RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 3/4" WATER SERVICE AT 418 GREENVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$3,500.00

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 3/4" Water Service at 418 Greenview Drive in an amount not to exceed \$3,500.00; 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 of ¾" Water Service at 418 Greenview Drive in an amount not to exceed \$3,500.00, to be charged from Budget Account number 1-01-02-200-613 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 of ³/₄" Water Service at 418 Greenview Drive in an amount not to exceed \$3,500.00.

I, Elizabeth S. Rogale, Authority Deputy Executive Director/Chief Financial Officer,

Executive Director/CFO

CERTIFICATE OF AVAILABLE FUNDS

hereby certify that the funds as stated in this Resolution are available to the Authority. The Budget Account number to be charged is 1-01-02-200-613.

Dated: 5/11/01

Elizabeth S. Rogale, Deputy

ADOPTED by Washington Township Municipal Utilities Authority on May 11, 2021.

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" WATER MAIN AT** THE INTERSECTION OF GREENTREE ROAD AND BARCLAY DRIVE IN AN **AMOUNT NOT TO EXCEED \$11,000.00**

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 8" Water Main at the intersection of Greentree Road and Barclay Drive in an amount not to exceed \$11,000.00; 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 8" Water Main at the intersection of Greentree Road and Barclay Drive in an amount not to exceed \$11,000.00, to be charged from Budget Account number 1-01-02-200-613 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 of 8" Water Main at the intersection of Greentree Road and Barclay Drive in an amount not to exceed \$11,000.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, 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 1-01-02-200-613.

Dated: 5 / 11 / 2 /	- d Roga 6
	Elizabeth S. Rogale, Deputy
	Executive Director/CFO
ADOPTED by Washington Township Municipal	Utilities Authority on May 11, 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 May 11, 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 May 11, 2021.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

Rich Silvesti, Chairman