

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE PURCHASE OF TWO 2020 FORD F-250 AND ONE
FORD F-450 DUMP TRUCK FROM WINNER FORD FOR \$113,905.00 INCLUDING
TRADE-IN VEHICLES**

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 purchase two (2) 2020 Ford F-250 and one (1) Ford F-450 Dump Truck from Winner Ford (State Contract) for \$113,905.00 including trade-in vehicles; and

WHEREAS, the Authority has authorized the purchase of the vehicles described above in the amount of \$113,905.00.

NOW THEREFORE BE IT RESOLVED, by proper motion at a public meeting, as follows:

1. The Authority authorizes the purchase of two (2) 2020 Ford F-250 and one (1) Ford F-450 Dump Truck from Winner Ford (State Contract) in the amount of \$113,905.00, including the trade-in of vehicles.
2. The purchases are contingent on the Authority’s Chief Financial Officer’s Certification that there exist sufficient and appropriated funds for the purchases and is within the budget.

ADOPTED by Washington Township Municipal Utilities Authority on March 10, 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 LITIGATION AND
CONTRACTUAL 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 and Contractual 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 March 10, 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 March 10, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman