

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROPRIATE \$220,000.00 OF UNRESTRICTED NET ASSETS  
FOR THE WELL 18 EMERGENCY RESIN REPLACEMENT**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to appropriate \$220,000.00 of unrestricted net assets for the Well 18 Emergency Resin Replacement.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that \$220,000.00 of unrestricted net assets shall be appropriated for the Well 18 Emergency Resin Replacement.

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

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROPRIATE \$32,000.00 OF UNRESTRICTED NET ASSETS  
FOR COMPUTER HARDWARE AND SOFTWARE**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to appropriate \$32,000.00 of unrestricted net assets for computer hardware and software.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that \$32,000.00 of unrestricted net assets shall be appropriated for computer hardware and software.

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

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN CONTRACT TO LOOKFIRST TECHNOLOGY, LLC FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE IN AN AMOUNT NOT TO EXCEED \$32,000.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has a need to acquire computer hardware and software as a non-fair and open contract pursuant to N.J.S.A. 19:44A-20, et seq.; and

**WHEREAS**, the Authority Chief Financial Officer issued a Determination of Value for Contracts awarded pursuant to N.J.S.A. 19:44A-20.5, et seq. which Determination is attached hereto; and

**WHEREAS**, LookFirst Technology, LLC has submitted a proposal dated July 6, 2020 indicating they will provide the computer hardware and software for an amount not to exceed \$32,000.00; and

**WHEREAS**, LookFirst Technology, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that LookFirst Technology, LLC has not made any reportable contributions to a political or candidate committee in the Township of Washington, Gloucester County in the previous one year, and that the contract will prohibit LookFirst Technology, LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Authority Deputy Executive Director/Chief Financial Officer, has certified that the funds as stated in this Resolution are available to the Authority.

**NOW, THEREFORE BE IT RESOLVED**, on July 28, 2020 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 LookFirst Technology, LLC for the purchase of computer hardware and software, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$32,000.00.
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 July 28, 2020.

**ATTEST:**

**Washington Township Municipal Utilities  
Authority**

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

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
TO AWARD AN EMERGENCY CONTRACT OF WELL 18 RESIN REPLACEMENT TO  
WATER REMEDIATION TECHNOLOGY, LLC IN AN AMOUNT NOT TO EXCEED  
\$206,580.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to award an emergency contract of Well 18 Resin Replacement in accordance with N.J.S.A. 40A:11-1, et seq. and N.J.A.C. 5:34-6.1, et seq.; and

**WHEREAS**, the Authority has received a proposal from Water Remediation Technology, LLC, dated July 20, 2020, to provide this service for payment in an amount not to exceed \$206,580.00, which proposal is incorporated by reference here as if set forth at length; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated July 20, 2020 reviewing the proposal ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

**WHEREAS**, the Authority finds that it is appropriate to award the contract to Water Remediation Technology, LLC based on the firm's professional experience and expertise.

**NOW, THEREFORE BE IT RESOLVED**, on July 28, 2020 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 Water Remediation Technology, LLC for the Well 18 Resin Replacement, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$206,580.00.
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 July 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO AWARD CONTRACT TO OVERSEE THE WELL 18 RESIN  
REPLACEMENT TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT  
TO EXCEED \$13,420.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to oversee the Well 18 Resin Replacement; and

**WHEREAS**, the Authority has received a proposal from Remington & Vernick Engineers, dated July 20, 2020, to provide this service for payment in an amount not to exceed \$13,420.00, 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 July 28, 2020 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 for overseeing the Well 18 Resin Replacement, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$13,420.00.
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 July 28, 2020.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE FORM "A" APPLICATION FOR DOLLAR GENERAL AT 143 DELSEA DRIVE, LLC FOR LATERAL CONNECTION TO EXISTING SEWER MAIN BASED UPON THE ENGINEER'S LETTER DATED JULY 21, 2020**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received an Application for Form "A" approval for sewer connection from 143 Delsea Drive, LLC ("Applicant") for proposed connection to the existing sewer main at the property identified as Block 15, Lot 9 on the Tax Maps of Washington Township; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated July 21, 2020 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

**WHEREAS**, the Authority has determined that it is appropriate to grant Form A Application for sewer connection to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

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

1. Form A Application as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the terms and conditions, if any, contained in the July 21, 2020 Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

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

**ATTEST:**

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

**Washington Township Municipal  
Utilities Authority**

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE FORM "A" APPLICATION FOR IRRIGATION WATER  
SERVICES AT 5581 ROUTE 42 BASED UPON THE ENGINEER'S LETTER DATED  
JULY 22, 2020**

**WHEREAS**, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received an Application for Form "A" approval for irrigation water services for Washington Township Outdoor, LLC ("Applicant") at the property identified as 5581 Route 42 - Block 111.09, Lot 2.04 on the Tax Maps of Washington Township; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated July 22, 2020 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and


**WHEREAS**, the Authority has determined that it is appropriate to grant Form A Application for irrigation water services to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

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

1. Form A Application as defined by the Authority's Rules and Regulations, is granted to the Applicant.
2. This Approval is conditioned on all of the terms and conditions, if any, contained in the July 22, 2020 Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

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

**ATTEST:**

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

**Washington Township Municipal  
Utilities Authority**

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING A CHANGE ORDER FOR THE WELLS 14 AND 15  
MAINTENANCE CONTRACT WITH AC SCHULTES FROM \$160,800.00 TO  
\$178,126.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with A.C. Schultes, Inc. for the service of Wells 14 and 15; and

**WHEREAS**, the Authority has determined, upon the Assistant Superintendent's recommendation that a change order increase to the contract in the amount of \$17,326.00 is appropriate.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, that the Authority approves a change order increase in the amount of \$17,326.00 to the contract with A.C. Schultes, Inc. for the service of Wells 14 and 15 in a form approved by the Authority Superintendent.

**ADOPTED** by Washington Township Municipal Utilities Authority July 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 FOYT COURT PUMP  
STATION 10" CIP FORCE MAIN AT 102 HERITAGE VALLEY DRIVE IN AN  
AMOUNT NOT TO EXCEED \$8,000.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of Foyt Court Pump Station 10" CIP Force Main at 102 Heritage Valley Drive in an amount not to exceed \$8,000.00; 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

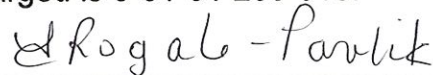
**WHEREAS**, the Authority has approved the emergency repair of Foyt Court Pump Station 10" CIP Force Main at 102 Heritage Valley Drive in an amount not to exceed \$8,000.00, to be charged from Budget Account number 0-01-01-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair of Foyt Court Pump Station 10" CIP Force Main at 102 Heritage Valley Drive in an amount not to exceed \$8,000.00

**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 0-01-01-200-613.

Dated: 7/28/20



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

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

**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  
PERSONNEL MATTERS**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Personnel Matters


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

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

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

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

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO MOVE TIMOTHY MURRAY FROM REPAIRMAN III TO UTILITYMAN  
I WITH A SALARY CHANGE FROM \$46,360.14 TO \$48,567.77 PER YEAR  
EFFECTIVE MAY 6, 2020**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to move Timothy Murray from Repairman III to Utilityman I; and

**WHEREAS**, the Authority, by proper motion, desires to move Timothy Murray from Repairman III to Utilityman I with a salary change from \$46,360.14 to \$48,567.77, effective May 6, 2020.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the move of Timothy Murray from Repairman III to Utilityman I with a salary change from \$46,360.14 to \$48,567.77, effective May 6, 2020.

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

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

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

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