

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING A WAIVER OF PERFORMANCE AND MAINTENANCE
BOND REQUIREMENT FOR A TEMPORARY CLASSROOM UNIT BEING
INSTALLED AT HURFFVILLE ELEMENTARY SCHOOL**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, received a request from the Washington Township Board of Education for the Authority to waive performance and maintenance bond requirement for a temporary classroom unit being installed at Hurffville Elementary School; and

WHEREAS, the Authority received a letter from Remington & Vernick Engineer's dated January 18, 2023 regarding the request, and the Authority has determined that the performance and maintenance bond requirement for the temporary classroom unit being installed at Hurffville Elementary School may be waived; and

WHEREAS, the Washington Township Board of Education will post \$2,500.00 in escrow for Engineering Inspections.

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 waives the performance and maintenance bond requirement, if any, as to be determined by Form C-2 submission from the Applicant for the temporary classroom unit being installed at Hurffville Elementary School.

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR THE 2023 GIS MAPPING SERVICE TO
REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED
\$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 10, 2023**

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 10, 2023, 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 23, 2023 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 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE ENGINEERING SERVICES FOR SERVICE OF WELLS 4
AND 16 WITH REMINGTON & VERNICK ENGINEERS FOR A COST NOT TO
EXCEED \$18,750.00 AS PER THE ENGINEER'S PROPOSAL DATED NOVEMBER 7,
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 obtain engineering services for service of Wells 4 and 16; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated November 7, 2022, to provide this service for payment not to exceed \$18,750.00, which proposal is incorporated by reference here as if set forth at length; and

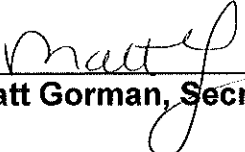
WHEREAS, the Authority finds that it is appropriate to award the contract to Remington & Vernick Engineers based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED on January 23, 2023 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 for engineering services for service of Wells 4 and 16, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$18,750.00.
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 23, 2023.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR WELLS 4 AND 16 IN THE AMOUNT OF
\$224,000.00 TO A.C. SCHULTES, INC. AS PER THE ENGINEER'S AWARD LETTER
DATED JANUARY 12, 2023**

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 services for the maintenance and repairs to Wells 4 and 16, 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 on January 12, 2023; 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 A.C. Schultes, 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. A.C. 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 A.C. 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 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR TREATMENT PLANT RESIN REMOVAL
AT WELLS 10, 11, AND 28 IN THE AMOUNT OF \$1,260,900.00 TO WATER
REMEDIAATION TECHNOLOGY, LLC AS PER THE ENGINEER'S AWARD LETTER
DATED JANUARY 12, 2023**

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 services for treatment plant resin removal to Wells 10, 11, and 28, 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 on January 12, 2023; 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 Water Remediation Technology, LLC 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. Water Remediation Technology, LLC 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 Water Remediation Technology, LLC 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.

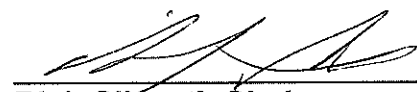
ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONTRACT FOR FURNISHING AND INSTALLATION OF
THE OFFICE COMPLEX PUMP STATION IN THE AMOUNT OF \$32,790.00 TO C.
STEVENSON & SONS, INC. AS PER THE ENGINEER'S AWARD LETTER DATED
JANUARY 12, 2023**

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 services for furnishing and installation of the Office Complex Pump Station, 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 on January 12, 2023; 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 C. Stevenson & Sons, Inc. based on its bid.

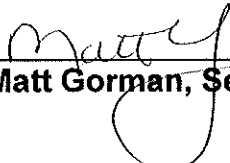
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey as follows:

1. C. Stevenson & Sons, 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 C. Stevenson & Sons, 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 23, 2023.

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" ACP SEWER LATERAL AT 1037
HANCOCK DRIVE IN AN AMOUNT NOT TO EXCEED \$12,200.00**

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 4" ACP Sewer Lateral at 1037 Hancock Drive in an amount not to exceed \$12,200.00; 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 4" ACP Sewer Lateral at 1037 Hancock Drive in an amount not to exceed \$12,200.00, 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 4" ACP Sewer Lateral at 1037 Hancock Drive in an amount not to exceed \$12,200.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Authority 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: 1/23/23

ERogale
Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**

Matt Gorman
Matt Gorman, Secretary

Rich Silvesti
Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TO APPROVE THE EMERGENCY REPAIR OF 8" CI WATER MAIN AT 2058
BARNSBORO ROAD IN AN AMOUNT NOT TO EXCEED \$19,000.00**

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 8" CI Water Main at 2058 Barnsboro Road in an amount not to exceed \$19,000.00; 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 8" CI Water Main at 2058 Barnsboro Road in an amount not to exceed \$19,000.00, to be charged from Budget Account number 2-01-02-200-613 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 8" CI Water Main at 2058 Barnsboro Road in an amount not to exceed \$19,000.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Authority 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 2-01-02-200-613.

Dated: 1/23/23

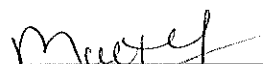


Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

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 8" CI WATER MAIN AT 86 TRENT
ROAD IN AN AMOUNT NOT TO EXCEED \$7,800.00**

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 8" CI Water Main at 86 Trent Road in an amount not to exceed \$7,800.00; 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 8" CI Water Main at 86 Trent Road in an amount not to exceed \$7,800.00, to be charged from Budget Account number 2-01-02-200-613 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 8" CI Water Main at 86 Trent Road in an amount not to exceed \$7,800.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Authority 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 2-01-02-200-613.

Dated: 1/23/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

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 LATERAL AT 20 TIROS
AVENUE IN AN AMOUNT NOT TO EXCEED \$9,100.00**

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 a 4" Sewer Lateral at 20 Tiros Avenue in an amount not to exceed \$9,100.00; 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

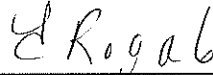
WHEREAS, the Authority has approved the emergency repair of a 4" Sewer Lateral at 20 Tiros Avenue in an amount not to exceed \$9,100.00, to be charged from Budget Account number 2-01-01-200-613 by proper motion.

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 4" Sewer Lateral at 20 Tiros Avenue in an amount not to exceed \$9,100.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Authority 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: 1/23/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023..

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 LATERAL AT 130 WHITMAN
DRIVE IN AN AMOUNT NOT TO EXCEED \$9,700.00**

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 4" Sewer Lateral at 130 Whitman Drive in an amount not to exceed \$9,700.00; 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

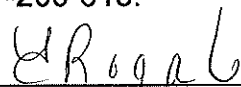
WHEREAS, the Authority has approved the emergency repair of a 4" Sewer Lateral at 130 Whitman Drive in an amount not to exceed \$9,700.00, to be charged from Budget Account number 2-01-01-200-613 by proper motion.

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 4" Sewer Lateral at 130 Whitman Drive in an amount not to exceed \$9,700.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Authority 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: 1/23/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

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 LATERAL AT 27 ALDEN
ROAD IN AN AMOUNT NOT TO EXCEED \$13,600.00**

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 4" Sewer Lateral at 27 Alden Road in an amount not to exceed \$13,600.00; 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

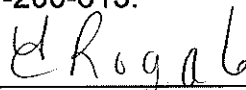
WHEREAS, the Authority has approved the emergency repair of a 4" Sewer Lateral at 27 Alden Road in an amount not to exceed \$13,600.00, to be charged from Budget Account number 2-01-01-200-613 by proper motion.

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 4" Sewer Lateral at 27 Alden Road in an amount not to exceed \$13,600.00.

CERTIFICATE OF AVAILABLE FUNDS

I, Elizabeth S. Rogale, Authority 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: 1/23/23




Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AUTHORIZING THE SCHEDULING OF A PUBLIC RATE HEARING
FOR WATER AND SEWER RATE INCREASES**

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 consider increases to the water and sewer rates charged by the Authority; and

WHEREAS, in order to increase the water and sewer rates charged by the Authority, a public hearing must be held and advertised in accordance with New Jersey law; and

WHEREAS, the Authority has authorized the advertisement of a public hearing on a proposed increase in the water and sewer rates charged by the Authority in accordance with New Jersey law;

NOW THEREFORE BE IT RESOLVED by the Authority has approved the advertisement of a public hearing on a proposed increase in the water and sewer rates charged by the Authority in accordance with New Jersey law to take place on February 27, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2022 – 131

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 2023-2024

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

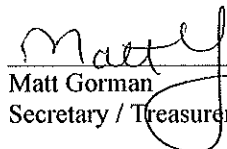
1. That all Public Meetings will be held on the following dates each month at 6:15 P.M., at 152 Whitman Drive, Turnersville, N.J. 08012 and
2. That the Authority will advertise in the official newspaper, any change of meeting, time and / or place other than being advertised in the notice and that such 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 2023-2024


February 27, 2023	September 25, 2023
March 27, 2023	October 30, 2023
April 24, 2023	November 27, 2023
May 30, 2023*	December 27, 2023**
June 26, 2023	January 22, 2024
July 31, 2023	February 5, 2024 (Reorg Meeting FY 2024-2025)
August 28, 2023	

* Tuesday meeting
** Wednesday meeting

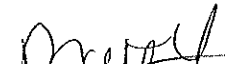
Attest:


Matt Gorman
Secretary / Treasurer

Washington Township Municipal
Utilities Authority


Richard Silvesti
Chairman

This Resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 23, 2023.


Matt Gorman
Secretary / Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ADOPT THE 2023-2024 AUTHORITY BUDGET**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, is required to approve its 2023-2024 Authority Budget, which must be passed on first reading by a majority of the full membership and transmitted to the Director of the Division of Local Government Services for review prior to being approved; and

WHEREAS, at a duly-noticed meeting, the Authority conducted a public hearing on the 2023-2024 Budget and all members of the public were given the opportunity to comment if they wished to do so prior to the approval of the budget; and

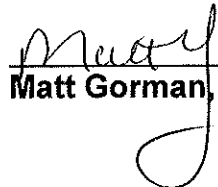
WHEREAS, the Authority desires to adopt the 2023-2024 Authority Budget.

NOW, THEREFORE BE IT RESOLVED, by proper motion and affirmative vote of a majority of the full membership, the Authority adopts the 2023-2024 Budget.

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

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 January 23, 2023.
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 January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE TITLE OF PRINCIPAL ACCOUNT CLERK TO
LINDA BROWN WITH A SALARY OF \$60,305.88 EFFECTIVE FEBRUARY 1, 2023**

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 title of Principal Account Clerk; and

WHEREAS, the Authority, by proper motion, and in accordance with N.J.S.A. 40:14B-18, desires to appoint Linda Brown as Principal Account Clerk at a salary of \$60,305.88 per year, effective February 1, 2023.

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 title of Principal Account Clerk to Linda Brown with a salary of \$60,305.88, effective February 1, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE TITLE OF ACCOUNT CLERK II TO ANGELA
MASINO WITH A SALARY OF \$53,844.53 EFFECTIVE FEBRUARY 1, 2023**

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 title of Account Clerk II; and

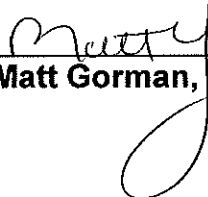
WHEREAS, the Authority, by proper motion, and in accordance with N.J.S.A. 40:14B-18, desires to appoint Angela Masino as Account Clerk II at a salary of \$53,844.53 per year, effective February 1, 2023.

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 title of Account Clerk II to Angela Masino with a salary of \$53,844.53, effective February 1, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE TITLE OF FINANCE SPECIALIST TO ASHLEY
MALLON WITH A SALARY OF \$48,460.08 EFFECTIVE FEBRUARY 1, 2023**

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 title of Finance Specialist; and


WHEREAS, the Authority, by proper motion, and in accordance with N.J.S.A. 40:14B-18, desires to appoint Ashley Mallon as Finance Specialist at a salary of \$48,460.08 per year, effective February 1, 2023.

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 title of Finance Specialist to Ashley Mallon with a salary of \$48,460.08, effective February 1, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

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 28, 2023**

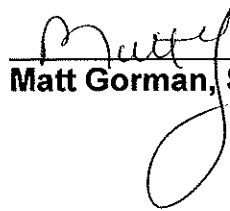
WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has authorized a 2.5% salary increase for 2023-2024 to non-union and supervisory employees effective January 28, 2023.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the 2.5% salary increase for 2023-2024 to non-union and supervisory employees effective January 28, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on January 23, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2022 – 138

**RESOLUTION ADOPTING THE 2023 SALARY RANGES FOR POSITIONS
IN THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

Foreman	52,053	-	80,454	Administrative Assistant	39,315	-	56,000
Assistant Superintendent	64,619	-	101,911	Executive Director/CFO	165,000	-	175,000
Superintendent/ Deputy Exec Director	80,772	-	133,404				
Office Manager	65,000	-	75,000				

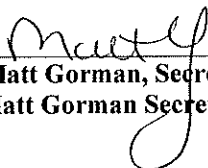
The Authority will grant all employees a \$50 (gross) holiday bonus, payable on the last paycheck before the Christmas Holiday.

**Washington Township Municipal
Utilities Authority**



Richard Silvesti, Chairman

This resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 23, 2023, effective January 28, 2023.



Matt Gorman, Secretary
Matt Gorman Secretary/Treasurer