

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT BOWMAN & COMPANY AS AUTHORITY AUDITOR FOR  
THE CONTRACT PERIOD COMMENCING FEBRUARY 1, 2024 AND ENDING  
AFTER THE YEAR ENDING JANUARY 31, 2029 AUDIT IS COMPLETED**

**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 is a need to appoint an Authority Auditor; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Bowman & Company for the services of Authority Auditor commencing on February 1, 2024 and ending on January 31, 2029 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**



**Dawn Passante, Secretary**



**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT MALAMUT & ASSOCIATES, LLC AS AUTHORITY BOND  
COUNSEL**

**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 is a need to appoint Authority Bond Counsel for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Malamut & Associates, LLC for the services of Authority Bond Counsel commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT REMINGTON & VERNICK ENGINEERS, INC. AS  
AUTHORITY ENGINEER**

**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 is a need to appoint an Authority Engineer for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Remington & Vernick Engineers, Inc. for the services of Authority Engineer commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT ENVIRONMENTAL RESOLUTIONS, INC. AS  
AUTHORITY CONFLICT ENGINEER**

**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 is a need to appoint an Authority Conflict Engineer for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Environmental Resolutions, Inc. for the services of Authority Conflict Engineer commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT ACACIA FINANCIAL GROUP, INC. AS AUTHORITY  
FINANCIAL ADVISOR**

**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 is a need to appoint a Financial Advisor for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Acacia Financial Group, Inc. for the services of Authority Financial Advisor commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

  
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**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT WATER RESOURCE MANAGEMENT AS LICENSED  
OPERATOR**

**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 is a need to appoint a Licensed Operator for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Water Resource Management for the services of Licensed Operator commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
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 Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**



**Dawn Passante, Secretary**



**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT HARDENBERGH INSURANCE GROUP AS RISK  
MANAGEMENT CONSULTANT**

**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 is a need to appoint a Risk Management Consultant for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Hardenbergh Insurance Group for the services of Risk Management Consultant commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT MARMERO LAW, LLC AS AUTHORITY SOLICITOR**

**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 is a need to appoint an Authority Solicitor for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement Marmero Law, LLC for the services of Authority Solicitor commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT CAPEHART SCATCHARD AS CONFLICT SOLICITOR**

**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 is a need to appoint an Authority Conflict Solicitor for Fiscal Year 2024-2025; and

**WHEREAS**, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

**WHEREAS**, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

**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. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Capehart Scatchard for the services of Authority Conflict Solicitor commencing on February 1, 2024 and ending on January 31, 2025 ("Agreement.") The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY DESIGNATING TD BANK AS THE AUTHORITY TRUST BANK**

**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 is a need to designate a Trust Bank for the Authority for Fiscal Year 2024-2025.

**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:

TD Bank is designated as the Authority Trust Bank and the Authority is authorized to retain same for the period of February 1, 2024 through January 31, 2025.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY APPROVING 2024-2025 CASH MANAGEMENT PLAN**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester and State of New Jersey, pursuant to the requirements of N.J.S.A. 40A:5-14, et seq., adopted a Cash Management Plan for the fiscal year of February 1, 2024 to January 31, 2025.

**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, that the Authority adopted a Cash Management Plan in accordance with N.J.S.A. 40A:5-14, et seq., for the fiscal year beginning February 1, 2024 and ending January 31, 2025.

**ADOPTED** by Washington Township Municipal Utilities Authority February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**



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**Dawn Passante, Secretary**



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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY DESIGNATING FULTON BANK AND TD BANK AS THE AUTHORITY  
DEPOSITORY BANKS**

**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 is a need to designate Depository Banks for the Authority for Fiscal Year 2024-2025.

**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:

Fulton Bank and TD Bank are designated as the Authority Depository Banks and the Authority is authorized to retain same for the period of February 1, 2024 through January 31, 2025.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**



**Dawn Passante, Secretary**



**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPOINT THE COURIER POST AND SOUTH JERSEY TIMES AS  
THE AUTHORITY OFFICIAL NEWSPAPER DESIGNATION**

**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 is a need to designate official newspapers for the Authority for Fiscal Year 2024-2025.

**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:

The Courier Post and the South Jersey Times are designated as the Authority official newspapers and the Authority is authorized to retain same for the period of February 1, 2024 through January 31, 2025.

**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**



**Dawn Passante, Secretary**



**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE ENGINEERING CONTRACT FOR THE NJDOT  
RT.42, KENNEDY TO AC EXPRESSWAY ROAD PROJECT WITH REMINGTON &  
VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$240,000.00**

**WHEREAS**, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to obtain construction phase engineering services for the NJDOT RT.42, Kennedy to AC Expressway Road Project; and

**WHEREAS**, the Authority received a proposal from Remington & Vernick Engineers, dated January 29, 2024, to provide this service for payment not to exceed \$240,000.00, 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 February 5, 2024 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 construction phase engineering services, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$240,000.00.
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 February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**

  
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**Dawn Passante, Secretary**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE FORM B-1 APPLICATION FOR BIRCHWOOD AT  
WASHINGTON TOWNSHIP AT 4390, 4400 and 4430 ROUTE 42; BLOCK 113, LOTS  
23, 24 and 25 BASED UPON THE ENGINEER'S REVIEW LETTER DATED  
JANUARY 29, 2024**

**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 B-1, Water and Sewer Review, from Ingerman Development Company, LLC (the "Applicant") at the property identified as Block 113, Lots 23, 24, and 25, on the Tax Map of Washington Township, commonly known as 4390, 4400, and 4430 Route 42; and

**WHEREAS**, the Authority received a letter from Authority Engineer Dennis K. Yoder, P.E., P.P., C.M.E., dated January 29, 2024, 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 B-1 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 B-1 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 January 29, 2024, 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 February 5, 2024.

**ATTEST:**

  
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**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY TO APPROVE THE 2024 SUPPLY OF WATER METERS TO RIO  
SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$375,000.00**

**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 purchase a supply of water meters, as further specified in the bid package ("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 January 4, 2024; 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 Rio Supply, 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. Rio Supply, 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 Rio Supply, 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 February 5, 2024.

**ATTEST:**

**Washington Township Municipal  
Utilities Authority**



**Dawn Passante, Secretary**

  
**Matt Gorman, Chairman**



**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING CONTRACT FOR 2024 ELECTRICAL MOTORS AND  
PUMP REPAIRS TO LONGO ELECTRICAL-MECHANICAL, INC. BASED ON THE  
LOWEST HOURLY RATE**

**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 electrical motors and pump repair services for 2024, as further specified in the bid package ("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 January 4, 2024; 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 Longo Electrical-Mechanical, Inc. based on the lowest hourly rate.

**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. Longo Electrical-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 Longo Electrical-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 February 5, 2024.

**ATTEST:**

  
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**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
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**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING CONTRACT FOR 2024 ELECTRICAL SERVICES TO  
MUNICIPAL MAINTENANCE CO., INC. BASED ON THE LOWEST HOURLY RATE**

**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 electrical services for 2024, as further specified in the bid package ("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 January 4, 2024; 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 Municipal Maintenance Co., Inc. based on the lowest hourly rate.

**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. Municipal Maintenance Co., 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 Municipal Maintenance Co., 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 February 5, 2024.

**ATTEST:**



**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**



**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING CONTRACT FOR 2024 EMERGENCY REPAIRS TO  
PIONEER PIPE CONTRACTORS, INC. BASED ON LOWEST RESPONSIVE  
TOTAL BID**

**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 emergency repair services for 2024, as further specified in the bid package ("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 January 3, 2024; 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 Pioneer Pipe Contractors, Inc. based on the lowest responsive total 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. Pioneer Pipe Contractors, 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 Pioneer Pipe Contractors, 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 February 5, 2024.

**ATTEST:**

  
\_\_\_\_\_  
**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**

  
\_\_\_\_\_  
**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDED CONTRACT FOR 2024 LAB ANALYSIS TO EUROFINS  
ENVIRONMENT TESTING PHILADELPHIA, LLC BASED ON LOWEST TOTAL BID**

**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 lab analysis services for 2024, as further specified in the bid package ("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 January 4, 2024; 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 Eurofins Environment Testing Philadelphia, LLC.

**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. Eurofins Environment Testing Philadelphia, 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 Eurofins Environment Testing Philadelphia, 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.

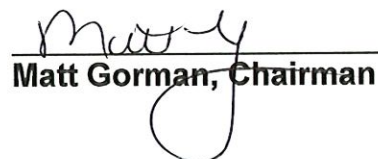
**ADOPTED** by Washington Township Municipal Utilities Authority on February 5, 2024.

**ATTEST:**



**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**



**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING CONTRACT FOR THE 2024 SUPPLY OF CALCIUM  
HYPOCHLORITE TO COYNE CHEMICAL COMPANY FOR \$199.89 PER PAIL**

**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 a supply of calcium hypochlorite for 2024, as further specified in the bid package ("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 January 3, 2024; and

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

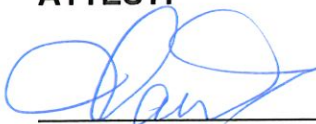
**WHEREAS**, the Authority determined that the lowest responsible bidder is Coyne Chemical Company based on its bid of \$199.89 per pail.

**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. Coyne Chemical Company 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 Coyne Chemical Company 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 February 5, 2024.

**ATTEST:**



**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**



**Matt Gorman, Chairman**

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY AWARDING CONTRACT FOR THE 2024 SUPPLY OF SEQUESTERING  
AGENT TO KLENZOID, INC. FOR \$12.54 PER GALLON**

**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 a supply of sequestering agent for 2024, as further specified in the bid package ("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 January 3, 2024; 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 Klenzoid, Inc. based on its bid of \$12.54 per gallon.

**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. Klenzoid, 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 Klenzoid, 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 February 5, 2024.

**ATTEST:**



**Dawn Passante, Secretary**

**Washington Township Municipal  
Utilities Authority**



**Matt Gorman, Chairman**