

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD EPA EMERGENCY RESPONSE PLAN ENGINEERING
SERVICES TO REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF
\$2,650.00 BASED UPON THEIR PROPOSAL LETTER DATED JUNE 21, 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 develop an Emergency Response Plan in accordance with the America’s Water Infrastructure Act of 2018 by December 31, 2021; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated June 21, 2021, to provide this service for payment in the amount of \$2,650.00, 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 June 29, 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 develop an Emergency Response Plan, which contract shall be in a form approved by the Authority Solicitor (“Agreement”). The total payment for services under the Agreement shall not exceed \$2,650.00.
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 June 29, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE CONTRIBUTION OF \$54,950.00 FOR FRIES MILL
ROAD WATER AND SEWER IMPROVEMENTS FROM SHARED COST
AGREEMENT WITH FRIES MILL PARTNERS**

WHEREAS, the Washington Township Municipal Utilities Authority (“Authority”), a duly constituted public body in the County of Gloucester, State of New Jersey, entered an agreement with Fries Mill Partnership to share the costs of water and sewer improvements to provide connection points on Fries Mill Road.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$54,950.00 shall be approved for water and sewer utility improvements, which amount represents 50% of the project contribution cost.

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 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 AT THE NOB HILL SEWER
EASEMENT IN AN AMOUNT NOT TO EXCEED \$65,000.00**

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 repairs at Nob Hill Sewer Easement in an amount not to exceed \$65,000.00; 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 repairs at Nob Hill Sewer Easement in an amount not to exceed \$65,000.00, to be charged from Budget Account number 1-01-01-200-613 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 at Nob Hill Sewer Easement in an amount not to exceed \$65,000.00.

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 1-01-01-200-613.

Dated: 6/29/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 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 REPLACEMENT OF LEAKING 8"x4"
TEE AND 4" GATE VALVE AT THE INTERSECTION OF DELSEA DRIVE AND PARK
PLACE BOULEVARD IN AN AMOUNT NOT TO EXCEED \$17,500.00**

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 replacement of a leaking 8" x 4" tee and 4" gate valve at the intersection of Delsea Drive and Park Place Boulevard in an amount not to exceed \$17,500.00; 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 replacement of a leaking 8" x 4" tee and 4" gate valve at the intersection of Delsea Drive and Park Place Boulevard in an amount not to exceed \$17,400.00, 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 replacement of a leaking 8" x 4" tee and 4" gate valve at the intersection of Delsea Drive and Park Place Boulevard in an amount not to exceed \$17,500.00.

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: 6/29/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 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 4" SEWER LATERAL
AT 19 FOMALHAUT COURT IN AN AMOUNT NOT TO EXCEED \$7,500.00**

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 a 4" sewer lateral at 19 Fomalhaut Court in an amount not to exceed \$7,500.00; 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 a 4" sewer lateral at 19 Fomalhaut Court in an amount not to exceed \$7,500.00, to be charged from Budget Account number 1-01-01-200-613 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 a 4" sewer lateral at 19 Fomalhaut Court in an amount not to exceed \$7,500.00.

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 1-01-01-200-613.

Dated: 6/29/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 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
PERSONNEL 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 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 June 29, 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 June 29, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO HIRE LOUIS DESANTO AS WATER CONSERVATION OFFICER AT
\$12.00 PER HOUR NOT TO EXCEED 25 HOURS A WEEK EFFECTIVE
JUNE 30, 2021**

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 the need to approve the hire of Louis DeSanto as Water Conservation Officer; and

WHEREAS, the Authority, by proper motion, desires to hire Louis DeSanto as Water Conservation Officer at a rate of \$12.00 per hour with no more than 25 hours per week, effective June 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey has approved the hire of Louis DeSanto as Water Conservation Officer at a rate of \$12.00 per hour with no more than 25 hours per week, effective June 30, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE HEALTH BENEFIT DEDUCTIONS THAT NON-UNION
EMPLOYEES WILL CONTRIBUTE AT YEAR TWO CONTRIBUTION LEVELS
PURSUANT TO CHAPTER 2 AND CHAPTER 78, NO CONTRIBUTION WILL BE
LESS THAN 1.5% OF SALARY EFFECTIVE JULY 3, 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 to approve health benefit deductions that non-union employees will contribute at year two contribution levels pursuant to Chapter 2 and Chapter 78; and

WHEREAS, no employee will contribute less than 1.5% of their salary, effective July 3, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that health benefit deductions that non-union employees will contribute at year two contribution levels, pursuant to Chapter 2 and Chapter 78, that no contribution will be less than 1.5% of the employee's salary effective July 3, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE AN INCREASE IN SALARY FOR JOHNNY PACITTI,
FOREMAN, FROM \$71,749.00 TO \$76,500.00 PER YEAR EFFECTIVE JULY 3, 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 that there exists the need to approve a salary increase for Johnny Pacitti, Foreman; and

WHEREAS, the Authority, by proper motion, desires to increase the salary for Johnny Pacitti from \$71,749.00 to \$76,500.00 per year, effective July 3, 2021.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey has approved a salary increase for Johnny Pacitti from \$71,749.00 to \$76,500.00 per year, effective July 3, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE AN INCREASE IN SALARY FOR MICHAEL MESSINA,
FOREMAN, FROM \$70,266.00 TO \$74,500.00 PER YEAR EFFECTIVE JULY 3, 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 that there exists the need to approve a salary increase for Michael Messina, Foreman; and

WHEREAS, the Authority, by proper motion, desires to increase the salary for Michael Messina from \$70,266.00 to \$74,500.00 per year, effective July 3, 2021.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey has approved a salary increase for Michael Messina from \$70,266.00 to \$74,500.00 per year, effective July 3, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on June 29, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman