

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 2" WATER SERVICE AT  
50 BELLS LAKE DRIVE IN AN AMOUNT NOT TO EXCEED \$8,000.00**

**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 2" Water Service at 50 Bells Lake 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 to the 2" Water Service at 50 Bells Lake Drive in an amount not to exceed \$8,000.00, to be charged from Budget Account number 9-01-02-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repair to the 2" Water Service at 50 Bells Lake 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 9-01-02-200-613.

Dated: 7/30/19

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

**ADOPTED** by Washington Township Municipal Utilities Authority on July 30, 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 8" AC SEWER MAIN AT  
4 & 6 WHIPPLE WAY IN AN AMOUNT NOT TO EXCEED \$12,000.00**

**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 8" AC Sewer Main at 4 & 6 Whipple Way 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 8" AC Sewer Main at 4 & 6 Whipple Way in an amount not to exceed \$12,000.00, 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 to the 8" Sewer Main at 4 & 6 Whipple Way 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 9-01-01-200-613.

Dated: 7/30/19

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

**ADOPTED** by Washington Township Municipal Utilities Authority on July 30, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

Matt Gorman  
Matt Gorman, Secretary

Rich Silvesti  
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AUTHORIZING THE REMOVAL OF THE FOLLOWING FIXED ASSETS  
DUE TO TRADE IN: ASSET ID #2007000003 - 2006 GMC SIERRA AND  
ASSET ID #2007000004 – 2007 GMC SIERRA**

**WHEREAS**, the Washington Township Municipal Utilities Authority (“Authority”), County of Gloucester, and State of New Jersey, has determined there is a need to dispose of and remove the following fixed assets as Traded In:

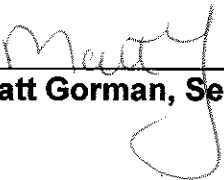
1. Asset ID# 2007000003      2006 GMC Sierra
2. Asset ID# 2007000004      2007 GMC Sierra

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, the Authority has approved the disposition and removal of the above fixed assets as obsolete, non-repairable, or traded-in assets. The inventory or accounting system shall be amended accordingly.

**ADOPTED** by the Washington Township Municipal Utilities Authority on July 30, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS  
LITIGATION MATTERS**

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

Litigation

**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 30, 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 July 30, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**