

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2021-041 AWARDING EPA EMERGENCY
RESPONSE PLAN ENGINEERING SERVICES TO REMINGTON AND 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, County of Gloucester and State of New Jersey ("Authority") had adopted Resolution 2021-041 on June 29, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester and State of New Jersey, that the Authority hereby rescinds Resolution 2021-071.

ADOPTED by Washington Township Municipal Utilities Authority on November 30, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD EPA EMERGENCY RESPONSE PLAN ENGINEERING SERVICES TO REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF \$4,200.00 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 \$4,200.00, 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 November 30, 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 \$4,200.00.
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 November 30, 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 ALTAIR DRIVE PUMP STATION
MODIFICATION PROJECT TO REMINGTON & VERNICK ENGINEERS FOR THE
AMOUNT NOT TO EXCEED \$12,000.00 BASED UPON THEIR PROPOSAL LETTER
DATED NOVEMBER 22, 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 complete pump station modifications at the Altair Drive Pump Station; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated November 22, 2021, to provide this service for the amount not to exceed \$12,000.00, 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 November 30, 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 complete modifications at the Altair Drive Pump Station, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$12,000.00.
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 November 30, 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 2" WATER MAIN
SERVICE AND RESTORATION AT 152 WHITMAN DRIVE IN AN AMOUNT NOT TO
EXCEED \$50,000.00**

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 2" water main service and restoration at 152 Whitman Drive in an amount not to exceed \$50,000.00; 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 2" water main service and restoration at 152 Whitman Drive in an amount not to exceed \$50,000.00, 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 2" water main service and restoration at 152 Whitman Drive in an amount not to exceed \$50,000.00.

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: 11/30/21


Elizabeth S. Rogale, Deputy
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on November 30, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Matt Gorman, Secretary


Rich Silvesti, Chairman

2021-075

2022 (2022-2023) AUTHORITY BUDGET RESOLUTION

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES

FISCAL YEAR: FROM: FEBRUARY 1, 2022 TO: JANUARY 31, 2023

WHEREAS, the Annual Budget and Capital Budget for the Washington Township Municipal Utilities Authority for the fiscal year beginning, February 1, 2022 and ending, January 31, 2023 has been presented before the governing body of the Washington Township Municipal Utilities Authority at its open public meeting of November 30, 2021; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 12,363,750, Total Appropriations, including any Accumulated Deficit if any, of \$ 12,866,975 and Total Unrestricted Net Position utilized of \$ 503,225; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 940,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 690,000; and

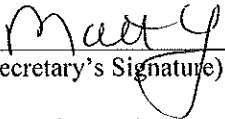
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Washington Township Municipal Utilities Authority, at an open public meeting held on November 30, 2021 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year beginning, February 1, 2022 and ending, January 31, 2023, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Washington Township Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on January 25, 2022.



(Secretary's Signature)

11/30/21
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Rich Silvesti	✓			
Harry Adams	X			
Matt Gorman	X			
Raymond C. Dinovi, Jr.	X			
Jack Yerkes	✓			
Frank Cianci, alt.				
Dawn Passante, alt.				

**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 November 30, 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 November 30, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO DECLARE MONDAY, DECEMBER 27, 2021, AN MUA HOLIDAY**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey has determined that there exists the need to approve December 27, 2021 as being an MUA Holiday; and

WHEREAS, the MUA has approved December 27, 2021, as being an Authority holiday by proper motion.

NOW THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey that the Authority has approved Monday, December 27, 2021, as being an MUA holiday.

ADOPTED by Washington Township Municipal Utilities Authority on November 30, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman