateral at 421 Merion Road in an amount not to exceed \$7,200.00.

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: 1/8/19

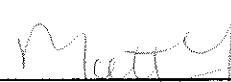


Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 8, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AUTHORIZE REMINGTON & VERNICK ENGINEERS TO CONDUCT
A PHASE I STUDY NOT TO EXCEED \$2,500.00**

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 conduct a Phase I Study; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, to provide this service for payment not to exceed \$2,500.00, 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 8, 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 a Phase I Study, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$2,500.00.
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 8, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman