

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM C APPLICATION FOR WHITMAN SQUARE-
JOHNSON ROAD FIRE STATION AT 131 JOHNSON ROAD BASED UPON THE
ENGINEER'S REVIEW LETTER DATED JANUARY 7, 2021**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received an Application for Form C Review for Water and Sewer service from Washington Township Board of Fire Commissioners ("Applicant") for proposed development of a new fire station at the property identified as Block 130, Lot 1 and Block 131, Lot 2 on the Tax Maps of Washington Township, commonly known as 131 Johnson Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated January 7, 2021 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

WHEREAS, the Authority has determined that it is appropriate to grant Form C Application for Water and Sewer service to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

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 C Application 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 January 7, 2021 Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by the Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM C APPLICATION FOR SEWER ONLY FOR
DOLLAR GENERAL AT 143 DELSEA DRIVE BASED UPON THE ENGINEER'S
REVIEW LETTER DATED JANUARY 12, 2021**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") received an Application for Form C Review for sewer service from 143 Delsea Drive, LLC, Dollar General ("Applicant") for proposed development of a Dollar General store at the property identified as Block 15, Lot 9 and Block 15, Lot 10 on the Tax Maps of Washington Township, commonly known as 143 Delsea Drive; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated January 12, 2021 reviewing the Application ("Review Letter"), which is incorporated by reference into this Resolution as if set forth at length; and

WHEREAS, the Authority has determined that it is appropriate to grant Form C Application for sewer service only to the Applicant, contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

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 C Application 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 January 12, 2021 Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by the Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR THE 2020 GIS MAPPING SERVICE TO
REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED
\$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 12, 2021**

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 update its maps to reflect new development and related infrastructure features within Washington Township; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated January 12, 2021, to provide this service for payment not to exceed \$60,000.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED, on January 26, 2021 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's Executive Director is authorized to enter into a contract with Remington & Vernick Engineers to conduct water and sewer infrastructure updates, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$60,000.00.
2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.
3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.
4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2020-119 AWARDED CONTRACT FOR
THE 2020 GIS MAPPING SERVICE TO REMINGTON AND VERNICK ENGINEERS IN
AN AMOUNT NOT TO EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER
DATED JANUARY 12, 2021**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey ("Authority") had adopted Resolution 2020-119 on January 26, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds Resolution 2020-119.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR THE 2021 GIS MAPPING SERVICE TO
REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED
\$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 12, 2021**

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 update its maps to reflect new development and related infrastructure features within Washington Township; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated January 12, 2021, to provide this service for payment not to exceed \$60,000.00, which proposal is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick based on the firm's professional experience and expertise.

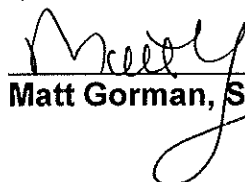
NOW, THEREFORE BE IT RESOLVED, on January 26, 2021 upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. The Authority's Executive Director is authorized to enter into a contract with Remington & Vernick Engineers to conduct water and sewer infrastructure updates, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$60,000.00.
2. The Agreement is contingent on the Authority's Chief Financial Officer's Certification that there are sufficient funds to pay for the Agreement.
3. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Agreement, and that the Resolution and Agreement are on file and available for public inspection in the office of the Authority.
4. The Authority's Officers and Professionals are authorized to take actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE 2021 SUPPLY OF WATER METERS TO RIO
SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$225,000.00**

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 to purchase a supply of water meters, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 6, 2021; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Rio Supply, Inc.

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. Rio Supply, Inc. 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 Rio Supply, Inc. 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 January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDING CONTRACT FOR 2021 ELECTRICAL MOTORS AND
PUMP REPAIRS TO LONGO ELECTRICAL-MECHANICAL, INC. BASED ON THE
LOWEST HOURLY RATE**

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 to obtain electrical motors and pump repair services for 2021, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 6, 2021; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Longo Electrical-Mechanical, Inc. based on the lowest hourly rate.

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. Longo Electrical-Mechanical, Inc. 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 Longo Electrical-Mechanical, Inc. 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 January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDED CONTRACT FOR 2021 ELECTRICAL SERVICES TO
MUNICIPAL MAINTENANCE CO., INC. BASED ON THE LOWEST HOURLY RATE**

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 to obtain electrical services for 2021, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 6, 2021; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Municipal Maintenance Co., Inc. based on the lowest hourly rate.

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. Municipal Maintenance Co., Inc. 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 Municipal Maintenance Co., Inc. 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 January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDED CONTRACT FOR 2021 EMERGENCY REPAIRS TO
PIONEER PIPE CONTRACTORS, INC. BASED ON LOWEST TOTAL BID**

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 to obtain emergency repair services for 2021, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2021; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Pioneer Pipe Contractors, Inc. based on its 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. Pioneer Pipe Contractors, Inc. 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 Pioneer Pipe Contractors, Inc. 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 January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR 2021 LAB ANALYSIS TO PRECISION
ANALYTICAL IN AN AMOUNT NOT TO EXCEED \$37,050.00**

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 to obtain lab analysis services for 2021, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2021; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Precision Analytical.

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. Precision Analytical 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 Precision Analytical 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 January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDED CONTRACT FOR THE 2021 SUPPLY OF CALCIUM
HYPOCHLORITE TO COYNE CHEMICAL COMPANY FOR \$148.02 PER PAIL**

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 to obtain a supply of calcium hypochlorite for 2021, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2021; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Coyne Chemical Company based on its bid of \$148.02 per pail.

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. Coyne Chemical Company 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 Coyne Chemical Company 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 January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDED CONTRACT FOR THE 2021 SUPPLY OF SEQUESTERING
AGENT TO KLENZOID, INC. FOR \$7.06 PER GALLON**

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 to obtain a supply of sequestering agent for 2021, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2021; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Klenzoid, Inc. based on its bid of \$7.06 per gallon.

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. Klenzoid, Inc. 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 Klenzoid, Inc. 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 January 26, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

RESOLUTION NO. 2020- 129

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAKING FISCAL YEAR 2021 BUDGET AMENDMENTS

WHEREAS, the Authority budget for the year ending January 31, 2021 was adopted on January 28, 2020, and

WHEREAS, it is desired to further amend said budget, and

WHEREAS, N.J.A.C. 5:31 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the adopted budget of the Washington Township Municipal Utilities Authority for its fiscal year ending January 31, 2021:

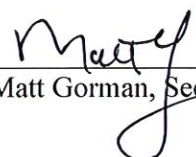
	<u>From</u>	<u>To</u>
Appropriations:		
Total Cost of Providing Services	8,714,809	8,751,809
Total Operating Appropriations	12,313,836	12,350,836
Accumulated Deficit		
Total Appropriations & Accumulated Net Deficit	12,634,830	12,671,830
Less: Total Unrestricted Net Position Utilized	402,580	439,580
Total Net Appropriations	12,232,250	12,232,250

<u>RECORDED VOTE</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Rich Silvesti	x			
Harry Adams	x			
Matt Gorman	x			
Raymond C. Dinovi, Jr.	x			
Jack Yerkes	x			
Frank Cianci, Alt.				
Dawn Passante, Alt.				

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution will be filed with the Director of the Division of Local Government Services.


Rich Silvesti, Chairman

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on January 26, 2021.


Matt Gorman, Secretary

2020-130

2021 (2021-2022) ADOPTED BUDGET RESOLUTION

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: FROM: FEBRUARY 1, 2021 TO: JANUARY 31, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the Washington Township Municipal Utilities Authority for the fiscal year beginning February 1, 2021 and ending, January 31, 2022 has been presented for adoption before the governing body of the Washington Township Municipal Utilities Authority at its open public meeting of January 26, 2021; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 12,348,000, Total Appropriations, including any Accumulated Deficit, if any, of \$ 12,815,246 and Total Unrestricted Net Position utilized of \$ 467,246; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 1,420,000 and Total Unrestricted Net Position planned to be utilized of \$ 920,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Washington Township Municipal Utilities Authority, at an open public meeting held on January 26, 2021 that the Annual Budget and Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year beginning February 1, 2021 and, ending, January 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

1/26/21
(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 APPOINTING ANGELA GRASSIA TO SERVE AS THE PUBLIC
AGENCY COMPLIANCE OFFICER (PACO) FOR 2021-2022**

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 to appoint a Public Agency Compliance Officer ("PACO") for 2021-2022; and

WHEREAS, the Authority has determined that Authority Executive Director Angela Grassia should be appointed to serve as the PACO for 2021–2022.

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. Angela Grassia is appointed to serve as the Authority's PACO for 2021-2022.
2. Angela Grassia is authorized to execute other documents as necessary to facilitate her appointment as the Authority's PACO.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ANGELA GRASSIA TO SIGN PERMIT APPLICATIONS
ON BEHALF OF THE AUTHORITY FOR 2021-2022**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, has determined there is a need to authorize its Executive Director, Angela Grassia, to sign permit applications on behalf of the Authority for 2021-2022.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting, that the Authority authorizes its Executive Director, Angela Grassia, to sign permit applications on behalf of the Authority for 2021-2022.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2020 – 133

RESOLUTION AUTHORIZING THE ADOPTION OF A NEW MEETING SCHEDULE
THE TIME, PLACE AND LOCATION OF PUBLIC MEETINGS FOR THE
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR FISCAL YEAR 2021-2022

BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:


1. That all Public Meetings will be held on the following dates each month at 6:15 P.M., at 152 Whitman Drive, Turnersville, N.J. 08012 and
2. That the Authority will advertise in the official newspaper, any change of meeting, time and / or place other than being advertised in the notice and that such information will be supplied to the Washington Township Clerk's office: and
3. That the Authority has established as the following dates:

MEETING SCHEDULE
For Fiscal Year 2021-2022

February 23, 2021	September 14, 2021
March 9, 2021	September 28, 2021
March 23, 2021	October 12, 2021
April 13, 2021	October 26, 2021
April 27, 2021	November 9, 2021
May 11, 2021	November 30, 2021
May 25, 2021	December 21, 2021
June 29, 2021	January 11, 2022
July 27, 2021	January 25, 2022
August 31, 2021	February 8, 2022 (Reorg Meeting FY 2022-2023)

Attest:

Washington Township Municipal
Utilities Authority


Matt Gorman
Secretary / Treasurer


Richard Silvesti
Chairman

This Resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 26, 2021.


Matt Gorman
Secretary / Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE METLIFE DENTAL RENEWAL FOR 2021-2022**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has approved the renewal of the current dental provider, MetLife, for the year 2021 through 2022; and

WHEREAS, the Authority has determined to renew MetLife for dental coverage for the year 2021 through 2022.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority is hereby authorized to approve the renewal of the current dental provider, MetLife, for the year 2021 through 2022.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A 2.5% SALARY INCREASE FOR 2021 TO NON-
UNION EMPLOYEES EFFECTIVE JANUARY 30, 2021**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has authorized a 2.5% salary increase for 2021 to non-union employees effective January 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the 2.5% salary increase for 2021 to non-union employees effective January 30, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ADOPT THE 2021 SALARY RANGES FOR NON-UNION
EMPLOYEES**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has approved the updated salary increases for non-union employees for 2021, and non-union salary ranges must be adjusted accordingly; and

WHEREAS, the Authority's Executive Director has proposed, revised, and updated salaries for 2021.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the proposed 2021 updated salaries for non-union employees effective January 30, 2021, which may be revised from time to time to reflect any changes in personnel over the course of the year.

ADOPTED by Washington Township Municipal Utilities Authority on January 26, 2021.

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 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 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 January 26, 2021.
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 January 26, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman