

RESOLUTION 2025 – 001

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
ARCHER AND GREINER AS AUTHORITY BOND COUNSEL**

WHEREAS, the Washington Township Municipal Utilities Authority, State of New Jersey has approved the appointment of Archer and Greiner as Bond Counsel for the for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to Bond Counsel for the Municipal Utilities Authority; and

WHEREAS, Archer and Greiner has been appointed as Bond Counsel for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, Archer and Greiner has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:

1. The Washington Township Municipal Utilities Authority hereby appoints Archer and Greiner to assist the Authority in accordance with the proposal submitted by Archer and Greiner.

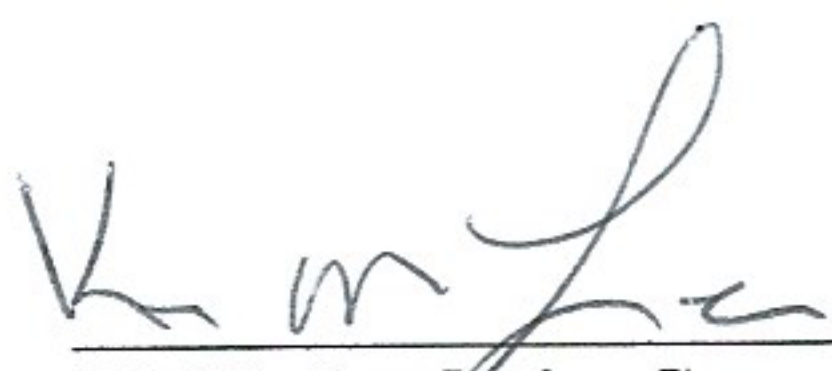
This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Keith Ludwig, Secretary



Scott Behm, Chairman

RESOLUTION 2025 – 002

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
ALAIMO GROUP AS AUTHORITY ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey has approved the appointment of Alaimo Group as Engineer for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to an Engineer for the Municipal Utilities Authority; and

WHEREAS, Alaimo Group has been appointed as Engineer for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, Alaimo Group has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:

1. The Washington Township Municipal Utilities Authority hereby appoints Alaimo Group to assist the Authority in accordance with the proposal submitted by Alaimo Group.

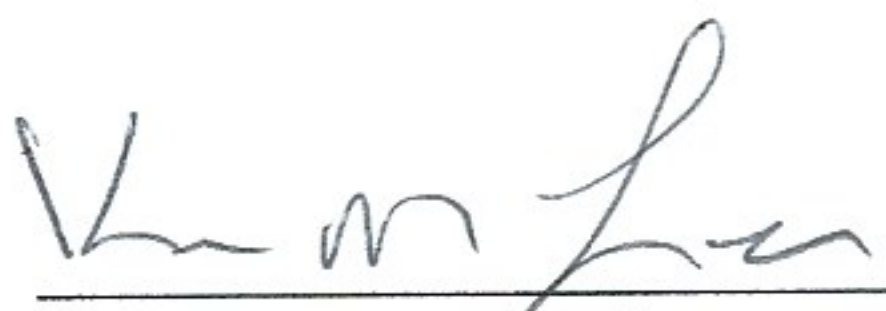
This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Keith Ludwig, Secretary



Scott Behm, Chairman

RESOLUTION 2025 – 003

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
ROBERTS ENGINEERING GROUP AS AUTHORITY CONFLICT
ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey has approved the appointment of Roberts Engineering Group, LLC as Conflict Engineer for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to a Conflict Engineer for the Municipal Utilities Authority; and

WHEREAS, Roberts Engineering Group, LLC has been appointed as Conflict Engineer for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, Roberts Engineering Group, LLC has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:

1. The Washington Township Municipal Utilities Authority hereby appoints Roberts Engineering Group, LLC to assist the Authority in accordance with the proposal submitted by Roberts Engineering Group, LLC.

This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Keith Ludwig, Secretary



Scott Behm, Chairman

RESOLUTION 2025 – 004

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
PHOENIX ADVISORS, LLC AS AUTHORITY FINANCIAL
ADVISOR**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey has approved the appointment of Phoenix Advisors, LLC as Financial Advisors for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to a Financial Advisor for the Municipal Utilities Authority; and

WHEREAS, Phoenix Advisors, LLC has been appointed as Financial Advisors for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, Phoenix Advisors, LLC has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:


1. The Washington Township Municipal Utilities Authority hereby appoints Phoenix Advisors, LLC to assist the Authority in accordance with the proposal submitted by Phoenix Advisors, LLC.

This resolution shall take effect immediately, according to law.

CERTIFICATION


IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:



Keith Ludwig, Secretary

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION 2025 – 005

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING THE
BARCLAY GROUP AS AUTHORITY RISK MANAGEMENT
CONSULTANT**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey has approved the appointment of The Barclay Group as Risk Management Consultant for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to a Risk Management Consultant for the Municipal Utilities Authority; and

WHEREAS, The Barclay Group has been appointed as Risk Management Consultant for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, The Barclay Group has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:

1. The Washington Township Municipal Utilities Authority hereby appoints The Barclay Group to assist the Authority in accordance with the proposal submitted by The Barclay Group.


This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Keith Ludwig, Secretary



Scott Behm, Chairman

RESOLUTION 2025 – 006

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
MARTIN BUCKLEY OF DASTI, MCGUCKIN, MCNICHOLS,
CONNORS, ANTHONY AND BUCKLEY AS AUTHORITY
SOLICITOR**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey has approved the appointment of Martin Buckley of Dasti, McGuckin, McNichols, Connors, Anthony and Buckley as Solicitor for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to a Solicitor for the Municipal Utilities Authority; and

WHEREAS, Martin Buckley of Dasti, McGuckin, McNichols, Connors, Anthony and Buckley has been appointed as Solicitor for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, Martin Buckley of Dasti, McGuckin, McNichols, Connors, Anthony and Buckley has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:

1. The Washington Township Municipal Utilities Authority hereby appoints Martin Buckley of Dasti, McGuckin, McNichols, Connors, Anthony and Buckley to assist the Authority in accordance with the proposal submitted by Martin Buckley of Dasti, McGuckin, McNichols, Connors, Anthony and Buckley.

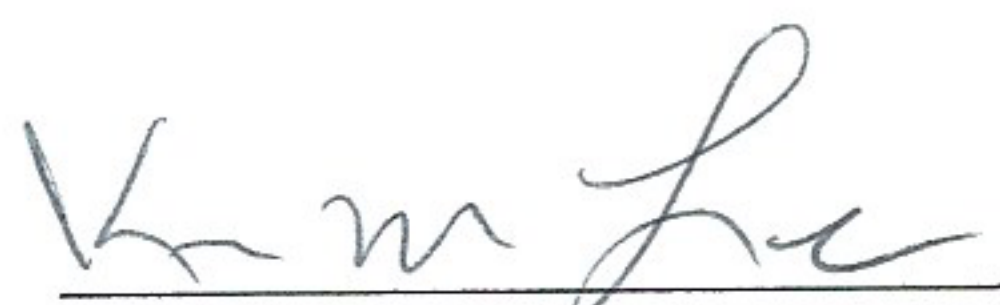
This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Keith Ludwig, Secretary



Scott Behm, Chairman

RESOLUTION 2025 – 007

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
HOLSTON LAW AS AUTHORITY CONFLICT SOLICITOR**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey has approved the appointment of Holston Law as Conflict Solicitor for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to a Conflict Solicitor for the Municipal Utilities Authority; and

WHEREAS, Holston Law has been appointed as Conflict Solicitor for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, Holston Law has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:

1. The Washington Township Municipal Utilities Authority hereby appoints Holston Law to assist the Authority in accordance with the proposal submitted by Holston Law.

This resolution shall take effect immediately, according to law.

CERTIFICATION

IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:



Keith Ludwig, Secretary

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION 2025 – 008

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
WATER RESOURCE MANAGEMENT AS AUTHORITY
LICENSED OPERATOR**

WHEREAS, the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey has approved the appointment of Water Resource Management as Licensed Operator for Fiscal Year 2025-2026; and

WHEREAS, the Washington Township Municipal Utilities Authority is in need of assigning this responsibility to a Licensed Operator for the Municipal Utilities Authority; and

WHEREAS, Water Resource Management has been appointed as Licensed Operator for the Municipal Utilities Authority, and is familiar with and can attend to this assignment; and

WHEREAS, Water Resource Management has submitted a proposal to perform this service, a true copy of which is on file of the Office of the Municipal Utilities Authority and can be viewed during normal business hours; and

NOW, THEREFORE, BE IT RESOLVED, this 3rd day of February 2025, by the Washington Township Municipal Utilities Authority, County of Gloucester, State of New Jersey, as follows:


1. The Washington Township Municipal Utilities Authority hereby appoints Water Resource Management to assist the Authority in accordance with the proposal submitted by Water Resource Management.

This resolution shall take effect immediately, according to law.


CERTIFICATION

IN WITNESS WHEREOF, the Washington Township Municipal Utilities Authority has caused these presents to be executed by its duly authorized representatives who have set his or her hand and seal hereunder on the day and year first above written.

ATTEST:



Keith Ludwig, Secretary

**WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**


Scott Behm, 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 2025-2026.

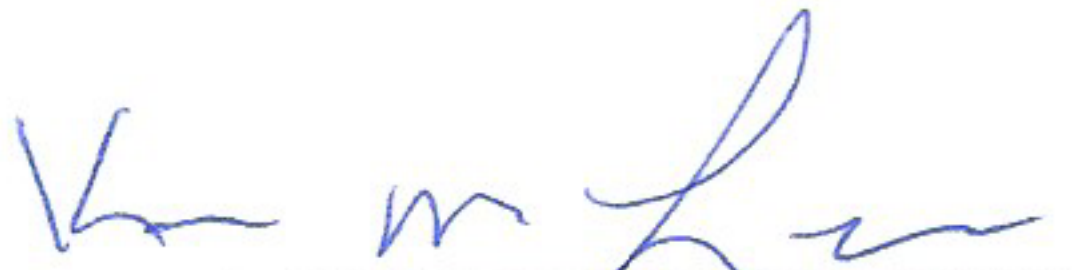
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

TD Bank is designated as the Authority Trust Bank and the Authority is authorized to retain same for the period of February 1, 2025 through January 31, 2026.

ADOPTED by Washington Township Municipal Utilities Authority on February 3, 2025.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Keith Ludwig, Secretary



Scott Behm, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING 2025-2026 CASH MANAGEMENT PLAN**

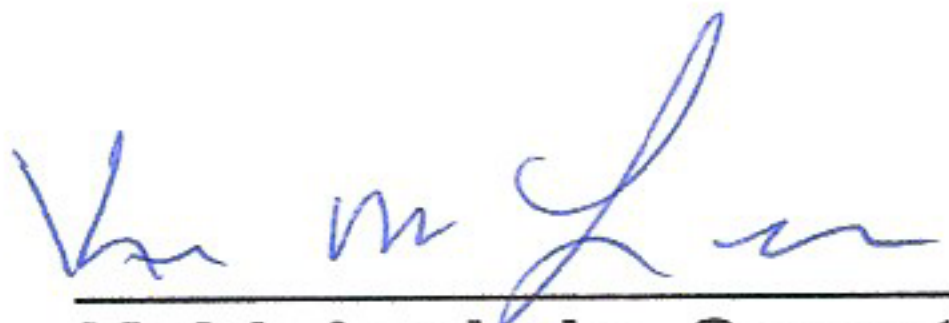
WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester and State of New Jersey, pursuant to the requirements of N.J.S.A. 40A:5-14, et seq., adopted a Cash Management Plan for the fiscal year of February 1, 2025 to January 31, 2026.

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, 2025 and ending January 31, 2026.

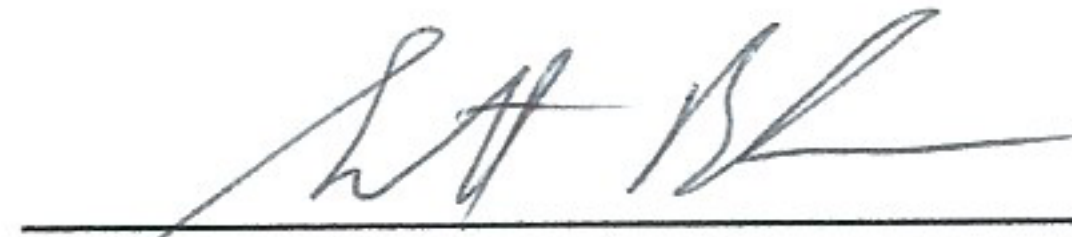
ADOPTED by Washington Township Municipal Utilities Authority February 3, 2025.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Keith Ludwig, Secretary



Scott Behm, 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 2025-2026.

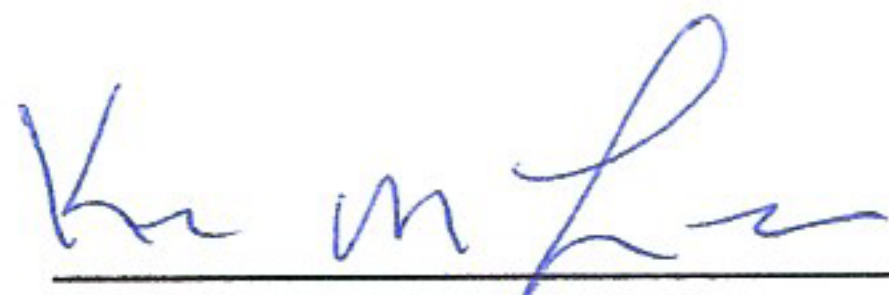
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

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, 2025 through January 31, 2026.

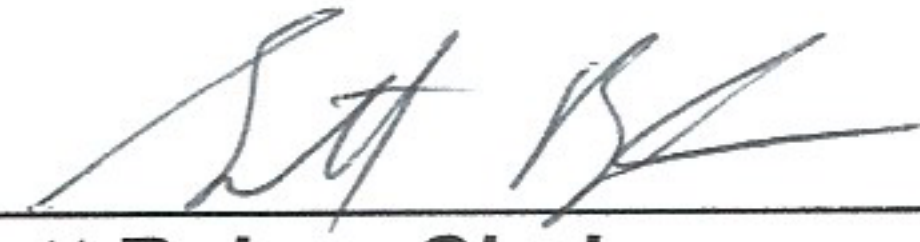
ADOPTED by Washington Township Municipal Utilities Authority on February 3, 2025.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Keith Ludwig, Secretary



Scott Behm, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO DESIGNATE THE COURIER POST AND SOUTH JERSEY TIMES
AS THE AUTHORITY OFFICIAL NEWSPAPERS**

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 2025-2026.

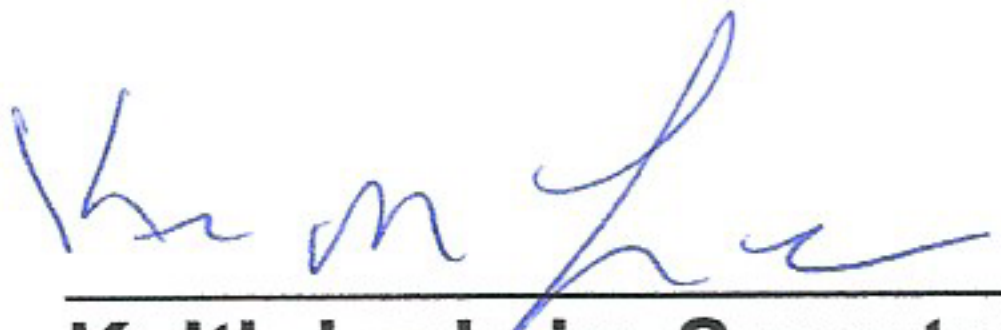
NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

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, 2025 through January 31, 2026.

ADOPTED by Washington Township Municipal Utilities Authority on February 3, 2025.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Keith Ludwig, Secretary



Scott Behm, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROGALE TO SERVE AS THE PUBLIC
AGENCY COMPLIANCE OFFICER (PACO) FOR 2025-2026**

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 Public Agency Compliance Officer ("PACO") for 2025-2026; and

WHEREAS, the Authority has determined that Elizabeth Rogale should be appointed to serve as the PACO for 2025-2026.

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. Elizabeth Rogale is appointed to serve as the Authority's PACO for 2025-2026.
2. Elizabeth Rogale is authorized to execute other documents as necessary to facilitate her appointment as the Authority's PACO.

ADOPTED by Washington Township Municipal Utilities Authority on February 3, 2025.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Keith Ludwig, Secretary



Scott Behm, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT ELIZABETH ROGALE TO SIGN PERMIT APPLICATIONS
ON BEHALF OF THE AUTHORITY FOR 2025-2026**

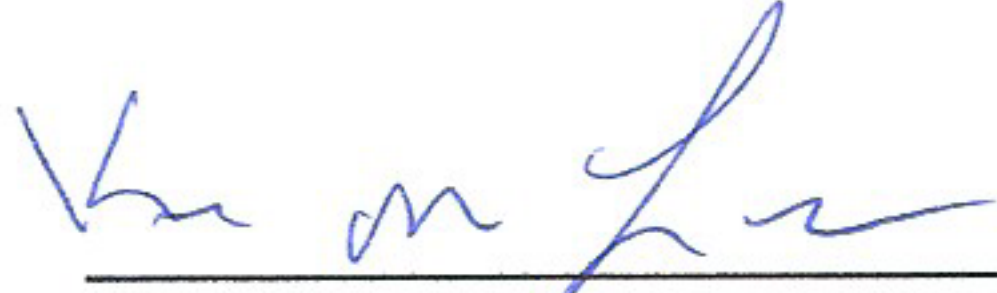
WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), in the County of Gloucester, State of New Jersey, has determined there is a need to authorize Elizabeth Rogale to sign permit applications on behalf of the Authority for 2025-2026.

NOW, THEREFORE BE IT RESOLVED, by proper motion at a duly-noticed public meeting, that the Authority authorizes Elizabeth Rogale to sign permit applications on behalf of the Authority for 2025-2026.

ADOPTED by Washington Township Municipal Utilities Authority on February 3, 2025.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Keith Ludwig, Secretary



Scott Behm, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT AUTHORIZED SIGNERS OF THE AUTHORITY'S
DEPOSITORY ACCOUNTS AT FULTON BANK**

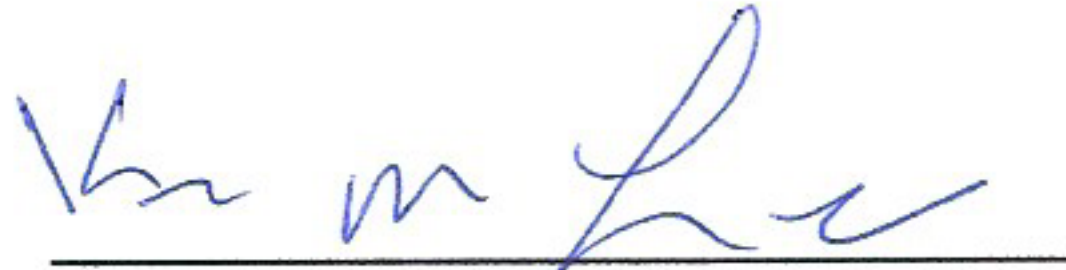
WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint and authorize signers of the Authority's Depository accounts at Fulton Bank.

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 Scott Behm, Joseph Mesi, Keith Ludwig, Elizabeth Rogale, and Matt Walker are appointed and authorized as signers of the Authority's Depository Accounts at Fulton Bank.

ADOPTED by Washington Township Municipal Utilities Authority on February 3, 2025.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Keith Ludwig, Secretary



Scott Behm, Chairman