

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROPRIATING \$30,000.00 OF UNRESTRICTED NET ASSETS FOR  
THE MODIFICATION OF WELL 20**

**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 a need for the modification of Well 20; and

**WHEREAS**, the Authority has determined that an additional \$30,000.00 of unrestricted net assets is required for the modification of Well 20.

**NOW, THEREFORE BE IT RESOLVED**, on November 25, 2019 upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority as follows:

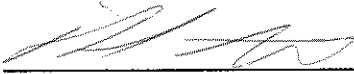
Thirty-Thousand dollars (\$30,000.00) of unrestricted net assets shall be appropriated for the modification of Well 20.

**ADOPTED** by the Washington Township Municipal Utilities Authority on November 25, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

2019-061

# 2020 (2020-2021) AUTHORITY BUDGET RESOLUTION

## WASHINGTON TOWNSHIP MUNICIPAL UTILITIES

**FISCAL YEAR: FROM: FEBRUARY 1, 2020 TO: JANUARY 31, 2021**

WHEREAS, the Annual Budget and Capital Budget for the Washington Township Municipal Utilities Authority for the fiscal year beginning, February 1, 2020 and ending, January 31, 2021 has been presented before the governing body of the Washington Township Municipal Utilities Authority at its open public meeting of November 25, 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 12,232,250 , Total Appropriations, including any Accumulated Deficit if any, of \$ 12,634,830 and Total Unrestricted Net Position utilized of \$ 402,580 and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 2,487,500 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 1,237,500 and

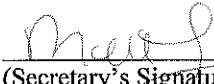
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Washington Township Municipal Utilities Authority, at an open public meeting held on November 25, 2019 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year beginning, February 1, 2020 and ending, January 31, 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Washington Township Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on January 28, 2020.

  
(Secretary's Signature)

11/25/19  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Rich Silvesti	X			
Harry Adams	X			
Matt Gorman	X			
Raymond C. Dinovi, Jr.	X			
Jack Yerkes	X			
Frank Cianci				
Dawn Passante				

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING THE WELL 20 TURBIDITY TREATMENT CONTRACT TO  
AC SCHULTES FOR AN AMOUNT OF \$62,800.00 BASED UPON THE ENGINEER'S  
RECOMMENDATION LETTER DATED NOVEMBER 14, 2019**

**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 is a need for Well 20 Turbidity Treatment, 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 November 14, 2019; and

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

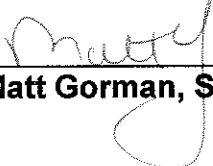
**WHEREAS**, the Authority determined that the lowest responsible bidder is AC Schultes based on the base bid.

**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 for an amount of \$62,800.00. It is deemed to be in the best interests of the Authority to waive any non-material 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 November 25, 2019.

**ATTEST:**

  
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**Matt Gorman, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 12" DIP WATER MAIN  
AT 242 MT. PLEASANT ROAD IN AN AMOUNT NOT TO EXCEED \$3,000.00**

**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 12" DIP Water Main at 242 Mt. Pleasant Road in an amount not to exceed \$3,000.00; 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

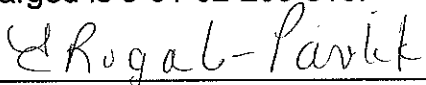
**WHEREAS**, the Authority has approved the emergency repair to the 12" DIP Water Main at 242 Mt. Pleasant Road in an amount not to exceed \$3,000.00, to be charged from Budget Account number 9-01-02-200-613 by proper motion.

**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 12" DIP Water Main at 242 Mt. Pleasant Road in an amount not to exceed \$3,000.00.

**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.

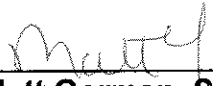
Dated: 11/25/19

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

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 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 12" DIP WATER MAIN  
AT ALTAIR DRIVE AND THIES ROAD IN AN AMOUNT NOT TO EXCEED \$32,000.00**

**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 12" DIP Water Main at Altair Drive and Thies Road in an amount not to exceed \$32,000.00; 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 Altair Drive and Thies Road in an amount not to exceed \$32,000.00, 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 12" DIP Water Main at Altair Drive and Thies Road in an amount not to exceed \$32,000.00.

**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.

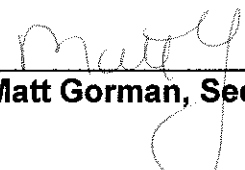
Dated: 11/25/19


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

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2019.

**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,  
LAND PURCHASE AND PERSONNEL 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:

Potential Litigation, Land Purchase and Personnel Matters

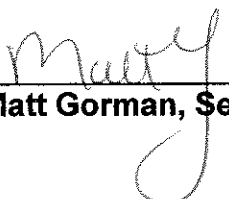
**NOW, THEREFORE BE IT RESOLVED**, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into a closed session to discuss the topic(s) above on November 25, 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 November 25, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE PROMOTION OF MARK MELA FROM REPAIRMAN  
II TO REPAIRMAN III WITH A SALARY INCREASE FROM \$43,614.07 TO \$45,229.41  
PER YEAR EFFECTIVE OCTOBER 24, 2019**

**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 approve the promotion of Mark Mela from Repairman II to Repairman III; and

**WHEREAS**, the Authority, by proper motion, desires to promote Mark Mela from Repairman II to Repairman III with a salary increase from \$43,614.07 to \$45,229.41, effective October 24, 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 Mark Mela from Repairman II to Repairman III with a salary increase from \$43,614.07 to \$45,229.41, effective October 24, 2019.

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE PROMOTION OF CHRISTOPHER BAGIN FROM  
REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$41,998.07  
TO \$43,614.07 PER YEAR EFFECTIVE OCTOBER 31, 2019**

**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 approve the promotion of Christopher Bagin from Repairman I to Repairman II; and


**WHEREAS**, the Authority, by proper motion, desires to promote Christopher Bagin from Repairman I to Repairman II with a salary increase from \$41,998.07 to \$43,614.07, effective October 31, 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 Christopher Bagin from Repairman I to Repairman II with a salary increase from \$41,998.07 to \$43,614.07, effective October 31, 2019.

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE PROMOTION OF STEVE CORA FROM  
REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$39,975.00  
TO \$41,512.50 PER YEAR EFFECTIVE NOVEMBER 30, 2019**

**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 approve the promotion of Steve Cora from Repairman I to Repairman II; and


**WHEREAS**, the Authority, by proper motion, desires to promote Steve Cora from Repairman I to Repairman II with a salary increase from \$39,975.00 to \$41,512.50, effective November 30, 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 Steve Cora from Repairman I to Repairman II with a salary increase from \$39,975.00 to \$41,512.50, effective November 30, 2019.

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE PROMOTION OF SCOTT BARRON FROM  
REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$39,975.00  
TO \$41,512.50 PER YEAR EFFECTIVE NOVEMBER 30, 2019**

**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 approve the promotion of Scott Barron from Repairman I to Repairman II; and


**WHEREAS**, the Authority, by proper motion, desires to promote Scott Barron from Repairman I to Repairman II with a salary increase from \$39,975.00 to \$41,512.50, effective November 30, 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 Scott Barron from Repairman I to Repairman II with a salary increase from \$39,975.00 to \$41,512.50, effective November 30, 2019.

**ADOPTED** by Washington Township Municipal Utilities Authority on November 25, 2019.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Secretary**

  
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**Rich Silvesti, Chairman**