

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO REJECT ALL BIDS FOR THE MUA OFFICE COMPLEX PROJECT**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, through a fair and open process, solicited bids for the MUA Office Complex project, to be opened publicly and announced at the offices of the Authority on April 14, 2022; and

WHEREAS, the Authority Engineer reviewed the bid documents and made recommendations to the Authority on April 20, 2022 which recommendation is incorporated by reference here as if set forth at length; and

WHEREAS, the Authority determined that the lowest responsible bid exceeds the available funds for the project, and in accordance with N.J.S.A. 40A:11-1 et seq., it is necessary to reject all bids received.

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. All bids received on April 14, 2022 relating to the MUA Office Complex project are hereby rejected.
2. The MUA Office Complex project shall be re-bid.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROGALE TO SIGN PERMIT APPLICATIONS
ON BEHALF OF THE AUTHORITY FOR 2022-2023 EFFECTIVE MAY 1, 2022**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, has determined there is a need to authorize Elizabeth Rogale to sign permit applications on behalf of the Authority for 2022-2023 effective May 1, 2022.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting, that the Authority authorizes Elizabeth Rogale to sign permit applications on behalf of the Authority for 2022-2023 effective May 1, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on April 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 B-1 APPLICATION FOR DOLLAR
GENERAL AT 279 FISH POND ROAD BASED UPON THE ENGINEER'S REVIEW
LETTER DATED APRIL 20, 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 B-1, development project review, from Sewell DG, LLC ("Applicant") for Dollar General at the property identified as Block 82.83, Lot 8.01 on the Tax Map of Washington Township, commonly known as 279 Fish Pond Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated April 20, 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 B-1 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 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 April 20, 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 April 25, 2022.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AUTHORIZE THE EXECUTION OF A PROJECT LABOR
AGREEMENT FOR THE MUA OFFICE COMPLEX TO BE EXECUTED BY THE
CHAIRMAN OF THE MUA**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, operates the water and sewer infrastructure within the Township of Washington, Gloucester County; and

WHEREAS, the Authority buildings include various systems that are required for occupancy and necessary to protect the life, safety, and welfare of the residents, staff, and visitors to the Authority buildings; and

WHEREAS, the Authority is undertaking a major facility improvement by constructing a new Authority Office Complex (the "Project"); and

WHEREAS, taking into consideration the size, complexity, and cost of the Project, the Authority has determined it is appropriate to execute a project labor agreement for the Project to advance the Authority's interests with respect to costs, efficiency, quality, timeliness, skilled labor force, and safety for the completion of the Project; and

WHEREAS, the Authority finds that the project labor agreement is reasonably related to the satisfactory completion of the Project, and shall not unduly restrict competition, and any bidder refusing to agree to abide by the terms of the project labor agreement shall be deemed non-responsive; and

WHEREAS, the project labor agreement has been developed to incorporate the scope of the Project and consistent with the required provisions of N.J.S.A. 52:38-1 et seq. for Public Works Projects.

NOW THEREFORE BE IT RESOLVED, by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, hereby authorizes the Chairman of the Authority to execute the project labor agreement upon immediately upon completion of final review by the Authority Solicitor.

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

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvestri, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPAIR OF SEWER LATERAL AT
131 TRENT ROAD IN AN AMOUNT NOT TO EXCEED \$36,000.00**

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 sewer lateral at 131 Trent Road in an amount not to exceed \$36,000.00; 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

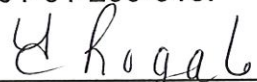
WHEREAS, the Authority has approved the emergency repair of a sewer lateral at 131 Trent Road in an amount not to exceed \$36,000.00, to be charged from Budget Account number 2-01-01-200-613 by proper motion.

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 a sewer lateral at 131 Trent Road in an amount not to exceed \$36,000.00.

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 2-01-01-200-613.

Dated: 4/25/22



Elizabeth S. Rogale, Deputy
Executive Director/CFO

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROGALE TO SERVE AS THE PUBLIC
AGENCY COMPLIANCE OFFICER (PACO) FOR 2022-2023 EFFECTIVE MAY 1, 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 to appoint a Public Agency Compliance Officer ("PACO") for 2022-2023 effective May 1, 2022; and

WHEREAS, the Authority has determined that Elizabeth Rogale should be appointed to serve as the PACO for 2022–2023 effective May 1, 2022.

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. Elizabeth Rogale is appointed to serve as the Authority's PACO for 2022-2023 effective May 1, 2022.
2. Elizabeth Rogale is authorized to execute other documents as necessary to facilitate her appointment as the Authority's PACO.

ADOPTED by Washington Township Municipal Utilities Authority on April 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 CREATION OF A DATA SHARING PROGRAM
WITH THE DEPARTMENT OF COMMUNITY AFFAIRS FOR WATER ASSISTANCE**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, has determined there is a need to approve the creation of a data sharing program with the New Jersey Department of Community Affairs ("DCA") for water assistance.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting, that the Authority authorizes the creation of a data sharing program with the DCA for water assistance.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROGALE AS THE EXECUTIVE
DIRECTOR/CFO WITH A SALARY OF \$165,000 WITH A FIVE-YEAR CONTRACT
EFFECTIVE MAY 1, 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 it is in the best interests of the Authority to execute new employment contract with Elizabeth Rogale to serve as the Authority's Executive Director and Chief Financial Officer for a five (5) year term as further specified in the contract (the "Contract"); and

WHEREAS, the Executive Director/CFO has indicated she is agreeable to the Contract.

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 authorizes and approves the new Contract for a five (5) year term, which shall be in a form approved by the Authority Solicitor.
2. The Authority Chairman is authorized to execute the Contract on behalf of the Authority.
3. The Authority Chairman, Solicitor, and other Authority Officers and Professionals are authorized to execute other documents or take other actions necessary to accomplish the purposes of this Resolution.
4. The Contract is contingent on the Authority's Chief Financial Officer certification that there exists sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on April 25, 2022

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE SHARED SERVICES AGREEMENT
WITH THE DEPTFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, and the Deptford Township Municipal Utilities Authority ("DTMUA") desire to enter into a Shared Service Agreement utilizing the professional skills and service of a Chief Financial Officer; and

WHEREAS, the Authority may enter into such an Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, *et seq.*; and

WHEREAS, a proposed agreement for the shared service has been prepared with an effective period commencing May 1, 2022 to April 30, 2023; and

WHEREAS, after due deliberation, the Authority has determined to approve the proposed agreement.

NOW THEREFORE BE IT RESOLVED, by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, that approval is hereby given for the Shared Services Agreement with the Deptford Township Municipal Utilities Authority.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING STEVEN CORA TO MOVE FROM REPAIRMAN II TO
REPAIRMAN III WITH SALARY INCREASE FROM \$48,687.50 TO \$50,737.50 PER
YEAR EFFECTIVE MAY 2, 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 Steven Cora from Repairman II to Repairman III; and

WHEREAS, the Authority, by proper motion, desires to move Steven Cora from Repairman II to Repairman III with a salary increase from \$48,687.50 to \$50,737.50, effective May 2, 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 Steven Cora from Repairman II to Repairman III with a salary change from \$48,687.50 to \$50,737.50, effective May 2, 2022.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman