

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY APPROPRIATING \$305,000 OF UNRESTRICTED NET ASSETS FOR CONSTRUCTION PHASE ENGINEERING FOR 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 \$305,000.00 of unrestricted net assets for construction phase engineering for the American Boulevard Tank Painting, the Bryant Road Tank Painting and the Whitman Drive Water Main Replacement and Sewer Rehabilitation.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$305,000.00 of unrestricted net assets for construction phase engineering for the American Boulevard Tank Painting, the Bryant Road Tank Painting and the Whitman Drive Water Main Replacement and Sewer Rehabilitation is hereby appropriated.

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONSTRUCTION PHASE ENGINEERING SERVICES
CONTRACT OF AMERICAN BOULEVARD 3MG TANK PAINTING TO REMINGTON
& VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$95,000.00 AS
NOTED IN THEIR OCTOBER 22, 2024 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 construction phase engineering services for the American Boulevard 3MG Tank Painting; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated October 22, 2024, to provide this service for payment not to exceed \$95,000.00, which proposal is incorporated by reference herein 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 firms’ professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED on October 28, 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 \$95,000.00.
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 October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**


Dawn Passante, Secretary


Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONSTRUCTION PHASE ENGINEERING SERVICES
CONTRACT OF BRYANT ROAD 400,000 GALLON TANK PAINTING TO
REMINGTON & VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED
\$60,000.00 AS NOTED IN THEIR OCTOBER 22, 2024 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 construction phase engineering services for the Bryant Road 400,000 Gallon Tank Painting; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated October 22, 2024, to provide this service for payment not to exceed \$60,000.00, which proposal is incorporated by reference herein 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 firms' professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED on October 28, 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 \$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 October 28, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AWARD CONSTRUCTION PHASE ENGINEERING SERVICES
CONTRACT OF WHITMAN DRIVE WATER AND SEWER REPLACEMENT PROJECT
TO REMINGTON & VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED
\$150,000.00 AS NOTED IN THEIR OCTOBER 22, 2024 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 construction phase engineering services for the Whitman Drive Water and Sewer Replacement Project; and

WHEREAS, the Authority received a proposal from Remington & Vernick Engineers, dated October 22, 2024, to provide this service for payment not to exceed \$150,000.00, which proposal is incorporated by reference herein 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 firms’ professional experience and expertise.

NOW, THEREFORE BE IT RESOLVED on October 28, 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 \$150,000.00.
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 October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO RESCIND RESOLUTION 2024-080 AWARDING CONTRACT TO
MOBILE DREDGING FOR SEWER MAIN JOINT REPAIRS EMERGENCY FROM
BENTLEY DRIVE TO GOLFVIEW DRIVE THROUGH WEDGWOOD GOLF COURSE
IN AN AMOUNT NOT TO EXCEED \$70,000.00 AS PER THE ENGINEER'S LETTER
DATED JULY 29, 2024**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey ("Authority") adopted Resolution 2024-080 on July 29, 2024.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that the Authority hereby rescinds Resolution 2024-080.

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING AN ADDITIONAL \$53,000 OF UNRESTRICTED NET
ASSETS FOR THE WEDGWOOD COUNTRY CLUB SEWER MAIN
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 \$53,000.00 of unrestricted net assets for the Wedgwood Country Club Sewer Main Rehabilitation.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$53,000.00 of unrestricted net assets for the Wedgwood Country Club Sewer Main Rehabilitation is hereby appropriated.

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AWARDING CONTRACT TO MOBILE DREDGING & VIDEO PIPE, INC. FOR SEWER MAIN
JOINT REPAIRS EMERGENCY FROM BENTLEY DRIVE TO GOLFVIEW DRIVE THROUGH
WEDGWOOD GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$122,770.85 AS PER THE
ENGINEER'S LETTER DATED
OCTOBER 22, 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 is a need to obtain emergency services for sewer main joint repairs from Bentley Drive to Golfview Drive through Wedgwood Golf Course; and

WHEREAS, the Authority received a proposal from Mobile Dredging & Video Pipe, Inc., to provide this service for payment not to exceed \$122,770.85 which proposal is incorporated by reference herein as if set forth at length; and

WHEREAS, the Authority Engineer reviewed the proposal and made recommendations to the Authority, with these recommendations then being recited in a letter dated October 22, 2024, which letter is hereby incorporated as if set forth at length; 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 finds that it is appropriate to award the contract to Mobile Dredging & Video Pipe, Inc. based on the firm's professional experience and expertise and in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-6.1 et seq.

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's Executive Director is authorized to enter into a contract with Mobile Dredging & Video Pipe, Inc. to perform the services as set forth herein, which contract shall be in a form approved by the Authority Solicitor ("Agreement.") The total payment for services under the Agreement shall not exceed \$122,770.85.
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 October 28, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal Utilities
Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROPRIATING \$100,000 OF UNRESTRICTED NET ASSETS FOR
THE ROUTE 42 WATER MAIN VALVE REPLACEMENT EMERGENCY WORK**

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 \$100,000.00 of unrestricted net assets for the Route 42 Water Main Valve Replacement Emergency Work.

NOW, THEREFORE BE IT RESOLVED, by the Authority, County of Gloucester, and State of New Jersey, that \$100,000.00 of unrestricted net assets for the Route 42 Water Main Valve Replacement Emergency Work is hereby appropriated.

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AWARDING CONTRACT TO EARLE CONSTRUCTION FOR ROUTE 42 WATER MAIN
VALVE REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$100,000.00 AS PER THE
ENGINEER'S LETTER DATED OCTOBER 22, 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 is a need to obtain emergency services for water main valve replacement at Route 42; and

WHEREAS, the Authority received a proposal from Earle Construction, to provide this service for payment not to exceed \$100,000.00 which proposal is incorporated by reference herein as if set forth at length; and

WHEREAS, the Authority Engineer reviewed the proposal and made recommendations to the Authority, with these recommendations then being recited in a letter dated October 22, 2024, which letter is hereby incorporated as if set forth at length; 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 finds that it is appropriate to award the contract to Earle Construction based on the firm's professional experience and expertise and in accordance with N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-6.1 et seq.

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's Executive Director is authorized to enter into a contract with Earle Construction to perform the services as set forth herein, which contract shall be in a form approved by the Authority Solicitor ("Agreement.") The total payment for services under the Agreement shall not exceed \$100,000.00.
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 October 28, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY TO APPROVE CHANGE ORDER NO. 1 FOR THE WTMUA COMPLEX PUMP STATION INCREASING THE PUMP STATION VOLUME AND DEPTH WITH FINAL CHANGE ORDER FOR THE AMOUNT OF \$1,196.00 AND FINAL PAYMENT OF \$14,085.25 INCREASING THE PROJECT COST FROM \$32,790.00 TO \$33,986.00 BASED ON REMINGTON & VERNICK ENGINEER'S LETTER DATED OCTOBER 23, 2024

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") in the County of Gloucester, State of New Jersey previously entered into a contract with C. Stevenson & Son, Inc. for the WTMUA Complex Pump Station; and

WHEREAS, the Authority has determined that a final change order to the contract in the amount of \$1,196.00 and a final payment in the amount of \$14,085.25 is appropriate based upon the October 23, 2024 Change Order No. 1 submitted by Remington & Vernick Engineers.

NOW, THEREFORE BE IT RESOLVED, by proper motion, that the Authority approves Change Order No. 1 in the amount of \$1,196.00 and final payment in the amount of \$14,085.25 with C. Stevenson & Son, Inc. for the WTMUA Complex Pump Station in a form approved by the Authority Superintendent.

ADOPTED by Washington Township Municipal Utilities Authority October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
APPROVING THE EMERGENCY REPAIR OF A 4" SEWER LATERAL AT 376
ALDEBERAN DRIVE IN THE AMOUNT NOT TO EXCEED \$19,900.00**

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 376 Aldeberan Drive on September 12, 2024 in an amount not to exceed \$19,900.00; 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 376 Aldeberan Drive on September 12, 2024 in an amount not to exceed \$19,900.00, to be charged from Budget Account number 4-01-01-200-613 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 376 Aldeberan Drive on September 12, 2024 in an amount not to exceed \$19,900.00.

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 4-01-01-200-613.

Dated: 10/28/24



Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2024.

ATTEST:



Dawn Passante, Secretary

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING KENNETH DANLEY TO MOVE FROM REPAIRMAN III TO
UTILITYMAN I WITH SALARY INCREASE FROM \$53,306.09 TO \$56,536.76 PER
YEAR EFFECTIVE DATE OCTOBER 7, 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 that there exists the need to move Kenneth Danley from Repairman III to Utilityman I; and

WHEREAS, the Authority, by proper motion, desires to move Kenneth Danley from Repairman III to Utilityman I with a salary increase from \$53,306.09 to \$56,536.76 per year, effective date October 7, 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 move of Kenneth Danley from Repairman III to Utilityman I with a salary increase from \$53,306.09 to \$56,536.76 per year, effective date October 7, 2024.

ADOPTED by Washington Township Municipal Utilities Authority on October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT
NEGOTIATIONS**

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 Negotiations.

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 28, 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 October 28, 2024.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Dawn Passante, Secretary



Matt Gorman, Chairman