

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY AWARDDING CONTRACT FOR WEDGWOOD GOLF COURSE SEWER
MAIN REHABILITATION TO MOBILE DREDGING & VIDEO PIPE, INC. FOR AN
AMOUNT OF \$119,791.58 BASED UPON THE ENGINEER'S LETTER DATED
NOVEMBER 20, 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 sewer main rehabilitation from Bentley Drive to Golfview Drive through Wedgwood Golf Course, 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 November 16, 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 Mobile Dredging & Video Pipe, 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. Mobile Dredging & Video Pipe, 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 Mobile Dredging & Video Pipe, 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 November 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 FORM C APPLICATION FOR OMEGA SELF
STORAGE – CORNER OF GREENTREE ROAD AND NO NAME STREET; BLOCK
195, LOTS 15 BASED UPON THE ENGINEER’S REVIEW LETTER DATED
NOVEMBER 20, 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 Review from Omega Self-Storage of Turnersville, LLC (“Applicant”) at the property identified as Block 195, Lots 15 on the Tax Map of Washington Township, commonly known as the Corner of Greentree Road and No Name Street; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated November 20, 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 November 20, 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 November 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
COUNTY OF GLOUCESTER, NEW JERSEY
RESOLUTION NO. 2023-109

RESOLUTION CERTIFYING REVIEW OF ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended January 31, 2022 has been completed and filed with the Washington Township Municipal Utilities Authority, County of Gloucester pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended January 31, 2022 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.



AUTHORITY CHAIRMAN

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on Nov 27, 2023.




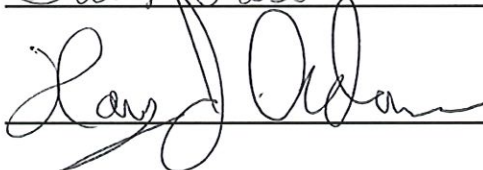
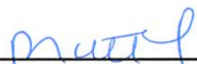
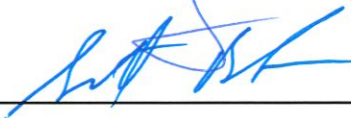
AUTHORITY SECRETARY

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM
PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD
AUDIT REVIEW CERTIFICATE


We, the members of the governing body of the Washington Township Municipal Utilities Authority, County of Gloucester, being of full age and being duly sworn according to law, upon our oath, depose and say:

1. We are duly appointed members of the Washington Township Municipal Utilities Authority, County of Gloucester.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual report of audit for the year ended January 31, 2022, and specifically the section of the report of audit entitled "Schedule of Findings and Recommendations."

Name	Signature
Rich Silvesti	
Dawn Passante	
Harry Adams	
Matt Gorman	
Scott Behm	

Sworn to and subscribed before me
This 21th day of Dec, 2023.


Notary Public of New Jersey
KATE MEHER
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES NOV. 25, 2027

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE 2024-2025 BUDGET**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, has introduced the Authority Budget for 2024-2025; and

WHEREAS, the Authority is required to introduce its 2024-2025 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 2024-2025 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 introduce and approve the 2024-2025 Budget.

NOW, THEREFORE BE IT RESOLVED by proper motion and affirmative vote of a majority of the full membership, the Authority introduces and approves the 2024-2025 Budget.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ACKNOWLEDGING AWARD OF A CONTRACT FOR NATURAL GAS
SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE TO UGI
ENERGY SERVICES**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, is a member of the South Jersey Power Cooperative; and

WHEREAS, through a fair and open process, the South Jersey Power Cooperative awarded a contract for natural gas supply service for a 36-month period beginning with the first meter reading after November 30, 2023 to UGI Energy Services at the rate of \$1.011/dth; and

WHEREAS, the Authority desires to acknowledge the South Jersey Power Cooperative's award of the natural gas supply service contract to UGI Energy Services.

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:

The South Jersey Power Cooperative's award of a contract for natural gas supply service for a 36-month period beginning with the first meter reading after November 30, 2023 to UGI Energy Services at the rate of \$1.011/dth, is hereby acknowledged by the Authority.

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

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ADVERTISE AND RECEIVE PROPOSALS FOR PROFESSIONAL
SERVICES FOR THE YEAR ENDING JANUARY 31, 2025**

WHEREAS, the Washington Township Municipal Utilities Authority (the "Authority,") County of Gloucester and State of New Jersey has determined that there exists the need to authorize the advertisement and receive proposals for professional services for the year ending January 31, 2025 in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Authority, by proper motion, authorized the advertisement of the request for proposals for professional services under the Fair and Open Process.

NOW, THEREFORE BE IT RESOLVED by the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey, that the Authority has authorized the advertisement for professional services for the year ending January 31, 2025.

ADOPTED by the Washington Township Municipal Utilities Authority on November 27, 2023.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman