

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
COUNTY OF GLOUCESTER, NEW JERSEY
RESOLUTION NO. 2019-050

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended January 31, 2019 has been completed and filed with the Washington Township Municipal Utilities Authority, County of Gloucester pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended January 31, 2019 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



AUTHORITY CHAIRMAN

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on October 28, 2019.



AUTHORITY SECRETARY

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, being of full age and being duly sworn according to law, upon our oath, depose and say:

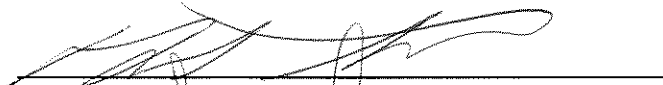
1. We are duly appointed members of the Washington Township Municipal Utilities Authority, County of Gloucester.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended January 31, 2019, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name

Signature

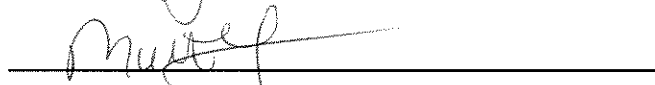
Rich Silvesti, Chairman



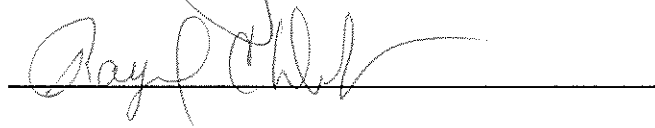
Harry Adams, Vice Chairman



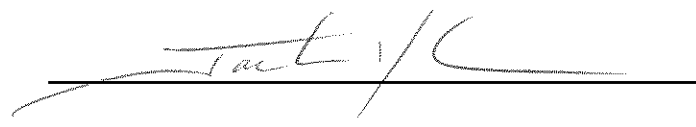
Matt Gorman, Secretary/Treasurer



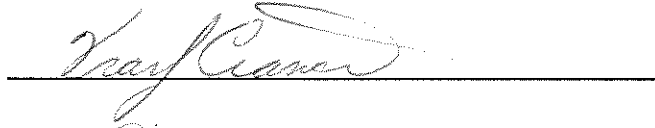
Ray Dinovi, Member



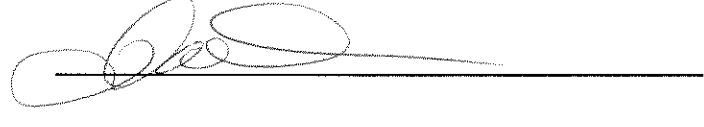
Jack Yerkes, Member




Frank Cianci, Alternate Member



Dawn Passante, Alternate Member



Sworn to and subscribed before me
This 28th day of October 28, 2019.


Notary Public of New Jersey

Linda J. Monziona
Notary Public of New Jersey
My Commission Expires on
May 5, 2021

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE BLACKWOOD-BARNSBORO UTILITY
RELOCATION PROJECT**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined the need to approve a utility relocation in conjunction with the Blackwood-Barnsboro Road Relocation Project; and


WHEREAS, project approval has been granted to connect the water main in Egg Harbor Road to the water main on Blackwood-Barnsboro Road which involves relocating the force main from the Sawyers Creek Pump Station in conjunction with the road realignment project.

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 that the Blackwood-Barnsboro Utility Relocation Project be and is hereby approved.

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 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
VALVE AT 46 SCOTCH DRIVE IN AN AMOUNT NOT TO EXCEED \$13,000.00**

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 Valve at 46 Scotch Drive 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

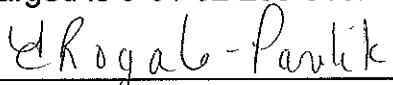
WHEREAS, the Authority has approved the emergency repair to the 12" DIP Water Main Valve at 46 Scotch Drive in an amount not to exceed \$13,000.00, to be charged from Budget Account number 9-01-02-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repairs to the 12" DIP Water Main Valve at 46 Scotch Drive 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 9-01-02-200-613.

Dated: 10/28/19

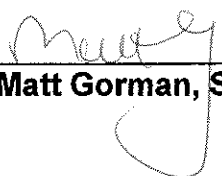


Elizabeth S. Rogale-Pavlik, Deputy
Executive Director/CFO

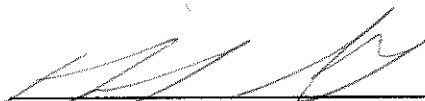
ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2019.

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" DIP WATER MAIN
VALVE AT COBBLER COURT IN AN AMOUNT NOT TO EXCEED \$6,500.00**

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 6" DIP Water Main Valve at Cobbler Court in an amount not to exceed \$6,500.00; 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

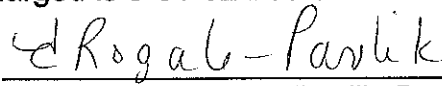
WHEREAS, the Authority has approved the emergency repair to the 6" DIP Water Main Valve at Cobbler Court in an amount not to exceed \$6,500.00, to be charged from Budget Account number 9-01-02-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repairs to the 6" DIP Water Main Valve at Cobbler Court in an amount not to exceed \$6,500.00.

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 9-01-02-200-613.

Dated: 10/28/19




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

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 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 8" DIP WATER MAIN
AT 51 ALTAIR DRIVE IN AN AMOUNT NOT TO EXCEED \$11,500.00**

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 8" DIP Water Main at 51 Altair Drive in an amount not to exceed \$11,500.00; 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

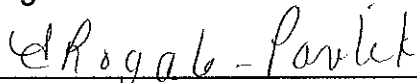
WHEREAS, the Authority has approved the emergency repair to the 8" DIP Water Main at 51 Altair Drive in an amount not to exceed \$11,500.00, to be charged from Budget Account number 9-01-02-200-613 by proper motion.

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 8" DIP Water Main at 51 Altair Drive in an amount not to exceed \$11,500.00.

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 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 October 28, 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" DIP SEWER FORCE MAIN AT 8 DOUGLAS LANE IN AN AMOUNT NOT TO EXCEED \$10,500.00

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 6" DIP Sewer Force Main at 8 Douglas Lane in an amount not to exceed \$10,500.00; 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

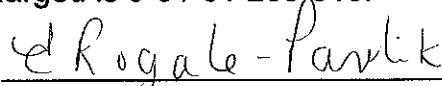
WHEREAS, the Authority has approved the emergency repair to the 6" DIP Sewer Force Main at 8 Douglas Lane in an amount not to exceed \$10,500.00, to be charged from Budget Account number 9-01-01-200-613 by proper motion.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority has approved the emergency repairs to the 6" DIP Sewer Force Main at 8 Douglas Lane in an amount not to exceed \$10,500.00.

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 9-01-01-200-613.

Dated: 10/28/19




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

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2019.

ATTEST:

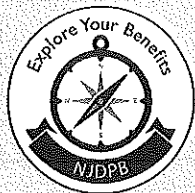
**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman



RESOLUTION # 2019-056

State of New Jersey • Division of Pensions & Benefits (NJDPB)
STATE HEALTH BENEFITS PROGRAM
 P.O. BOX 299 TRENTON, NEW JERSEY 08625-0299
RESOLUTION

A RESOLUTION for Local Employers to offer a modified incentive under the State Health Benefits Program.

BE IT RESOLVED:

The WASHINGTON TOWNSHIP MUA 009214890
Corporate Name of Employer *SHBP Employer Location Number*

We agree to voluntarily participate in the modified Financial Incentive Program granting financial incentives to subscribers who select enrollment into tiered-network medical plan otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the Incentive Program described above shall include:

- The Incentive Program shall be available to subscribers who are first time enrollees in a tiered-network medical plan beginning Plan Year 2020 and continuing for one plan year through December 31, 2020;
- The Incentive Program does not extend to participants enrolled under P.L. 2005, c. 375 (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be: \$1,000 at any level of coverage (Single, Member/Spouse, Family, Parent/Child) when changing to a tiered-network plan.
- The incentive amount shall be paid within the first quarter of Plan Year 2020 and is reportable income; and
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least one plan year, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer within the year, then the incentive shall be forfeited on a pro-rata basis.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by

the: WASHINGTON TOWNSHIP MUA on the 28TH day of OCTOBER, 2019.

Corporate Name of Employer

Signature

CHAIRMAN

Official Title

152 WHITMAN DRIVE

Street Address

TURNERSVILLE

City

NJ

State

08012

Zip Code

856

Area Code

227-7788

Telephone Number

22-1805237

Employer's State Social Security Identification Number

31

Number of Employees

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS
LITIGATION/POTENTIAL LITIGATION 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/Potential Litigation Matters

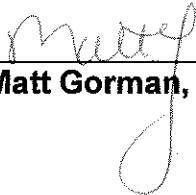
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on October 28, 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 October 28, 2019.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman