

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING AN ADDITIONAL \$65,000.00 OF UNRESTRICTED
NET ASSETS FOR WELLS 10, 11 AND 28 HIGH SERVICE PUMP**

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 for a High Service Pump at Wells 10, 11 and 28; and

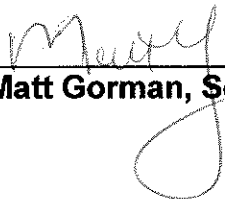
WHEREAS, the Authority intends to purchase a High Service Pump at Wells 10, 11, and 28.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that \$65,000.00 of unrestricted net assets shall be additionally appropriated for the purchase of a High Service Pump for Wells 10, 11 and 28.

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING CLERICAL CHANGES TO THE LIST OF SCHEDULED
COSTS IN THE 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 the need to approve clerical changes to the List of Scheduled Costs in the Rules and Regulations; and

WHEREAS, Section 16 of the Rules and Regulations allows the Authority to change or amend same from time to time.

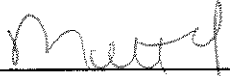
NOW, THEREFORE BE IT RESOLVED, upon proper Motion and Vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. The Authority is approved to make clerical changes to the List of Scheduled Costs in the Rules and Regulations.
2. The Authority's Executive Director, Superintendent, or Solicitor are hereby authorized to prepare or execute other such documents or take other actions as necessary to complete the amendment of the Rules and Regulations as described above.

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING FORM 'D' APPLICATION FOR PARKEWOOD MANOR
BASED ON THE AUTHORITY ENGINEER'S LETTER DATED MAY 2, 2019**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter the "Authority") received an Application for Form 'D' Approval from Parkewood Manor, also known as Parke Place-Section 13, ("Applicant"), for the property located at Parke Place Blvd. and Delsea Drive (State Rt. 47) identified as Block 51.09, Lot 1 on the Tax Maps of Washington Township, Gloucester County, New Jersey; and

WHEREAS, the Authority received a correspondence from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated May 2, 2019 recommending Form 'D' approval for the Applicant; and

WHEREAS, the Authority has determined that it is appropriate to grant Form 'D' Approval to the Applicant.

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 'D' Approval, 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 Authority Engineer's Review Letter.
3. This Approval is conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 2019.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING FORM 'D' APPLICATION FOR THE VILLAGES AT
PARKE PLACE BASED ON THE AUTHORITY ENGINEER'S LETTER DATED
MAY 2, 2019**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter the "Authority") received an Application for Form 'D' Approval from the Villages at Parke Place, also known as Parke Place-Section 15, ("Applicant"), for the property located at Parke Place Blvd. and Delsea Drive (State Rt. 47) identified as Block 51.01, Lot 1 on the Tax Maps of Washington Township, Gloucester County, New Jersey; and

WHEREAS, the Authority received a correspondence from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated May 2, 2019 recommending Form 'D' approval for the Applicant; and

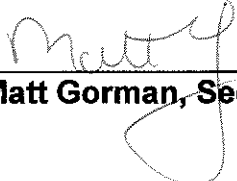
WHEREAS, the Authority has determined that it is appropriate to grant Form 'D' Approval to the Applicant.

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 'D' Approval, 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 Authority Engineer's Review Letter.
3. This Approval is conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 2019.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING CONTRACT FOR HIGH SERVICE PUMP – TREATMENT
PLANT FOR WELLS 10, 11 AND 28 TO AC SCHULTES BASED UPON THE
ENGINEER’S RECOMMENDATION LETTER DATED MAY 3, 2019**

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 for High Service Pump – Treatment Plant for Wells 10, 11 and 28, as further specified in the bid package (“Contract”); and

WHEREAS, through a fair and open process, the Authority Engineer prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority Engineer on May 2, 2019; and

WHEREAS, the Authority Engineer reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is AC Schultes based on the base bid.


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. AC Schultes is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with AC Schultes in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent are authorized to execute other documents as necessary to facilitate and complete the Contract.
4. The Contract Award is contingent on the Authority’s Chief Financial Officer’s Certification that there exist sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 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 6" AC WATER MAIN AT
COACH ROAD AND WHITMAN SCHOOL ROAD IN AN AMOUNT NOT TO EXCEED
\$24,000.00**

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 of the 6" AC Water Main at Coach Road and Whitman School Road in an amount not to exceed \$24,000.00; 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" AC Water Main at Coach Road and Whitman School Road in an amount not to exceed \$24,000.00, 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 6" AC Water Main at Coach Road and Whitman School Road in an amount not to exceed \$24,000.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale-Pavlik, Authority Deputy Executive Director/Chief Financial Officer, herby 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: 5/14/19

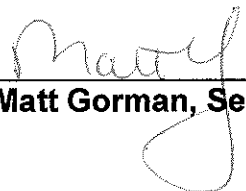


Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 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 4" SEWER LATERAL
AT 211 CLAIBORNE WAY IN AN AMOUNT NOT TO EXCEED \$10,000.00**

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 of the 4" Sewer Lateral at 211 Claiborne Way in an amount not to exceed \$10,000.00; 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

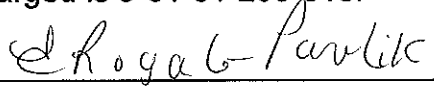
WHEREAS, the Authority has approved the emergency repair to the 4" Sewer Lateral at 211 Claiborne Way in an amount not to exceed \$10,000.00, to be charged from Budget Account number 9-01-01-200-613 by proper motion.

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 4" Sewer Lateral at 211 Claiborne Way in an amount not to exceed \$10,000.00.

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: 5/14/19

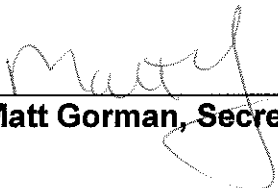


Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 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 A HYDRANT AT PLUTO
DRIVE AND MARINER DRIVE IN AN AMOUNT NOT TO EXCEED \$6,000.00**

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 of the Hydrant at Pluto Drive and Mariner Drive in an amount not to exceed \$6,000.00; 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

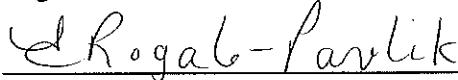
WHEREAS, the Authority has approved the emergency repair to the Hydrant at Pluto Drive and Mariner Drive in an amount not to exceed \$6,000.00, to be charged from Budget Account number 9-01-02-200-613 by proper motion.

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 Hydrant at Pluto Drive and Mariner Drive in an amount not to exceed \$6,000.00.

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: 5/14/19


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

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE PROMOTION OF TIM MURRAY FROM
REPAIRMAN II TO REPAIRMAN III WITH A SALARY INCREASE OF \$1,615.34
FROM \$43,614.07 TO \$45,229.41 PER YEAR EFFECTIVE MAY 6, 2019**

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 promotion of Tim Murray from Repairman II to Repairman III; and

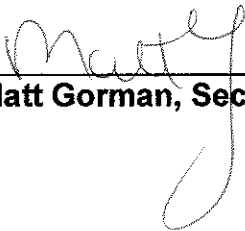
WHEREAS, the Authority, by proper motion, desires to promote Tim Murray from Repairman II to Repairman III with a salary increase of \$1,615.34 from \$43,614.07 to \$45,229.41, effective May 6, 2019.

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 promotion of Tim Murray from Repairman II to Repairman III with a salary increase of \$1,615.34 from \$43,614.07 to \$45,229.41, effective May 6, 2019.

ADOPTED by Washington Township Municipal Utilities Authority on May 14, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION AUTHORIZING THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE HIRE OF NICHOLAS MILIARESIS AS PART-TIME WATER CONSERVATION OFFICER AT A RATE OF \$12.00 PER HOUR, WITH NO MORE THAN 25 HOURS PER WEEK EFFECTIVE MAY 15, 2019

WHEREAS, the Washington Township Municipal Utilities Authority (hereinafter the "Authority"), County of Gloucester and State of New Jersey has determined that there exists the need to approve the hiring of Nicholas Miliaresis as Part-Time Water Conservation Officer effective May 15, 2019 at a rate of \$12.00 per hour with no more than 25 hours per week; and

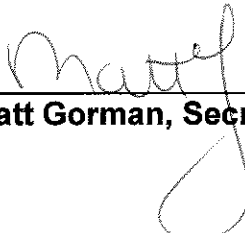
WHEREAS, by proper motion, the Authority has voted and approved the hiring of Nicholas Miliaresis as Part-Time Water Conservation Officer effective May 15, 2019 at a rate of \$12.00 per hour with no more than 25 hours per week.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the hiring of Nicholas Miliaresis as Part-Time Water Conservation Officer effective May 15, 2019 at a rate of \$12.00 per hour with no more than 25 hours per week.

ADOPTED by Washington Township Municipal Utilities Authority May 14, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman