

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE CHANGE ORDER NO. 2 FOR THE VALLEY GREEN  
PUMP STATION & FORCE MAIN EXTENSION INCREASING THE FINAL  
CONTRACT AMOUNT FROM \$307,502.27 TO \$308,738.77 BASED ON REMINGTON  
& VERNICK ENGINEER'S LETTER DATED DECEMBER 18, 2023**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Pioneer Pipe Contractors, Inc. for the Valley Green Pump Station & Force Main Extension; and

**WHEREAS**, the Authority has determined that a Final Change Order No. 2 to the contract in the amount of \$1,236.50 is appropriate based upon the December 18, 2023 Change Order No. 2 Final submitted by Remington and Vernick Engineers.

**NOW, THEREFORE BE IT RESOLVED**, by proper motion, that the Authority approves a Final Change Order No. 2 in the amount of \$1,236.50, from \$307,502.27 to \$308,738.77, to the contract with Pioneer Pipe Contractors, Inc. for the Valley Green Pump Station & Force Main Extension in a form approved by the Authority Superintendent.

**ADOPTED** by Washington Township Municipal Utilities Authority December 27, 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 AN 8" CI WATER MAIN AT 118 TRENT  
ROAD ON NOVEMBER 20, 2023 IN AN AMOUNT NOT TO EXCEED \$9,200.00**

**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 an 8" CI Water Main at 118 Trent Road on November 20, 2023 in an amount not to exceed \$9,200.00; 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

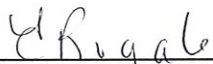
**WHEREAS**, the Authority has approved the emergency repair of an 8" CI Water Main at 118 Trent Road on November 20, 2023 in an amount not to exceed \$9,200.00, to be charged from Budget Account number 3-01-02-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester, and State of New Jersey, that the Authority has approved the emergency repair of an 8" CI Water Main at 118 Trent Road on November 20, 2023 in an amount not to exceed \$9,200.00.

**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: 12/27/23

  
\_\_\_\_\_  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on December 27, 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 6" CI WATER MAIN AT 7 FOMAL  
COURT ON NOVEMBER 22, 2023 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 6" CI Water Main at 7 Fomal Court on November 22, 2023 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 6" CI Water Main at 7 Fomal Court on November 22, 2023 in an amount not to exceed \$7,800.00, 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 6" CI Water Main at 7 Fomal Court on November 22, 2023 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 3-01-02-200-613.

Dated: 12/27/23

  
\_\_\_\_\_  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on December 27, 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 12" CI WATER MAIN ON THE FOYT  
COURT WATER UTILITY EASEMENT ON NOVEMBER 25, 2023 IN AN AMOUNT NOT  
TO EXCEED \$14,200.00**

**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 12" CI Water Main on the Foyt Court Water Utility Easement on November 25, 2023 in an amount not to exceed \$14,200.00; 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

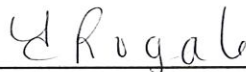
**WHEREAS**, the Authority has approved the emergency repair of a 12" CI Water Main on the Foyt Court Water Utility Easement on November 25, 2023 in an amount not to exceed \$14,200.00, to be charged from Budget Account number 3-01-02-200-613 by proper motion.

**NOW, THEREFORE BE IT RESOLVED**, by the Authority, County of Gloucester, and State of New Jersey, that the Authority has approved the emergency repair of a 12" CI Water Main on the Foyt Court Water Utility Easement on November 25, 2023 in an amount not to exceed \$14,200.00.

**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: 12/27/23

  
\_\_\_\_\_  
Elizabeth S. Rogale,  
Executive Director/CFO

**ADOPTED** by Washington Township Municipal Utilities Authority on December 27, 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 December 27, 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 December 27, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
\_\_\_\_\_  
**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO HIRE RACHEL INGALA AS PLANT ADMINISTRATIVE ASSISTANT  
AT A SALARY OF \$46,306.30 PER YEAR EFFECTIVE ON A DATE TO BE  
DETERMINED**

**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 hire of Rachel Ingala as Plant Administrative Assistant; and

**WHEREAS**, the Authority, by proper motion, desires to hire Rachel Ingala as Plant Administrative Assistant at a salary of \$46,306.30 per year effective on a date to be determined.

**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 hire of Rachel Ingala as Plant Administrative Assistant at a salary of \$46,306.30 per year effective on a date to be determined.

**ADOPTED** by Washington Township Municipal Utilities Authority on December 27, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
\_\_\_\_\_  
**Rich Silvesti, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO HIRE JUSTIN MILBURN AS METER READER/LABORER AT A  
SALARY OF \$43,000.94 PER YEAR EFFECTIVE JANUARY 8, 2024**

**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 hire of Justin Milburn as Meter Reader/Laborer; and

**WHEREAS**, the Authority, by proper motion, desires to hire Justin Milburn as Meter Reader/Laborer at a salary of \$43,000.94 per year effective January 8, 2024.

**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 hire of Justin Milburn as Meter Reader/Laborer at a salary of \$43,000.94 per year effective January 8, 2024.

**ADOPTED** by Washington Township Municipal Utilities Authority on December 27, 2023.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Secretary**

  
\_\_\_\_\_  
**Rich Silvesti, Chairman**