

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM 'C' APPLICATION FOR SAFSTOR – 268
HURFFVILLE CROSSKEYS ROAD, BLOCK 86, LOT 1.02 BASED UPON THE
ENGINEER'S REVIEW LETTER DATED OCTOBER 16, 2023**

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 C, water and sewer plan review, from SAFStor Hurffville, LLC (the "Applicant") at the property identified as Block 86, Lot 1.02, on the Tax Map of Washington Township, commonly known as 268 Hurffville-Crosskeys Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated October 16, 2023, 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 C 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 C 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 October 16, 2023, 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 October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2023-091

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITY AUTHORITY DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT BOND OBLIGATIONS FOR CERTAIN EXPENDITURES TO BE MADE IN CONNECTION WITH THE SCHEDULED IMPROVEMENTS TO THE AUTHORITY'S SYSTEM

WHEREAS, the Washington Township Municipal Utilities Authority (the "Authority"), in the Township of Washington, County of Gloucester is a political subdivision organized and existing under the laws of the State of New Jersey; and

WHEREAS, the Authority intends to finance, on and after the date hereof, certain expenditures (the "Expenditures") in connection with scheduled improvements to the Authority's public water and sewer systems, including but not limited to repainting of the Authority's water tanks and replacement of a deteriorated section of sewer main, and each including design and engineering services, and which are eligible for capital financing under the Internal Revenue Code (the "Project"), with tax-exempt bonds of the Authority expected to be issued through a public or private sale; and

WHEREAS, the Authority reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), will be issued by the Authority directly to finance the Project on a long-term basis in an amount not to exceed \$6,500,000 (the "Tax Exempt Bonds"); and

WHEREAS, the Authority desires to preserve its right to treat an allocation of proceeds of the Tax Exempt Bonds to the reimbursement of Expenditures paid prior to the issuance of the Tax Exempt Bonds as an expenditure for such Expenditures to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AS FOLLOWS:

Section 1. The Board hereby declares the Authority's intent to reimburse the Authority with the proceeds of the Tax Exempt Bonds for the Expenditures with respect to the Project made on and after the date hereof. The Authority reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Tax Exempt Bonds.

Section 2. Each Expenditure will be (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure) and (b) complies with the laws of the State of New Jersey.

Section 3. The maximum cost of the Project is expected not to exceed \$6,500,000.

Section 4. The Board authorizes and directs the Executive Director to designate the “original expenditures” in a written reimbursement allocation, which is a written allocation by the Authority that evidences the Authority’s use of proceeds of the Tax Exempt Bonds to reimburse an Expenditure, no later than eighteen (18) months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three (3) years after the date on which the Expenditure is paid. The Authority recognizes that exceptions are available for certain “preliminary expenditures,” costs of issuance, certain *de minimis* amounts, expenditures by “small issuers” (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five (5) years.

Section 5. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 6. This resolution shall take effect immediately upon adoption this 30th day of October, 2023.


Matthew Gorman, Secretary

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

Resolution No. 2023 - 092

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY AUTHORIZING
APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:5A-6**

WHEREAS, The Washington Township Municipal Utilities Authority (the "Authority") desires to make application to the Local Finance Board requesting findings related to its plans to issue revenue bonds via a competitive or negotiated public or private sale pursuant to N.J.S.A. 40A:5A-6; and

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township of Washington, in the County of Gloucester, New Jersey (the "Township");
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW, THEREFORE, BE IT RESOLVED by the members of The Washington Township Municipal Utilities Authority as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Authority's bond counsel and financial advisor, along with other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in matters pertaining thereto;

Section 2. The Executive Director is hereby directed to prepare and file a copy of the proposed resolution authorizing the issuance of the revenue bonds with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

RECORDED VOTE

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Rich Silvesti	x			
Dawn Passante	x			
Matt Gorman	x			
Harry Adams	x			
Scott Behm	x			

The foregoing is a true copy of a resolution adopted by the members of The Washington Township Municipal Utilities Authority on October 30, 2023.



Matthew Gorman, Secretary

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$375,000.00 OF UNRESTRICTED NET ASSETS
FOR THE PLANNING AND DESIGN OF THE AMERICAN BOULEVARD TANK
PAINTING, THE BRYANT ROAD TANK PAINTING AND THE WHITMAN DRIVE
WATER MAIN REPLACEMENT AND SEWER REHABILITATION**

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 appropriate \$375,000.00 of unrestricted net assets for the planning and design of the American Boulevard Tank Painting, the Bryant Road Tank Painting, and the Whiteman Drive Water Main Replacement and Sewer Rehabilitation.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$375,000.00 of unrestricted net assets for the planning and design of the American Boulevard Tank Painting, the Bryant Road Tank Painting, and the Whiteman Drive Water Main Replacement and Sewer Rehabilitation is hereby appropriated.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROPRIATE \$470,000.00 OF UNRESTRICTED NET ASSETS
FOR THE LONG BOW DRIVE SEWER REHABILITATION**

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 appropriate \$470,000.00 of unrestricted net assets for the Long Bow Drive Sewer Rehabilitation.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$470,000.00 of unrestricted net assets for the Long Bow Drive Sewer Rehabilitation is hereby appropriated.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD PLANNING AND DESIGN ENGINEERING SERVICES
CONTRACT OF AMERICAN BOULEVARD 3MG TANK PAINTING TO REMINGTON
& VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$80,000.00 AS
NOTED IN THEIR SEPTEMBER 7, 2023 PROPOSAL LETTER**

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 planning and design engineering services for the American Boulevard 3MG Tank Painting; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated September 7, 2023, to provide these services for payment not to exceed \$80,000.00, 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 October 30, 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 planning and design engineering services for the American Boulevard 3MG Tank Painting, which contract shall be in a form approved by the Authority Solicitor (“Agreement”). The total payment for services under the Agreement shall not exceed \$80,000.00.
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 the actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD PLANNING AND DESIGN ENGINEERING SERVICES
CONTRACT OF BRYANT ROAD 400,000 GALLON TANK PAINTING TO
REMINGTON & VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED
\$65,000.00 AS NOTED IN THEIR SEPTEMBER 7, 2023 PROPOSAL LETTER**

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 planning and design engineering services for the Bryant Road 400,000 Gallon Tank Painting; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated September 7, 2023, to provide these services for payment not to exceed \$65,000.00, 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 October 30, 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 planning and design engineering services for the Bryant Road 400,000 Gallon Tank Painting, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$65,000.00.
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 the actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD PLANNING AND DESIGN ENGINEERING SERVICES
CONTRACT OF WHITMAN DRIVE WATER AND SEWER REPLACEMENT PROJECT
TO REMINGTON & VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED
\$230,000.00 AS NOTED IN THEIR SEPTEMBER 18, 2023 PROPOSAL LETTER**

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 planning and design engineering services for the Whitman Drive water and sewer replacement project; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated September 18, 2023, to provide these services for payment not to exceed \$230,000.00, 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 October 30, 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 planning and design engineering services for the Whitman Drive water and sewer replacement project, which contract shall be in a form approved by the Authority Solicitor (“Agreement”). The total payment for services under the Agreement shall not exceed \$230,000.00.
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 the actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD PLANNING AND DESIGN ENGINEERING SERVICES
CONTRACT OF LONG BOW DRIVE SEWER MAIN REHABILITATION TO
REMINGTON & VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED
\$37,500.00 AS NOTED IN THEIR OCTOBER 10, 2023 PROPOSAL LETTER**

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 planning and design engineering services for the Long Bow Drive sewer main rehabilitation; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated October 10, 2023, to provide these services for payment not to exceed \$37,500.00, 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 October 30, 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 planning and design engineering services for the Long Bow Drive sewer main rehabilitation, which contract shall be in a form approved by the Authority Solicitor (“Agreement”). The total payment for services under the Agreement shall not exceed \$37,500.00.
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 the actions necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**


Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE EMERGENCY REPLACEMENT OF A 12" GATE
VALVE AT THE INTERSECTION OF BOOTHBY COURT AND LONG BOW CIRCLE
ON SEPTEMBER 12, 2023 IN AN AMOUNT NOT TO EXCEED \$25,200.00**

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 replacement of a 12" gate valve at the intersection of Boothby Court and Long Bow Circle on September 12, 2023 in an amount not to exceed \$25,200.00; 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 replacement of a 12" gate valve at the intersection of Boothby Court and Long Bow Circle on September 12, 2023 in the amount of \$25,200.00, 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 replacement of a 12" gate valve at the intersection of Boothby Court and Long Bow Circle on September 12, 2023 in the amount of \$25,200.00.

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 3-01-02-200-613

Dated: 10/30/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 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 REPLACEMENT OF A 10" GATE
VALVE AT THE INTERSECTION OF FORBES STREET AND CORNWALL TERRACE
ON SEPTEMBER 13, 2023 IN AN AMOUNT NOT TO EXCEED \$16,000.00**

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 replacement of a 10" gate valve at the intersection of Forbes Street and Cornwall Terrace on September 13, 2023 in an amount not to exceed \$16,000.00; 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 replacement of a 10" gate valve at the intersection of Forbes Street and Cornwall Terrace on September 13, 2023 in the amount of \$16,000.00, 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 replacement of a 10" gate valve at the intersection of Forbes Street and Cornwall Terrace on September 13, 2023 in the amount of \$16,000.00.

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 3-01-02-200-613

Dated: 10/30/23



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE ADDITIONAL LEASE SPACE TO AT&T AT 449
WOODBURY TURNERSVILLE ROAD FOR AN ADDITIONAL \$200.00 PER MONTH**

WHEREAS, the Washington Township Municipal Utilities Authority (the "Authority") and New Cingular Wireless PCS, LLC ("AT&T") entered into a Lease Agreement dated March 2, 2001, whereby the Authority leased to AT&T certain premises, that is a portion of the property located at 449 Woodbury-Turnersville Road, and identified as Lot 1.07 in Block 3 in the City of Blackwood, Township of Washington, Gloucester County, State of New Jersey; and

WHEREAS, the Authority and AT&T desire, in their mutual interest, wish to amend the Lease Agreement to allow for an additional lease space for an additional \$200.00 per month and as set forth in the First Amendment to Lease Agreement which is incorporated by reference into this Resolution as if set forth at length and attached hereto as Exhibit "A."

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:

1. The Authority hereby authorizes to approve an additional lease space to AT&T as set forth in Exhibit "A" for an additional \$200.00 per month.
2. That the Executive Director/CFO of the Authority is authorized to execute the First Amendment to Lease Agreement.
3. 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 October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE 2023 INFRARED HEATER REMOVAL AND
REPLACEMENT – 5 POINTS STORAGE TANK TO LGB MECHANICAL, INC. IN AN
AMOUNT NOT TO EXCEED \$32,000.00**

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 award a contract for the 2023 infrared heater removal and replacement – 5 Points Storage Tank at 119 Egg Harbor Road, as further specified in the bid package (the “Contract”); and

WHEREAS, through a fair and open process, the Authority prepared the bid package and solicited bids for the Contract, to be opened publicly and announced at the offices of the Authority on October 17, 2023; and

WHEREAS, the Authority Superintendent reviewed the bid documents and made recommendations to the Authority; and

WHEREAS, the Authority determined that the lowest responsible bidder is LGB Mechanical, Inc.

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. LGB Mechanical, 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 LGB Mechanical, 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 October 30, 2023.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE UPDATED EMPLOYEE HANDBOOK/PERSONNEL
POLICIES AND PROCEDURES MANUAL**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has an existing Employee Handbook and Personnel Policies and Procedures Manual; and

WHEREAS, due to legal developments, changes in legislation, and the desire to best address the Authority's needs, the Authority regularly explores ways to update and improve personnel policies; and

WHEREAS, the Authority now finds a need to amend the existing Employee Handbook and Personnel Policies and Procedures Manual whereby in addition to the various updates both documents will be consolidated into one document.

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 Employee Handbook and Personnel Policies and Procedures Manual be hereby amended in the form attached as Exhibit A.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 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 October 30, 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 October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING ANTHONY MAZZUCA TO MOVE FROM REPAIRMAN III
TO UTILITYMAN I WITH SALARY INCREASE FROM \$52,005.94 TO \$55,157.81 PER
YEAR EFFECTIVE NOVEMBER 6, 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 Anthony Mazzuca from Repairman III to Utilityman I; and

WHEREAS, the Authority, by proper motion, desires to move Anthony Mazzuca from Repairman III to Utilityman I with a salary increase from \$52,005.94 to \$55,157.81 per year, effective November 6, 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 Anthony Mazzuca from Repairman III to Utilityman I with a salary increase from \$52,005.94 to \$55,157.81 per year, effective November 6, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING CHRISTOPHER BAGIN TO MOVE FROM REPAIRMAN III
TO UTILITYMAN I WITH SALARY INCREASE FROM \$52,005.94 TO \$55,157.81 PER
YEAR EFFECTIVE NOVEMBER 6, 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 Christopher Bagin from Repairman III to Utilityman I; and

WHEREAS, the Authority, by proper motion, desires to move Christopher Bagin from Repairman III to Utilityman I with a salary increase from \$52,005.94 to \$55,157.81 per year, effective November 6, 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 Christopher Bagin from Repairman III to Utilityman I with a salary increase from \$52,005.94 to \$55,157.81 per year, effective November 6, 2023.

ADOPTED by Washington Township Municipal Utilities Authority on October 30, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman