

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 14" ACP SEWER MAIN
AT 7 HUNTER COURT IN AN AMOUNT NOT TO EXCEED \$29,000.00**

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 emergency repair of 14" ACP Sewer Main at 7 Hunter Court in an amount not to exceed \$29,000.00; 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 of 14" ACP Sewer Main at 7 Hunter Court in an amount not to exceed \$29,000.00, to be charged from Budget Account number 0-01-01-200-613 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 of 14" ACP Sewer Main at 7 Hunter Court in an amount not to exceed \$29,000.00.

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 0-01-01-200-613.

Dated: 9/22/20


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

ADOPTED by Washington Township Municipal Utilities Authority on September 22, 2020.

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
AND 8" SEWER MAIN AT 211 CLAIBORNE WAY IN AN AMOUNT NOT TO EXCEED
\$29,000.00**

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 emergency repair of 4" Sewer Lateral and 8" Sewer Main at 211 Claiborne Way in an amount not to exceed \$29,000.00; 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 of 4" Sewer Lateral and 8" Sewer Main at 211 Claiborne Way in an amount not to exceed \$29,000.00, to be charged from Budget Account number 0-01-01-200-613 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 of 4" Sewer Lateral and 8" Sewer Main at 211 Claiborne Way in an amount not to exceed \$29,000.00.

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 0-01-01-200-613.

Dated: 9/22/20



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

ADOPTED by Washington Township Municipal Utilities Authority on September 22, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPLACEMENT OF 10" GATE
VALVE AT FISHPOND PUMP STATION IN AN AMOUNT NOT TO EXCEED
\$9,000.00**

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 emergency replacement of 10" Gate Valve at Fishpond Pump Station in an amount not to exceed \$9,000.00; 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

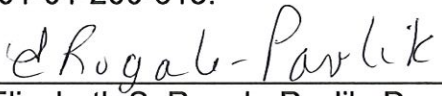
WHEREAS, the Authority has approved the emergency replacement of 10" Gate Valve at Fishpond Pump Station in an amount not to exceed \$9,000.00, to be charged from Budget Account number 0-01-01-200-613 by proper motion.

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 10" Gate Valve at Fishpond Pump Station in an amount not to exceed \$9,000.00.

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 0-01-01-200-613.

Dated: 9/22/20



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

ADOPTED by Washington Township Municipal Utilities Authority on September 22, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE RENEWAL OF THE NEW JERSEY UTILITY
AUTHORITY JOINT INSURANCE FUND**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") has approved the renewal of the New Jersey Utility Authority Joint Insurance Fund, for the year 2020 through 2021; and

WHEREAS, the Authority has determined to renew the New Jersey Utility Authority Joint Insurance Fund for the year 2020 through 2021.

NOW THEREFORE BE IT RESOLVED, on September 22, 2020, by the Authority, County of Gloucester and State of New Jersey, that the Authority is hereby authorized to approve the renewal of the New Jersey Utility Authority Joint Insurance Fund, for the year 2020 through 2021.

ADOPTED by Washington Township Municipal Utilities Authority on September 22, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE PURCHASE OF THE PARCEL OF LAND
LOCATED ON FRIES MILL ROAD NOT TO EXCEED \$550,000.00 CONTINGENT
UPON THE CERTIFICATION OF FUNDS**

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 purchase a parcel of land located on Fries Mill Road in an amount not to exceed \$550,000.00; and

WHEREAS, the Authority has authorized the purchase of the property described above in the amount of \$550,000.00.

NOW THEREFORE BE IT RESOLVED, by proper motion at a public meeting, as follows:

1. The Authority authorizes the purchase of a parcel of land located on Fries Mill Road in an amount not to exceed \$550,000.00.
2. The purchase is contingent on the Authority's Chief Financial Officer's Certification that there exist sufficient and appropriated funds for the purchases and is within the budget.

ADOPTED by Washington Township Municipal Utilities Authority on September 22, 2020.

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
PERSONNEL AND 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:

Personnel and 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 September 22, 2020.
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 September 22, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AUTHORIZE A WEEKLY STIPEND OF \$175.00 PER WEEK TO
EACH DIANA TARASEVICH, MARYBETH EBBINGER AND LINDA BROWN WHILE
PERFORMING THE DUTIES OF THE PRINCIPAL ACCOUNT CLERK EFFECTIVE
SEPTEMBER 1, 2020 AND UNTIL THE POSITION OF PRINCIPAL ACCOUNT
CLERK IS FILLED**

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 a vacancy for the position of Principal Account Clerk; and

WHEREAS, while such vacancy exists Authority employees Diana Tarasevich, Marybeth Ebbinger and Linda Brown shall perform the duties of Principal Account Clerk; and

WHEREAS, while performing such duties Diana Tarasevich, Marybeth Ebbinger and Linda Brown shall each receive a weekly stipend in the amount of \$175.00 per week while performing the duties of Principal Account Clerk from September 1, 2020 until the position of Principal Account Clerk is filled. The weekly stipend shall not apply on Holiday's or when the employee(s) are off using any type of paid leave.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has authorized a weekly stipend in the amount of \$175.00 per week to each Diana Tarasevich, Marybeth Ebbinger and Linda Brown while performing the duties of Principal Account Clerk effective September 1, 2020 until the position of Principal Account Clerk is filled. The stipend shall not apply on Holiday's or when the employee(s) are off using any type of paid leave.

ADOPTED by Washington Township Municipal Utilities Authority on September 22, 2020.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman