

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING BOWMAN & COMPANY AS AUTHORITY AUDITOR**

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 to appoint an Authority Auditor for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Bowman & Company for the services of Authority Auditor commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING FLEISHMAN-DANIELS LAW OFFICES, LLC AS
AUTHORITY BOND COUNSEL**

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 to appoint Authority Bond Counsel for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Fleishman-Daniels Law Offices, LLC for the services of Authority Bond Counsel commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING REMINGTON & VERNICK ENGINEERS, INC.
AS AUTHORITY ENGINEER**

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 to appoint an Authority Engineer for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Remington & Vernick Engineers, Inc. for the services of Authority Engineer commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING ACACIA FINANCIAL GROUP, INC. AS AUTHORITY
FINANCIAL ADVISOR**

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 to appoint a Financial Advisor for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Acacia Financial Group, Inc. for the services of Authority Financial Advisor commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING WATER RESOURCE MANAGEMENT AS LICENSED
OPERATOR**

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 to appoint a Licensed Operator for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Water Resource Management for the services of Licensed Operator commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
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 Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING HARDENBERGH INSURANCE GROUP AS RISK
MANAGEMENT CONSULTANT**

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 to appoint a Risk Management Consultant for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Hardenbergh Insurance Group for the services of Risk Management Consultant commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING MARMERO LAW, LLC AS AUTHORITY SOLICITOR**

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 to appoint an Authority Solicitor for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement Marmero Law, LLC for the services of Authority Solicitor commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING THE LAW OFFICE OF STEPHEN ALTAMURO AS
CONFLICT SOLICITOR**

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 to appoint an Authority Conflict Solicitor for Fiscal Year 2022-2023; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with The Law Office of Stephen Altamuro for the services of Authority Conflict Solicitor commencing on February 1, 2022 and ending on January 31, 2023 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING TD BANK AS THE AUTHORITY TRUST BANK**

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 to designate a Trust Bank for the Authority for Fiscal Year 2022-2023.

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:

TD Bank is designated as the Authority Trust Bank and the Authority is authorized to retain same for the period of February 1, 2022 through January 31, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING 2022-2023 CASH MANAGEMENT PLAN**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester and State of New Jersey, pursuant to the requirements of N.J.S.A. 40A:5-14, et seq., has adopted a Cash Management Plan for the fiscal year of February 1, 2022 to January 31, 2023.

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, that the Authority has adopted a Cash Management Plan in accordance with N.J.S.A. 40A:5-14, et seq., for the fiscal year beginning February 1, 2022 and ending January 31, 2023.

ADOPTED by Washington Township Municipal Utilities Authority February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING FULTON BANK AND TD BANK AS THE AUTHORITY
DEPOSITORY BANKS**

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 to designate Depository Banks for the Authority for Fiscal Year 2022-2023.

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:

Fulton Bank and TD Bank are designated as the Authority Depository Banks and the Authority is authorized to retain same for the period of February 1, 2022 through January 31, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES
AS THE AUTHORITY OFFICIAL NEWSPAPER DESIGNATION**

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 to designate official newspapers for the Authority for Fiscal Year 2022-2023.

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:

The Courier Post and the South Jersey Times are designated as the Authority official newspapers and the Authority is authorized to retain same for the period of February 1, 2022 through January 31, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2022 – 013

RESOLUTION AUTHORIZING THE ADOPTION OF A NEW MEETING SCHEDULE
THE TIME, PLACE AND LOCATION OF PUBLIC MEETINGS FOR THE
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR FISCAL YEAR 2022-2023

BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:

1. That all Public Meetings will be held on the following dates each month at 6:15 P.M., at 152 Whitman Drive, Turnersville, N.J. 08012 and
2. That the Authority will advertise in the official newspaper, any change of meeting, time and / or place other than being advertised in the notice and that such information will be supplied to the Washington Township Clerk's office: and
3. That the Authority has established as the following dates:

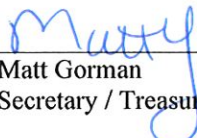
MEETING SCHEDULE
For Fiscal Year 2022-2023


February 28, 2022	September 26, 2022
March 28, 2022	October 24, 2022
April 25, 2022	November 28, 2022
May 31, 2022*	December 28, 2022**
June 27, 2022	January 23, 2023
July 25, 2022	February 1, 2023 (Reorg Meeting FY 2023-2024)**
August 29, 2022	

* Tuesday meeting
**Wednesday meeting

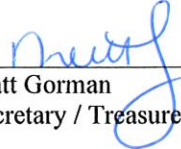
Attest:

Washington Township Municipal
Utilities Authority


Matt Gorman
Secretary / Treasurer


Richard Silvesti
Chairman

This Resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on February 8, 2022.


Matt Gorman
Secretary / Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE METLIFE DENTAL RENEWAL FOR 2022-2023**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has approved the renewal of the current dental provider, MetLife, for the year 2022 through 2023; and

WHEREAS, the Authority has determined to renew MetLife for dental coverage for the year 2022 through 2023.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that the Authority is hereby authorized to approve the renewal of the current dental provider, MetLife, for the year 2022 through 2023.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

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 February 8, 2022.
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 February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE JACOB HENDRICKSON TO MOVE FROM REPAIRMAN
II TO REPAIRMAN III WITH SALARY INCREASES FROM \$48,687.50 TO \$50,737.50
EFFECTIVE FEBRUARY 14, 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 exists the need to move Jacob Hendrickson from Repairman II to Repairman III; and

WHEREAS, the Authority, by proper motion, desires to move Jacob Hendrickson from Repairman II to Repairman III with a salary increase from \$48,687.50 to \$50,737.50 per year, effective February 14, 2022.

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 move of Jacob Hendrickson from Repairman II to Repairman III with a salary increase from \$48,687.50 to \$50,737.50 per year, effective February 14, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE JUSTIN ELMORE TO MOVE FROM REPAIRMAN I TO
REPAIRMAN II WITH SALARY INCREASE FROM \$46,125.00 TO \$48,687.50 PER
YEAR EFFECTIVE FEBRUARY 14, 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 exists the need to move Justin Elmore from Repairman I to Repairman II; and


WHEREAS, the Authority, by proper motion, desires to move Justin Elmore from Repairman I to Repairman II with a salary change from \$46,125.00 to \$48,687.50, effective February 14, 2022.

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 move of Justin Elmore from Repairman I to Repairman II with a salary change from \$46,125.00 to \$48,687.50, effective February 14, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE A 2.5 PERCENT INCREASE FOR THE NON-UNION
AND SUPERVISORY EMPLOYEES EFFECTIVE JANUARY 31, 2022**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has authorized a 2.5% salary increase for 2022-2023 to non-union and supervisory employees effective January 31, 2022.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the 2.5% salary increase for 2022-2023 to non-union and supervisory employees effective January 31, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ADOPT THE 2022 SALARY RANGES FOR POSITIONS IN THE
WTMUA**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has approved the updated salary increases for employees' positions for 2022; and

WHEREAS, the Authority's Executive Director has proposed, revised, and updated salary ranges for 2022, effective February 8, 2022.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the proposed 2022 updated salaries for employees, which may be revised from time to time to reflect any changes in personnel over the course of the year.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE HIRE OF JENNIFER ROTELLA FOR THE
POSITION OF BOARD SECRETARY IN THE AMOUNT OF \$150.00 PER MEETING**

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 Jennifer Rotella as Board Secretary; and

WHEREAS, the Authority, by proper motion, desires to hire Jennifer Rotella as Board Secretary at a rate of \$150.00 per meeting, effective February 8, 2022.

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 Jennifer Rotella as Board Secretary at a rate of \$150.00 per meeting, effective February 8, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on February 8, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman