

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE A FINAL REDUCTION CHANGE ORDER FOR THE
ALTAIR PUMP STATION GRINDER WITH DERSTINE COMPANY, LLC FROM
\$89,800.00 TO \$79,800.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Derstine Company, LLC for the installation of a grinder at the Altair Pump Station; and

WHEREAS, the Authority has determined that a final reduction change order to the contract in the amount of \$10,000.00 is appropriate based upon the September 20, 2022 Change Order No. 1 Final submitted by Remington and Vernick Engineers.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves a final reduction change order decrease in the amount of \$10,000.00, from \$89,800.00 to \$79,800.00, to the contract with Derstine Company, LLC for the installation of a grinder at the Altair Pump Station in a form approved by the Authority Superintendent.

ADOPTED by Washington Township Municipal Utilities Authority September 26, 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 LITIGATION**

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:

Litigation 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 September 26, 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 September 26, 2022.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman