RES. # 2021-085

### 2022 (2022-2023) ADOPTED BUDGET RESOLUTION

### WASHINGTON TOWNSHIP MUNICIPAL UTILITIES **AUTHORITY**

FISCAL YEAR:

FROM:

FEBRUARY 1.

TO: JANUARY 31,

WHEREAS, the Annual Budget and Capital Budget/Program for the Washington Township Municipal Utilities Authority for the fiscal year beginning February 1, 2022 and ending, January 31, 2023, has been presented for adoption before the governing body of the Washington Township Municipal Utilities Authority at its open public meeting of January 25, 2022; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 12,403,750, Total Appropriations, including any Accumulated Deficit, if any, of \$ 12,906,975 and Total Unrestricted Net Position utilized of \$ 503,225; and

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of Washington Township Municipal Utilities Authority, at an open public meeting held on January 25, 2022 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Recorded Vote

1/25/2022 (Date)

Governing Body Member:

Aye

Nay

Abstain Absent

Rich Silvesti

Jack Yerkes

Х

X

Harry Adams Matt Gorman Raymond C. Dinovi, Jr.

Dawn Passante, alt.

Х Х

X

# RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE CANCELLATION OF THE INACTIVE SEWER BILLING ACCOUNT DESIGNATED BY ACCOUNT #338-0; BLOCK 217, LOTS 6, 7, 8, 9 AND 10.01 IN THE AMOUNT OF \$277,621.83

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has a sewer/water lien in the amount of \$277,621.83, including all interest and penalties currently existing on the property identified as Block 217, Lots, 6, 7, 8, 9, and 10.01, on the tax map of the Township of Washington, County of Gloucester (the "Property"); and

WHEREAS, the Township of Washington had foreclosed upon the Property and demolished the buildings thereon, but does not own said Property; and

WHEREAS, the Authority has determined that the amounts due for the sewer/water account cannot be collected and the account shall be cancelled.

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 sewer/water account identified as account number: 338-0, in the amount of \$277,621.83 shall be cancelled of record and the Authority may remove same from its accounts.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

Rich Silvesti, Chairman

#### RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FORM A APPLICATION FOR OAKVIEW NURSERY ON COUNTY HOUSE ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED JANUARY 11, 2022

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 A, water and sewer plan review, from Bruce Paparone Communities, Inc., Oakview Nursery (the "Applicant") for proposed development at the property identified as Block 16, Lots 1, 1.01 and 4.08, on the Tax Map of Washington Township, commonly known as County House Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated January 11, 2022, 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 A approval to the Applicant, contingent on all of the terms and conditions contained in the Authority Engineer's Review Letter, if any.

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 A 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 January 11, 2022, Authority Engineer's Review Letter, if any.
- 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 January 25, 2022.

ATTEST:	Washington Township Municipal Utilities Authority	
Matt	A A	
Matt Gorman, Secretary	Rich Silvesti, Chairman	

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR THE 2022 GIS MAPPING SERVICE TO
REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED
\$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 18, 2022

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 update its maps to reflect new development and related infrastructure features within Washington Township; and

**WHEREAS**, the Authority has received a proposal from Remington & Vernick Engineers, dated January 18, 2022, to provide this service for payment not to exceed \$60,000.00, 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 January 25, 2022 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 conduct water and sewer infrastructure updates, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$60,000.00.
- 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 January 25, 2022.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

# RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE FINAL CHANGE ORDER FOR HURFFVILLE ROAD WATER MAIN IMPROVEMENTS WITH PIONEER PIPE CONTRACTORS, INC. FROM \$280,666.47 TO \$196,673.74

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Pioneer Pipe Contractors, Inc. for the Hurffville Road Water Main Improvements; and

**WHEREAS**, the Authority has determined that a change order reduction to the contract in the amount of \$86,844.73 is appropriate.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, that the Authority approves a change order decrease in the amount of \$86,844.73 to the contract with Pioneer Pipe Contractors Inc. for the Hurffville Road Water Main Improvements in a form approved by the Authority Superintendent.

ADOPTED by Washington Township Municipal Utilities Authority January 25, 2022.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD AC SCHULTES, INC. THE REHABILITATION OF SERVICE WELLS #5 AND #8 FOR A TOTAL OF \$224,100.00 REPRESENTING \$112,050.00 FOR WELL #5 AND \$112,050.00 FOR WELL #8 BASED ON REMINGTON & VERNICK'S LETTER DATED JANUARY 20, 2022

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 is a need for rehabilitation of service for Wells #5 and #8, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority Engineer prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority Engineer on January 19, 2022; and

WHEREAS, the Authority Engineer reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is AC Schultes, Inc.

**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. AC Schultes is deemed to be the lowest responsible bidder for the Contract for an amount of \$224,100.00, representing \$112,050.00 for Well #5 and \$112,050.00 for Well #8. It is deemed to be in the best interests of the Authority to waive any non-material irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with AC Schultes, Inc. in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

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 FIRE HYDRANT AT 26 BRYANT ROAD IN AN AMOUNT NOT TO EXCEED \$33,000.00

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), County of Gloucester, and State of New Jersey, has determined that there exists the need to approve the emergency repair of a fire hydrant at 26 Bryant Road in an amount not to exceed \$33,000.00; 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 fire hydrant at 26 Bryant Road in an amount not to exceed \$33,000.00, 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 fire hydrant at 26 Bryant Road in an amount not to exceed \$33,000.00.

#### **CERTIFICATE OF AVAILABLE FUNDS**

I, Elizabeth S. Rogale-Pavlik, Authority Deputy Executive Director/Chief Financial Officer, herby 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: 1/25/22	GRoga L
	Elizabeth S. Rogale, Deputy
	Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

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 LATERALS AT 4 ARK COURT IN AN AMOUNT NOT TO EXCEED \$9,000.00

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 4" sewer laterals at 4 Ark Court in an amount not to exceed \$9,000.00; 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 4" sewer laterals at 4 Ark Court in an amount not to exceed \$9,000.00, 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 repair of 4" sewer laterals at 4 Ark Court in an amount not to exceed \$9,000.00.

**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 1-01-200-613.

Dated: 1/25/22

Elizabeth S. Rogale, Deputy Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST:

Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

## RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF 8" CAST IRON WATER MAIN AT 85 CRANFORD ROAD IN AN AMOUNT NOT TO EXCEED \$12,100.00

**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 an 8" cast iron water main at 85 Cranford Road in an amount not to exceed \$12,100.00; 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 an 8" cast iron water main at 85 Cranford Road in an amount not to exceed \$12,100.00, 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 an 8" cast iron water main at 85 Cranford Road in an amount not to exceed \$12,100.00.

#### **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: 1/85/22	ERogale
	Elizabeth S. Rogale, Deputy
	Executive Director/CEO

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST: Washington Township Municipal Utilities Authority

Matt Gorman Secretary Rich Silvesti, Chairman

### RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE THE 2022 SUPPLY OF WATER METERS TO RIO SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$225,000.00

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 is a need to purchase a supply of water meters, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 6, 2022; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Rio Supply, Inc.

**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. Rio Supply, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Rio Supply, Inc. in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST: Washington Township Municipal Utilities Authority

t Gorman, Secretary Rich Silvesti, Chairman

## RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AWARDING CONTRACT FOR 2022 ELECTRICAL MOTORS AND PUMP REPAIRS TO AC SCHULTES, INC. BASED ON THE LOWEST HOURLY RATE

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 is a need to obtain electrical motors and pump repair services for 2022, as further specified in the bid package ("Contract"); and

**WHEREAS**, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 6, 2022; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is AC Schultes, Inc. based on the lowest hourly rate.

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. AC Schultes, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with AC Schultes, Inc. in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST: Washington Township Municipal Utilities Authority

Matt Gorman, Secretary

#### RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES **AUTHORITY AWARDING CONTRACT FOR 2022 ELECTRICAL SERVICES TO** SCALFO ELECTRIC BASED ON THE LOWEST HOURLY RATE

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 is a need to obtain electrical services for 2022, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 6, 2022; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Scalfo Electric based on the lowest hourly rate.

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. Scalfo Electric is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Scalfo Electric in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST:

**Washington Township Municipal Utilities Authority** 

## RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AWARDING CONTRACT FOR 2022 EMERGENCY REPAIRS TO PIONEER PIPE CONTRACTORS, INC. BASED ON LOWEST TOTAL BID

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 is a need to obtain emergency repair services for 2022, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2022; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

**WHEREAS**, the Authority determined that the lowest responsible bidder is Pioneer Pipe Contractors, Inc. based on its bid.

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. Pioneer Pipe Contractors, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Pioneer Pipe Contractors, Inc. in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST: Washington Township Municipal Utilities Authority

att Gorman, Secretary Rich Silvesti, Chairman

### RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD CONTRACT FOR 2022 LAB ANALYSIS TO PRECISION ANALYTICAL BASED ON LOWEST TOTAL BID

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 is a need to obtain lab analysis services for 2022, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2022; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Precision Analytical.

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. Precision Analytical is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Precision Analytical in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST:

Washington Township Municipal Utilities Authority

Gorman, Secretary

### RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AWARDING CONTRACT FOR THE 2022 SUPPLY OF CALCIUM HYPOCHLORITE TO COYNE CHEMICAL COMPANY FOR \$148.02 PER PAIL

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 is a need to obtain a supply of calcium hypochlorite for 2022, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2022; and

**WHEREAS**, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Coyne Chemical Company based on its bid of \$148.02 per pail.

**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. Coyne Chemical Company is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Coyne Chemical Company in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST:	Washington Township Municipal Utilities Authority
Mary	
Matt Gorman, Secretary	Rich Silvesti, Chairman

### RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AWARDING CONTRACT FOR THE 2022 SUPPLY OF SEQUESTERING AGENT TO KLENZOID, INC. FOR \$10.08 PER GALLON

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 is a need to obtain a supply of sequestering agent for 2022, as further specified in the bid package ("Contract"); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on January 5, 2022; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is Klenzoid, Inc. based on its bid of \$10.08 per gallon.

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. Klenzoid, Inc. is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interests of the Authority to waive any nonmaterial irregularities which may appear in the submission.
- 2. The Executive Director or Superintendent are therefore authorized to execute a written agreement with Klenzoid, Inc. in a form approved by the Solicitor and consistent with the bid package/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.

ADOPTED by Washington Township Municipal Utilities Authority on January 25, 2022.

ATTEST:	Washington Township Municipal Utilities Authority
matel	JAS A
Matt Gorman, Secretary	Rich Silvesti, Chairman
( )	