

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE FINAL REDUCTION CHANGE ORDER FOR WELLS 10,
11, AND 28 TREATMENT PLANT RESIN REPLACEMENT, AMENDING CONTRACT
PRICE FROM \$1,260,900.00 TO \$1,235,900.00 BASED ON REMINGTON &
VERNICK ENGINEER'S LETTER DATED JUNE 13, 2023**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Water Remediation Technology for Wells 10, 11, and 28 Treatment Plant Resin Replacement; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated June 13, 2023, regarding the Final Reduction Change Order, which letter is incorporated by reference into this Resolution as if set forth at length.

NOW THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves a final change order decrease in the amount of \$25,000.00, from \$1,260,900.00 to \$1,235,900.00, to the contract with Water Remediation Technology.

ADOPTED by Washington Township Municipal Utilities Authority June 26, 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 A FIRE HYDRANT AT
914 FORBES STREET IN THE AMOUNT OF \$25,300.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), County of Gloucester, and State of New Jersey, has determined that there exists the need to approve the emergency repair of a fire hydrant at 914 Forbes Street in the amount of \$25,300.00; 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 fire hydrant at 914 Forbes Street in the amount of \$25,300.00, to be charged from Budget Account number 3-01-02-200-613 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 fire hydrant at 914 Forbes Street in the amount of \$25,300.00.

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 3-01-02-200-613.

Dated: 6/26/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on June 26, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AMENDING RESOLUTION 2023-013 AWARDING THE 2023 SUPPLY
OF WATER METERS TO RIO SUPPLY, INC. FROM AN AMOUNT NOT TO EXCEED
\$275,000 TO AN AMOUNT NOT TO EXCEED \$325,000**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), previously entered into a contract for the purchase of water meters for 2023 with Rio Supply, Inc. via Resolution 2023-013 in an amount not to exceed \$275,000; and

WHEREAS, the Authority finds that it is necessary to increase the not to exceed amount from \$275,000 to \$325,000.

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, that the not to exceed amount as stated in the contract between the Authority and Rio Supply Inc. be amended from \$275,000 to \$325,000.

BE IT FURTHER RESOLVED that all of the other terms and conditions of the contract shall remain the same.

ADOPTED by Washington Township Municipal Utilities Authority on June 26, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO THE COMMERCIAL LEASE AGREEMENT WITH
LAUREN ROSE ALBERT FOUNDATION D/B/A MOTHER'S MATTER**

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 authorize the Executive Director/CFO of the Authority to execute a commercial lease agreement with the non-profit organization Lauren Rose Albert Foundation d/b/a Mother's Matter; and

WHEREAS, the Authority finds that it is appropriate to execute the commercial lease agreement with Lauren Rose Albert Foundation d/b/a Mother's Matter, which commercial lease agreement is incorporated into this Resolution.

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, that the Executive Director/CFO of the Authority is authorized to:

1. Execute the Commercial Lease Agreement with Lauren Rose Albert Foundation d/b/a Mother's Matter.
2. The Authority's Officers and Professionals are authorized to take the actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on June 26, 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 June 26, 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 June 26, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING ROBERT BUONPASTORE TO MOVE FROM METER
READER/LABORER TO REPAIRMAN I WITH SALARY INCREASE FROM
\$43,000.94 TO \$47,278.13 PER YEAR EFFECTIVE JULY 3, 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 that there exists the need to move Robert Buonpastore from Meter Reader/Laborer to Repairman I; and

WHEREAS, the Authority, by proper motion, desires to move Robert Buonpastore from Meter Reader/Laborer to Repairman I with a salary increase from \$43,000.94 to \$47,278.13, effective July 3, 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 move of Robert Buonpastore from Meter Reader/Laborer to Repairman I with a salary increase from \$43,000.94 to \$47,278.13, effective July 3, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on June 26, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman