

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 12" WATER MAIN AT
THE INTERSECTION OF FOMALHAUT AVENUE AND CORONA COURT IN AN
AMOUNT NOT TO EXCEED \$13,000.00**

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 a 12" water main at the intersection of Fomalhaut Avenue and Corona Court in an amount not to exceed \$13,000.00; 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

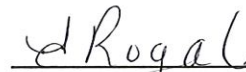
WHEREAS, the Authority has approved the emergency repair of a 12" water main at the intersection of Fomalhaut Avenue and Corona Court in an amount not to exceed \$13,000.00, to be charged from Budget Account number 1-01-02-200-613 by proper motion.

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 a 12" water main at the intersection of Fomalhaut Avenue and Corona Court in an amount not to exceed \$13,000.00.

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: 10/12/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on October 12, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING UPDATED EMPLOYEE HANDBOOK AND PERSONNEL
POLICIES AND PROCEDURES MANUAL**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has an existing Employee Handbook and Personnel Policies and Procedures Manual; and

WHEREAS, due to legal developments, changes in legislation, and the desire to best address the Authority's needs, the Authority regularly explores ways to update and improve personnel policies; and

WHEREAS, the Authority now finds a need to amend the existing Employee Handbook and Personnel Policies and Procedures Manual.

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 that the Employee Handbook and Personnel Policies and Procedures Manual be hereby amended in the form attached as Exhibit A and Exhibit B, respectively.

ADOPTED by Washington Township Municipal Utilities Authority on October 12, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman