

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FINAL CHANGE ORDER FOR REHABILITATION
OF SERVICE WELLS 5 & 8 WITH A.C. SCHULTES FROM \$224,100.00 TO
\$152,161.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with A.C. Schultes for the rehabilitation service of Wells 5 & 8; and

WHEREAS, the Authority has determined that a final change order reduction to the contract in the amount of \$71,939.00 is appropriate.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves a change order decrease in the amount of \$71,939.00 to the contract with A.C. Schultes for the rehabilitation of service of Wells 5 & 8 in a form approved by the Authority Superintendent.

ADOPTED by Washington Township Municipal Utilities Authority May 31, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
COUNTY OF GLOUCESTER, NEW JERSEY
RESOLUTION NO. 2022-053

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended January 31, 2021 has been completed and filed with the Washington Township Municipal Utilities Authority, County of Gloucester pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended January 31, 2021 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



AUTHORITY CHAIRMAN

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on May 31, 2022.




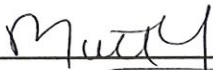
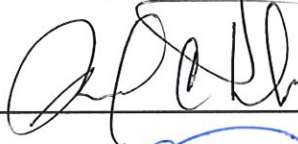



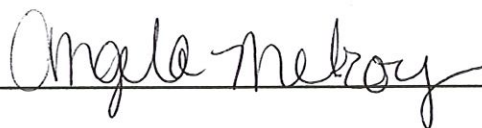
AUTHORITY SECRETARY

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE

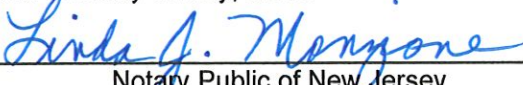
We, the members of the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly appointed members of the Washington Township Municipal Utilities Authority, County of Gloucester.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended January 31, 2021, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

<i>Name</i>	<i>Signature</i>
Richard Silvestri	
Matthew Gorman	
Raymond DiNovi	
Dawn Passante	
Harry Adams	
Robert Finnegan	
Angela Melroy	

Sworn to and subscribed before me
This 31st day of May, 2022.



Notary Public of New Jersey

LINDA J. MONZIONE
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES MAY 05, 2026

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AMENDING THE 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., adopted a Cash Management Plan for the fiscal year of February 1, 2022 to January 31, 2023; and


WHEREAS, since the adoption of the Cash Management Plan, the Authority Executive Director retired, and additional language needs to be included regarding electronic payments.

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 hereby amends the 2022-2023 Cash Management Plan.

ADOPTED by Washington Township Municipal Utilities Authority May 31, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
BANKING SERVICES**

WHEREAS, the Washington Township Municipal Utilities Authority (the "Authority"), County of Gloucester, State of New Jersey, has determined that there exists the need to authorize advertisement of the Request for Proposal ("RFP") under the Fair and Open Process for Banking Services for the Authority; and

WHEREAS, the aggregate of said goods and services requested is anticipated to exceed the current bid threshold, and is therefore required to be bid under a formal process pursuant to Local Public Contracts Law N.J.S.A. 40A:11-3 et seq.; and

WHEREAS, the Authority, by proper motion, authorized the advertisement of the RFP for Professional Services under the Fair and Open Process for Banking Services.

NOW, THEREFORE, BE IT RESOLVED on May 31, 2022 that the Washington Township Municipal Utilities Authority of the Township of Washington, Gloucester County, State of New Jersey does hereby authorize advertisement for the receipt of bids for the following specification: **CONTRACT BID: Banking Services.**

CERTIFICATION

I, Elizabeth Rogale, Chief Financial Officer of the Washington Township Municipal Utilities Authority certify that funds shall be made available for this purpose.

ADOPTED by Washington Township Municipal Utilities Authority on May 31, 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 JOINT
INSURANCE FUND COMMISSIONER**

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 Joint Insurance Fund Commissioner; and

WHEREAS, the Authority has determined that Elizabeth Rogale should be appointed to serve as the Joint Insurance Fund Commissioner.

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 Joint Insurance Fund Commissioner for 2022-2023.
2. Elizabeth Rogale is authorized to execute other documents as necessary to facilitate her appointment as the Authority's Joint Insurance Fund Commissioner.

ADOPTED by Washington Township Municipal Utilities Authority on May 31, 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 AND CONTRACT NEGOTIATIONS**

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 and Contract Negotiations.

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 May 31, 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 May 31, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THOMAS MCDONALD TO MOVE FROM UTILITYMAN I
TO UTILITYMAN II WITH SALARY INCREASE FROM \$53,812.50 TO \$56,375.00
PER YEAR EFFECTIVE MAY 30, 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 Thomas McDonald from Utilityman I to Utilityman II; and

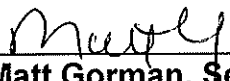
WHEREAS, the Authority, by proper motion, desires to move Thomas McDonald from Utilityman I to Utilityman II with a salary increase from \$53,812.50 to \$56,375.00, effective May 30, 2022.

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 Thomas McDonald from Utilityman I to Utilityman II with a salary increase from \$53,812.50 to \$56,375.00, effective May 30, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on May 31, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING TIMOTHY MURRAY TO MOVE FROM UTILITYMAN I TO
UTILITYMAN II WITH SALARY INCREASE FROM \$53,812.50 TO \$56,375.00 PER
YEAR EFFECTIVE MAY 30, 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 Timothy Murray from Utilityman I to Utilityman II; and


WHEREAS, the Authority, by proper motion, desires to move Timothy Murray from Utilityman I to Utilityman II with a salary increase from \$53,812.50 to \$56,375.00, effective May 30, 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 Timothy Murray from Utilityman I to Utilityman II with a salary increase from \$53,812.50 to \$56,375.00, effective May 30, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on May 31, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO CREATE AND ADVERTISE A POSITION OF OFFICE MANAGER**

WHEREAS, the Washington Township Municipal Utilities Authority (hereinafter the "Authority"), County of Gloucester, and State of New Jersey has determined that there exists the need to create and advertise for the position of Office Manager; and


WHEREAS, the Authority shall create a job description for the position of Office Manager including qualifications for potential candidates.

NOW THEREFORE BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey, that the position of Office Manager is hereby created and that same is authorized to be advertised for submission of applications.

ADOPTED by Washington Township Municipal Utilities Authority on May 31, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman