

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE EMERGENCY CONTRACT FOR SCADA SYSTEM IMPROVEMENTS AT VARIOUS PUMP STATIONS BASED UPON THE ENGINEER'S LETTER DATED OCTOBER 18, 2021

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), owns, operates, and maintains pump stations within the sewer collection system; and

WHEREAS, operation status and alarms are communicated via Northern Data Systems, Supervisory Control and Data Acquisition ("SCADA") and the Authority has determined that five (5) of the pump stations require upgrades to be completed on an emergency basis in order to maintain continuous communications; and

WHEREAS, in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefor, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety, or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., submitted correspondence dated October 18, 2021, which outlines and supports the upgrades to be performed on an emergency basis; and

WHEREAS, Northern Data Systems has confirmed that they have the ability to commence the emergency work required as soon as a contract is executed with the Authority in an amount not to exceed \$44,160.00.

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 hereby authorizes award of an emergency contract pursuant to N.J.S.A. 40A-11-6 to Northern Data Systems for emergency repairs/upgrades to five (5) pump stations for operation status and alarms in an amount not to exceed \$44,160.00. Said contract shall be limited to duration as to meet only the immediate needs of this emergency.
2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Northern Data Systems in a form approved by the Solicitor and consistent with their 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.
5. The Authority shall publish a brief notice stating the nature, duration, service, and amount of the Contract, and that the Resolution and Contract are on file and available for public inspection in the office of the Authority.

ADOPTED by Washington Township Municipal Utilities Authority on October 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 FORM B-1 APPLICATION FOR THE LOFTS AT
BLACKWOOD BASED UPON THE ENGINEER'S REVIEW LETTER DATED
OCTOBER 19, 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 B-1, water and sewer review, from M&T at Blackwood, LLC ("Applicant") for proposed site construction at the property identified as Block 5, Lots 1 and 1.01, on the Tax Map of Washington Township, commonly known as Blackwood-Barnsboro Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated October 19, 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 B-1 approval to the Applicant, contingent on all of the terms and conditions 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 B-1 approval, 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 contained in the October 19, 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 Washington Township Municipal Utilities Authority on October 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 EMERGENCY REPAIR OF 6" WATER MAIN AT 2
GREENBRIAR ROAD IN AN AMOUNT NOT TO EXCEED \$6,000.00**

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 6" water main at 2 Greenbriar Road in an amount not to exceed \$6,000.00; 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 6" water main at 2 Greenbriar Road in an amount not to exceed \$6,000.00, 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 6" water main at 2 Greenbriar Road in an amount not to exceed \$6,000.00.

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: 10/26/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on October 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 EMERGENCY REPAIR OF 10" WATER MAIN AT
152 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$47,000.00**

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 10" water main at 152 Whitman Drive in an amount not to exceed \$47,000.00; 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 10" water main at 152 Whitman Drive in an amount not to exceed \$47,000.00, 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 10" water main at 152 Whitman Drive in an amount not to exceed \$47,000.00.

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: 10/26/21



Elizabeth S. Rogale, Deputy
Executive Director/CFO

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman