

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO AWARD CONTRACT FOR THE 2024 GIS MAPPING SERVICE TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 16, 2024

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 update its maps to reflect new development and related infrastructure features within Washington Township; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated January 16, 2024, to provide this service for payment not to exceed \$60,000.00, 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 January 22, 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 to conduct GIS Infrastructure Mapping 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 \$60,000.00.
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 January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE ENGINEERING SERVICES FOR SERVICE OF WELLS
18 AND 21 WITH REMINGTON & VERNICK ENGINEERS FOR A COST NOT TO
EXCEED \$22,700.00 AS PER THE ENGINEER'S PROPOSAL DATED
JANUARY 17, 2024**

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 engineering services for service of Wells 18 and 21; and

WHEREAS, the Authority has received a proposal from Remington & Vernick Engineers, dated January 17, 2024, to provide this service for payment not to exceed \$22,700.00, 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 Engineers based on the firm's professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED on January 22, 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 engineering services for service of Wells 18 and 21, which contract shall be in a form approved by the Authority Solicitor ("Agreement"). The total payment for services under the Agreement shall not exceed \$22,700.00.
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 January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE CHANGE ORDER NO. 4 FOR THE MUA OFFICE COMPLEX FOR ADDING EMERGENCY LIGHTING CIRCUITS WITH OGREN CONSTRUCTION IN THE AMOUNT OF \$9,456.05 INCREASING THE CONTRACT FROM \$6,351,500.00 TO \$6,360,956.05 BASED ON REMINGTON & VERNICK ENGINEER'S LETTER DATED JANUARY 5, 2024

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with Arthur J. Ogren, Inc. for the Office Complex Project; and

WHEREAS, the Authority has determined that a change order to the contract in the amount of \$9,456.05 is appropriate based upon the January 5, 2024 Change Order No. 4 submitted by Remington and Vernick Engineers.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves a change order increase in the amount of \$9,456.05 to \$6,360,956.05, to the contract with Arthur J. Ogren, Inc. for the MUA Office Complex in a form approved by the Authority Superintendent.

ADOPTED by Washington Township Municipal Utilities Authority January 22, 2024.

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 4" SEWER LATERAL AT 112 GOODWIN
PARKWAY ON DECEMBER 29, 2023 IN AN AMOUNT NOT TO EXCEED \$10,600.00**

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 4" Sewer Lateral at 112 Goodwin Parkway on December 29, 2023 in an amount not to exceed \$10,600.00; 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

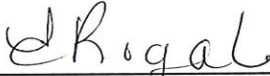
WHEREAS, the Authority has approved the emergency repair of a 4" Sewer Lateral at 112 Goodwin Parkway on December 29, 2023 in an amount not to exceed \$10,600.00, to be charged from Budget Account number 3-01-01-200-613 by proper motion.

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 4" Sewer Lateral at 112 Goodwin Parkway on December 29, 2023 in an amount not to exceed \$10,600.00.

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 3-01-01-200-613.

Dated: 1/22/24



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

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

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, is required to approve 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 adopt the 2024-2025 Authority Budget.

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

ADOPTED by Washington Township Municipal Utilities Authority on January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2023 – 125

RESOLUTION AUTHORIZING THE ADOPTION OF A NEW MEETING SCHEDULE
THE TIME, PLACE AND LOCATION OF PUBLIC MEETINGS FOR THE
WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR FISCAL YEAR 2024-2025

BE IT RESOLVED, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey as follows:

1. That all Public Meetings will be held on the following dates each month at 6:15 P.M., at 152 Whitman Drive, Turnersville, N.J. 08012 and
2. That the Authority will advertise in the official newspaper, any change of meeting, time and / or place other than being advertised in the notice and that such information will be supplied to the Washington Township Clerk’s office: and
3. That the Authority has established as the following dates:

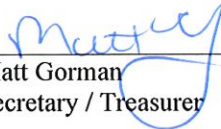
MEETING SCHEDULE
For Fiscal Year 2024-2025

February 26, 2024	September 30, 2024
March 25, 2024	October 28, 2024
April 29, 2024	November 25, 2024
May 28, 2024*	December 30, 2024
June 24, 2024	January 27, 2025
July 29, 2024	February 3, 2025 (Reorg Meeting FY 2025-2026)
August 26, 2024	

* Tuesday meeting

Attest:

Washington Township Municipal
Utilities Authority

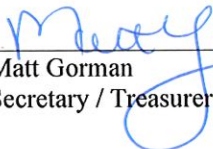


 Matt Gorman
 Secretary / Treasurer



 Richard Silvesti
 Chairman

This Resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 22, 2024.



 Matt Gorman
 Secretary / Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE METLIFE DENTAL RENEWAL FOR 2024-2025**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has approved the renewal of the current dental provider, MetLife, for the year 2024 through 2025; and

WHEREAS, the Authority has determined to renew MetLife for dental coverage for the year 2024 through 2025.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that the Authority is hereby authorized to approve the renewal of the current dental provider, MetLife, for the year 2024 through 2025.

ADOPTED by Washington Township Municipal Utilities Authority on January 22, 2024.

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
CONTRACT AND 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:

Contract and 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 January 22, 2024.
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 January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO OBSERVE THE JUNETEENTH HOLIDAY ON JUNE 19, 2024**

WHEREAS, President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, declaring the slaves in Confederate territory free, paving the way for the passing of the 13th Amendment which formally abolished slavery in the United States of America; and

WHEREAS, word about the signing of the Emancipation Proclamation was delayed some two and one-half years, to June 19, 1865, in reaching authorities and African-Americans in the South and Southwestern United States; and

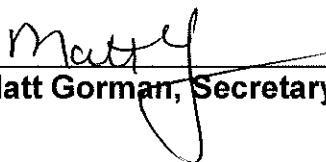
WHEREAS, June 19th has a special meaning to African-Americans, and is called "JUNETEENTH" combining the words June and Nineteenth and has been celebrated by the African-American community for over 150 years.

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 does hereby acknowledge and observe "JUNETEENTH" as a holiday on June 19, 2024.

ADOPTED by Washington Township Municipal Utilities Authority on January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE A 2.5 PERCENT SALARY INCREASE FOR THE NON-UNION AND SUPERVISORY EMPLOYEES EFFECTIVE FEBRUARY 3, 2024 AND TO ADOPT THE 2024 SALARY RANGES FOR NON-UNION EMPLOYEES

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has authorized a 2.5% salary increase for 2024-2025 for non-union and supervisory employees effective February 3, 2024; and

WHEREAS, the Authority's Executive Director has proposed, revised, and updated the 2024 salary ranges for non-union employees, effective February 3, 2024.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting that the Authority approves the 2.5% salary increase for 2024-2025 for non-union and supervisory employees and to adopt the 2024 salary ranges for non-union employees effective January 22, 2024.

ADOPTED by Washington Township Municipal Utilities Authority on January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

RESOLUTION NO. 2023 - 129

**RESOLUTION ADOPTING THE 2024 SALARY RANGES FOR POSITIONS
IN THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

Foreman	53,354	-	82,465	Administrative Assistant	40,298	-	58,938
Assistant Superintendent	66,234	-	104,459	Executive Director/CFO	173,353	-	179,375
Superintendent/ Deputy Exec Director	82,791	-	136,739				
Office Manager	68,291	-	76,875				

The Authority will grant all employees a \$50 (gross) holiday bonus, payable on the last paycheck before the Christmas Holiday.

**Washington Township Municipal
Utilities Authority**


Richard Silvesti, Chairman

This resolution was duly adopted at an authorized meeting of the Washington Township Municipal Utilities Authority on January 22, 2024, effective February 3, 2024.


Matt Gorman Secretary/Treasurer

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO EXTEND THE CONTRACTS FOR ELIZABETH ROGALE AND JODI
DEERY FOR FIVE YEARS FROM FEBRUARY 1, 2024 TO JANUARY 31, 2029**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), previously executed contracts for the positions of Executive Director/Chief Financial Officer and Office Manager; and

WHEREAS, due to changes in the laws concerning accrued vacation and sick leave time in the event of separation or retirement, the contracts for Executive Director/Chief Financial Officer and Office Manager have been updated and provide for a five-year contract term from February 1, 2024 to January 31, 2029.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey hereby authorizes the following:

1. The Authority authorizes and approves the contracts for a five-year term, which shall be in a form approved by the Authority Solicitor.
2. The Authority Chairman is authorized to execute the contracts on behalf of the Authority.
3. The Authority Chairman, Solicitor, and other Authority Officers and Professionals are authorized to execute other documents or take other actions necessary to accomplish the purposes of this Resolution.
4. The contracts are contingent upon the Authority's Chief Financial Officer's certification that there exists sufficient appropriated funds for the contracts.

ADOPTED by Washington Township Municipal Utilities Authority on January 22, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman