

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPLACEMENT OF THE SEWER
LATERAL AT 24 SHERWOOD DRIVE IN AN AMOUNT NOT TO EXCEED \$9,500.00**

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 an emergency replacement of the sewer lateral at 24 Sherwood Drive in an amount not to exceed \$9,500.00; 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 replacement of the sewer lateral at 24 Sherwood Drive in an amount not to exceed \$9,500.00, 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 replacement of the sewer lateral at 24 Sherwood Drive in an amount not to exceed \$9,500.00.

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 8-01-01-200-613.

Dated: 3/13/18

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

ADOPTED by Washington Township Municipal Utilities Authority on March 13, 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 8" DIP WATER
MAIN AT STAGECOACH ROAD IN AN AMOUNT NOT TO EXCEED \$9,500.00**

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 an emergency repair to the 8" DIP Water Main at Stagecoach Road in an amount not to exceed \$9,500.00; 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" DIP Water Main at Stagecoach Road in an amount not to exceed \$9,500.00, 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" DIP Water Main at Stagecoach Road in an amount not to exceed \$9,500.00.

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: 3/13/18

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

ADOPTED by Washington Township Municipal Utilities Authority on March 13, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Matt Gorman
Matt Gorman, Secretary

Rich Silvestri
Rich Silvestri, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR TO THE 8" DIP WATER
MAIN AT STAGECOACH ROAD IN AN AMOUNT NOT TO EXCEED \$7,500.00**

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 an emergency repair to the 8" DIP Water Main at Stagecoach Road in an amount not to exceed \$7,500.00; 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

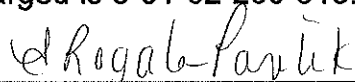
WHEREAS, the Authority has approved the emergency repair to the 8" DIP Water Main at Stagecoach Road in an amount not to exceed \$7,500.00, to be charged from Budget Account number 8-01-02-200-613 by proper motion.

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" DIP Water Main at Stagecoach Road in an amount not to exceed \$7,500.00.

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.

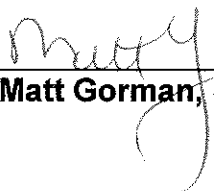
Dated: 3/13/18


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

ADOPTED by Washington Township Municipal Utilities Authority on March 13, 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 12" DIP WATER
MAIN AT GANTTOWN ROAD AND BELLS LAKE ROAD 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 an emergency repair to the 12" DIP Water Main at Ganttown Road and Bells Lake Road 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

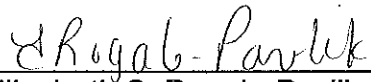
WHEREAS, the Authority has approved the emergency repair to the 12" DIP Water Main at Ganttown Road and Bells Lake Road in an amount not to exceed \$17,000.00, to be charged from Budget Account number 8-01-02-200-613 by proper motion.

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" DIP Water Main at Ganttown Road and Bells Lake Road 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 8-01-02-200-613.

Dated: 3/13/18



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

ADOPTED by Washington Township Municipal Utilities Authority on March 13, 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 6" DIP WATER
MAIN AT POLARIS ROAD 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 an emergency repair to the 6" DIP Water Main at Polaris Road 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" DIP Water Main at Polaris Road 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" DIP Water Main at Polaris Road 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: 3/13/18

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

ADOPTED by Washington Township Municipal Utilities Authority on March 13, 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 ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL
MATTERS**

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

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 13, 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 March 13, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROVING THE NEW HIRE OF, STEVEN CORA, EFFECTIVE APRIL 2, 2018, AS METER READER/LABORER AT A SALARY OF \$37,500.00 PER YEAR

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") has determined that there exists the need to approve the hiring of a Meter Reader/Laborer; and

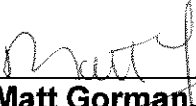
WHEREAS, the Authority, by proper motion, desires to hire Steven Cora as a Meter Reader/Laborer with an effective date on or after April 2, 2018 at a salary of \$37,500.00 per year; and

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Authority, County of Gloucester and State of New Jersey has approved the hiring of Steven Cora as a Meter Reader/Laborer with an effective date on or after April 2, 2018 at a salary of \$37,500.00 per year.

ADOPTED by Washington Township Municipal Utilities Authority March 13, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE NEW HIRE OF, SCOTT BARRON, EFFECTIVE
APRIL 2, 2018, AS METER READER/LABORER AT A SALARY OF \$37,500.00 PER
YEAR**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey (the "Authority") has determined that there exists the need to approve the hiring of a Meter Reader/Laborer; and

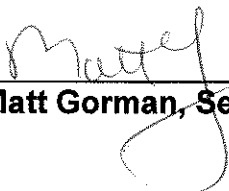
WHEREAS, the Authority, by proper motion, desires to hire Scott Barron as a Meter Reader/Laborer with an effective date on or after April 2, 2018 at a salary of \$37,500.00 per year; and

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Authority, County of Gloucester and State of New Jersey has approved the hiring of Scott Barron as a Meter Reader/Laborer with an effective date on or after April 2, 2018 at a salary of \$37,500.00 per year.

ADOPTED by Washington Township Municipal Utilities Authority March 13, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman