

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF A 4" SEWER LATERAL
AT 33 BERKSHIRE DRIVE IN AN AMOUNT NOT TO EXCEED \$10,719.25**

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 to the 4" Sewer Lateral at 33 Berkshire Drive in an amount not to exceed \$10,719.25; 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 33 Berkshire Drive in an amount not to exceed \$10,719.25, 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 repair to the 4" Sewer Lateral at 33 Berkshire Drive in an amount not to exceed \$10,719.25.

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: 10/9/18


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

ADOPTED by Washington Township Municipal Utilities Authority on October 9, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TO AWARD A CONTRACT TO CONSTELLATION ENERGY COMPANY (BID GROUP 2)
AND SOUTH JERSEY ENERGY COMPANY (BID GROUP 3 & 5) FOR RETAIL
ELECTRIC SUPPLY SERVICES UNDER THE SOUTH JERSEY POWER COOPERATIVE**

WHEREAS, the Washington Township Municipal Utilities Authority, located in the County of Gloucester, State of New Jersey (hereinafter the "Authority") has determined that there exists the need to obtain retail electric supply services under the South Jersey Power Cooperative (hereinafter, "SJPC"); and

WHEREAS, the County of Camden on behalf of the SJPC publically advertised bids for the purpose of procuring electric energy services; and

WHEREAS, the County of Camden on behalf of the SJPC received bids pursuant to the publically advertised bids for the purpose of procuring electric energy services; and

WHEREAS, the County of Camden on behalf of the SJPC determined that Constellation Energy Company (Bid Group 2) and South Jersey Energy Company (Bid Group 3 & 5) are the lowest responsible bidders for providing electric generation service to the Authority; and

WHEREAS, the County of Camden on behalf of the SJPC passed a resolution awarding Constellation Energy Company and South Jersey Energy Company a contract commencing with the first meter reading after September 1, 2018 for Facility Accounts in PSE&G territory at a rate of \$0.09272 per kilowatt for a 24 month contract starting in September 2018; and

WHEREAS, the County of Camden on behalf of the SJPC's contract commences with the first meter reading in September 2018 as appropriate for each participating member; and

WHEREAS, the County of Camden on behalf of the SJPC's resolution awarding the contract requires each Participating Government Entity to encumber funds in accordance with law and to award a similar contract for its needs to Constellation Energy Company and South Jersey Energy Company in accordance with the terms of the County of Camden on behalf of the SJPC contract; and

WHEREAS, the Authority is a Participating Government entity of the SJPC; and


WHEREAS, the Authority has determined that it is appropriate to award the contract to Constellation Energy Company and South Jersey Energy Company.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Authority has approved the award of a contract to Constellation Energy Company and South Jersey Energy Company for retail electric supply services under the South Jersey Power Cooperative in accordance with the terms described above and in accordance with the attached Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on October 9, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING ENROLLMENT INTO THE STATE HEALTH BENEFITS
PROGRAM TIERED-NETWORK MEDICAL PLAN INCENTIVE**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") has approved the enrollment into the State Health Benefits Program Tiered-Network Medical Plan Incentive; and

WHEREAS, the Authority has determined to enroll into the State Health Benefits Program Tiered-Network Medical Plan Incentive; and

NOW THEREFORE BE IT RESOLVED, on October 9, 2018, by the Authority, County of Gloucester and State of New Jersey, that the Authority may be and is hereby authorized to enroll into the State Health Benefits Program Tiered-Network Medical Plan Incentive.

ADOPTED by Washington Township Municipal Utilities Authority on October 9, 2018.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman