

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING THE SUPPLY OF A WATER VALVE MAINTENANCE
TRAILER CONTRACT TO WATER WORKS SUPPLY CO., INC.
FOR AN AMOUNT OF \$69,314.37**

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 Water Valve Maintenance Trailer; and

WHEREAS, the Authority received a correspondence from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated June 19, 2018 recommending Water Works Supply Co., Inc. be awarded the contract for a Water Valve Maintenance Trailer; and

WHEREAS, Authority Engineer Remington & Vernick Engineers solicited quotations for a Water Valve Maintenance Trailer; and

WHEREAS, Water Works Supply Co., Inc. is the successful quote in the amount of \$69,314.37.

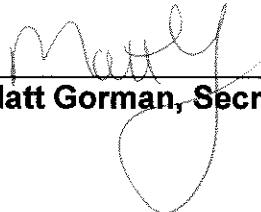
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. Water Works Supply Co., Inc. is approved the contract to supply a Water Valve Maintenance Trailer in accordance with the June 19, 2018 Authority Engineer letter.

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

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 TO THE 8" DI WATER
MAIN AT 2032 BLACKWOOD-BARNSBORO ROAD IN AN AMOUNT NOT TO
EXCEED \$13,000.00**

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 8" DI Water Main at 2032 Blackwood-Barnsboro Road in an amount not to exceed \$13,000.00; 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" DI Water Main at 2032 Blackwood-Barnsboro Road in an amount not to exceed \$13,000.00, 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 8" DI Water Main at 2032 Blackwood-Barnsboro Road in an amount not to exceed \$13,000.00.

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.

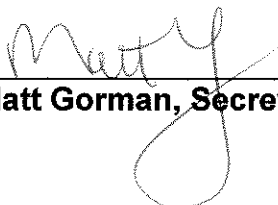
Dated: 6/25/18


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

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

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 THE SEWER LATERAL
AT 202 HILLARY LANE IN AN AMOUNT NOT TO EXCEED \$8,000.00**

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 Sewer Lateral at 202 Hillary Lane 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 Sewer Lateral at 202 Hillary Lane in an amount not to exceed \$8,000.00, 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 Sewer Lateral at 202 Hillary Lane 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 8-01-01-200-613.

Dated: 6/25/18

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

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Matt Gorman
Matt Gorman, Secretary

Rich Silvesti
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR TO THE 12" DI WATER
MAIN AT 11 ALDEBERAN DRIVE IN AN AMOUNT NOT TO EXCEED \$55,000.00**

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 12" DI Water Main at 11 Aldeberan Drive in an amount not to exceed \$55,000.00; 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 12" DI Water Main at 11 Aldeberan Drive in an amount not to exceed \$55,000.00, 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 12" DI Water Main at 11 Aldeberan Drive in an amount not to exceed \$55,000.00.

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: 6/25/18

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

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Matt Gorman
Matt Gorman, Secretary

Rich Silvesti
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF THE 8" DI SEWER
FORCE MAIN AT 256 MT. PLEASANT ROAD IN AN AMOUNT NOT TO EXCEED
\$15,000.00**

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 8" DI Sewer Force Main at 256 Mt. Pleasant Road in an amount not to exceed \$15,000.00; 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" DI Sewer Force Main at 256 Mt. Pleasant Road in an amount not to exceed \$15,000.00, 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 8" DI Sewer Force Main at 256 Mt. Pleasant Road in an amount not to exceed \$15,000.00.

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.

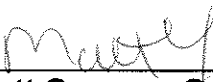
Dated: 6/25/18

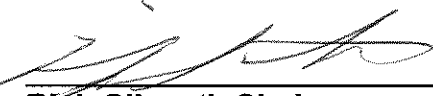

Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FINAL CHANGE ORDER REDUCTION FOR
WELLS 10 & 17 MAINTENANCE CONTRACT WITH AC SCHULTES FROM
\$142,765.00 TO \$120,065.00**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), previously entered into a contract with AC Schultes for the maintenance of Wells 10 & 17; and

WHEREAS, the Authority has determined, upon the Township Engineer's recommendation, that a change order reduction to the contract in the amount of \$22,700.00 is appropriate.

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, that the Authority approves a final reduction change order from \$142,765.00 to \$120,065.00 to the contract with AC Schultes for the maintenance of Wells 10 & 17 in a form approved by the Authority Superintendent or Authority Executive Director.

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING AN INDEMNITY LETTER PROVIDED BY
KENNEDY/JEFFERSON TO THE WTMUA TO DEFEND AND HOLD HARMLESS
FROM ANY DISRUPTION THAT MAY OCCUR AS A RESULT FROM ANY WORK
PERFORMED BY THE KENNEDY/JEFFERSON PROJECT**

WHEREAS, the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey ("Authority") and Kennedy/Jefferson Hospital are parties to a developers agreement; and

WHEREAS, the Authority has requested and Kennedy/Jefferson has agreed to provide an indemnity letter and same will be made part of the developer's agreement to ensure that the Authority would not be held responsible for any issues regarding the sewer line.

NOW, THEREFORE BE IT RESOLVED that an indemnity letter provided by Kennedy/Jefferson to the Authority to defend and hold harmless from any disruption that may occur as a result from any work performed by the Kennedy/Jefferson project is hereby accepted by the Authority and same shall be made a part of the developer's agreement.

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

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 AUTHORITY RULES AND REGULATIONS**

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 Authority Rules and Regulations

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 June 25, 2018.
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 June 25, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AUTHORIZE CORY CULLIGAN TO MOVE FROM THE POSITION
OF REPAIRMAN III TO UTILITYMAN I, SALARY FROM \$44,126.25 TO \$46,227.50**

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 the position change of Cory Culligan from Repairman III to Utilityman I; and

WHEREAS, the Authority, by proper motion, desires to change the position of Cory Culligan from Repairman III to Utilityman I, salary \$44,126.25 to \$46,227.50, effective June 25, 2018.

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 position change of Cory Culligan from Repairman III to Utilityman I, salary \$44,126.25 to \$46,227.50, effective June 25, 2018.

ADOPTED by Washington Township Municipal Utilities Authority on June 25, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman