

RESOLUTION 2025 – 022

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY TO AWARD CONTRACT FOR 2025
LEAD SERVICE LINE REPLACEMENT IN THE AMOUNT OF
\$86,422.00 TO RAMBONE CONCRETE, LLC AS PER THE
ENGINEER'S AWARD LETTER DATED FEBRUARY 20, 2025**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority"), has determined that there is a need to obtain services for the 2025 Lead Service Line Replacement Project, 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 February 19, 2025; and

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

WHEREAS, the Authority determined that the lowest responsible bidder is Rambone Concrete, LLC based on its bid of \$86,422.00.

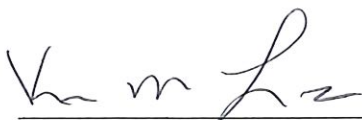
NOW THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Authority in the County of Gloucester, State of New Jersey as follows:

1. Rambone Concrete LLC is deemed to be the lowest responsible bidder for the Contract. It is deemed to be in the best interest of the Authority to waive any nonmaterial irregularities which may appear in the submission.
2. The Executive Director or Superintendent is therefore authorized to execute a written agreement with Rambone Concrete, LLC in a form approved by the Solicitor and consistent with the bid package/submission.
3. The Executive Director or Superintendent is 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 exists sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on March 31, 2025.

ATTEST:

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION 2025 – 023

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPROVE THE FORM B-1 APPLICATION FOR WATER AND
SEWER SERVICES FOR TURNERSVILLE EQUITIES, LLC FOR MIXED USE AT
3900, 3940, 4020 & 4050 ROUTE (BLOCK 112.01, LOTS 12.04, 12, 12.01 & 13,
BASED UPON THE ENGINEER’S REVIEW LETTER DATED MARCH 27, 2025**

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 B-1 Water and Sewer Service, from Turnersville Equities, LLC (the “Applicant”) at the property identified as Block 112.01 Lots 12.04, 12, 12.01 & 13 on the Tax Map of Washington Township, commonly known as 3900, 3940, 4020 and 4050 Route; and

WHEREAS, the Authority received a letter from Authority Engineer David J. Skabiki P.E., dated March 27, 2025, 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 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. 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 March 27, 2025 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 March 31, 2025.

ATTEST:



Keith Ludwig, Secretary/Treasurer

**Washington Township Municipal Utilities
Authority**



Scott Behm, Chairman

RESOLUTION 2025 – 024

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY TO RESCIND
RESOLUTION 2024 – 109 AWARDED CONSTRUCTION
PHASE ENGINEERING SERVICES CONTRACT OF
WHITMAN DRIVE WATER AND SEWER REPLACEMENT
PROJECT TO REMINGTON & VERNICK ENGINEERS AND
TO AWARD THE CONTRACT TO ALAIMO GROUP
ENGINEERING FOR AN AMOUNT NOT TO EXCEED
\$150,000.00 PURSUANT TO THEIR 2025 APPOINTMENT AS
THE AUTHORITY'S ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter referred to as "MUA"), had previously ordered a Contract to Remington & Vernick Engineers for construction phase engineering services for Whitman Drive Water and Sewer Replacement Project (hereinafter referred to as the "Project"); and

WHEREAS, the MUA has transitioned and has now appointed for 2025 Alaimo Group Engineering as its consulting engineer for all matters; and

WHEREAS, the MUA believes it appropriate and proper, and in the best interests of the MUA and its rate payers, that the aforementioned contract for the project which was awarded to Remington & Vernick Engineers be rescinded, and the contract be awarded to Alaimo Group Engineering in an amount not to exceed \$150,000.00.

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

1. The MUA hereby formally rescinds the award of a contract previously awarded to Remington & Vernick Engineers for the aforementioned project.
2. The MUA authorizes and directs Alaimo Group Engineering to undertake all necessary work for the project, for compensation not to exceed \$150,000.00.
3. The Executive Director or Superintendent is authorized to execute any and all necessary documents in order to implement the intent of this Resolution.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exists sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on March 31, 2025.

ATTEST:



Keith Ludwig, Secretary/Treasurer

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION 2025 -025

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY TO RESCIND
RESOLUTION 2024 - 107 AWARDED CONSTRUCTION
PHASE ENGINEERING SERVICES CONTRACT OF
AMERICAN BOULEVARD 3MG TANK PAINTING PROJECT
TO REMINGTON & VERNICK ENGINEERS AND TO AWARD
THE CONTRACT TO ALAIMO GROUP ENGINEERING FOR
AN AMOUNT NOT TO EXCEED \$95,000.00 PURSUANT TO
THEIR 2025 APPOINTMENT AS THE AUTHORITY'S
ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter referred to as "MUA"), had previously ordered a Contract to Remington & Vernick Engineers for the American Boulevard 3MG Tank Painting Project (hereinafter referred to as the "Project"); and

WHEREAS, the MUA has transitioned and has now appointed for 2025 Alaimo Group Engineering as its consulting engineer for all matters; and

WHEREAS, the MUA believes it appropriate and proper, and in the best interests of the MUA and its rate payers, that the aforementioned contract for the project which was awarded to Remington & Vernick Engineers be rescinded, and the contract be awarded to Alaimo Group Engineering in an amount not to exceed \$95,000.00.

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

1. The MUA hereby formally rescinds the award of a contract previously awarded to Remington & Vernick Engineers for the aforementioned project.
2. The MUA authorizes and directs Alaimo Group Engineering to undertake all necessary work for the project, for compensation not to exceed \$95,000.00.
3. The Executive Director or Superintendent is authorized to execute any and all necessary documents as necessary in order to implement the intent of this Resolution.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exists sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on March 31, 2025.

ATTEST:



Keith Ludwig, Secretary/Treasurer

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION 2025 -026

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY TO RESCIND
RESOLUTION 2024 - 108 AWARDED CONSTRUCTION
PHASE ENGINEERING SERVICES CONTRACT OF BRYANT
ROAD 400,000 GALLON TANK PAINTING PROJECT TO
REMINGTON & VERNICK ENGINEERS AND TO AWARD THE
CONTRACT TO ALAIMO GROUP ENGINEERING FOR AN
AMOUNT NOT TO EXCEED \$60,000.00 PURSUANT TO THEIR
2025 APPOINTMENT AS THE AUTHORITY'S ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter referred to as "MUA"), had previously ordered a Contract to Remington & Vernick Engineers for the Bryant Road 400,000 Gallon Tank Painting Project (hereinafter referred to as the "Project"); and

WHEREAS, the MUA has transitioned and has now appointed for 2025 Alaimo Group Engineering as its consulting engineer for all matters; and

WHEREAS, the MUA believes it appropriate and proper, and in the best interests of the MUA and its rate payers, that the aforementioned contract for the project which was awarded to Remington & Vernick Engineers be rescinded, and the contract be awarded to Alaimo Group Engineering in an amount not to exceed \$60,000.00.

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

1. The MUA hereby formally rescinds the award of a contract previously awarded to Remington & Vernick Engineers for the aforementioned project.
2. The MUA authorizes and directs Alaimo Group Engineering to undertake all necessary work for the project, for compensation not to exceed \$60,000.00.
3. The Executive Director or Superintendent is authorized to execute any and all necessary documents as necessary in order to implement the intent of this Resolution.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exists sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on March 31, 2025.

ATTEST:



Keith Ludwig, Secretary/Treasurer

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION 2025 -027

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY TO RESCIND
RESOLUTION 2024 – 145 AWARDED CONTRACT FOR THE
2025 GIS MAPPING SERVICE TO REMINGTON & VERNICK
ENGINEERS AND TO AWARD THE CONTRACT TO ALAIMO
GROUP ENGINEERING FOR AN AMOUNT NOT TO EXCEED
\$60,000.00 PURSUANT TO THEIR 2025 APPOINTMENT AS
THE AUTHORITY'S ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey (hereinafter referred to as "MUA"), had previously ordered a Contract to Remington & Vernick Engineers for the 2025 GIS Mapping Service (hereinafter referred to as the "Project"); and

WHEREAS, the MUA has transitioned and has now appointed for 2025 Alaimo Group Engineering as its consulting engineer for all matters; and

WHEREAS, the MUA believes it appropriate and proper, and in the best interests of the MUA and its rate payers, that the aforementioned contract for the project which was awarded to Remington & Vernick Engineers be rescinded, and the contract be awarded to Alaimo Group Engineering in an amount not to exceed \$60,000.00.

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

1. The MUA hereby formally rescinds the award of a contract previously awarded to Remington & Vernick Engineers for the aforementioned project.
2. The MUA authorizes and directs Alaimo Group Engineering to undertake all necessary work for the project, for compensation not to exceed \$60,000.00.
3. The Executive Director or Superintendent is authorized to execute any and all necessary documents as necessary in order to implement the intent of this Resolution.
4. The Contract Award is contingent on the Authority's Chief Financial Officer's Certification that there exists sufficient appropriated funds for the Contract.

ADOPTED by Washington Township Municipal Utilities Authority on March 31, 2025.

ATTEST:



Keith Ludwig, Secretary/Treasurer

**WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION 2025 – 028

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPROPRIATING
\$110,000.00 FOR EMERGENCY SEWER REPAIR AT
HURFFVILLE CROSS KEYS AND EGG HARBOR ROADS**

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the “Authority”) has been advised by its Consulting Engineer, David J. Skibicki, P.E. of Richard A. Alaimo Associates of the need for Emergency Repair at Hurffville Cross Keys and Egg Harbor Roads; and

WHEREAS, the Emergency Sewer Repairs are detailed in the correspondence dated March 31, 2025 from David J. Skibicki, P.E.; and

WHEREAS, the Authority finds it necessary to appropriate the estimated repair expenses of \$110,000.00 in order to address the Emergency Sewer Repair; and

NOW, THEREFORE, BE IT RESOLVED, this 31st day of March 2025, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

1. The Authority appropriates and authorizes expenditure up to \$110,000.00 for the Emergency Sewer Repair at Hurffville Cross Keys and Egg Harbor Roads, Washington Township.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A copy of this Resolution shall be forwarded to the following:
 - a. Scott Behm, Chairman
 - b. David J. Skibicki, P.E.
 - c. Elizabeth Rogale, Executive Director
 - d. Jerry J. Dasti, Esq

This resolution shall take effect immediately, according to law.

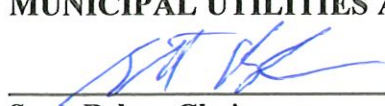
CERTIFICATION

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

ATTEST:



Keith Ludwig, Secretary/Treasurer

**TOWNSHIP OF WASHINGTON
MUNICIPAL UTILITIES AUTHORITY**


Scott Behm, Chairman

RESOLUTION NO. 2025-029

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING THE EMERGENCY REPAIR OF 8" PVC WATER MAIN AT
HURFFVILLE CROSS KEYS AND EGG HARBOR ROADS IN AN AMOUNT NOT TO
EXCEED \$110,000.00**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to approve the emergency repair of an 8" PVC water main at Hurffville Cross Keys and Egg Harbor Roads in an amount not to exceed \$110,000.00; and

WHEREAS, the emergency repair was necessitated because of the damage as said forth in the letter dated March 31, 2025 from the Authorities Consulting Engineer, David J. Skibicki, P.E. of Richard A. Alaimo Associates. The Authority authorizes the work undertaken by Pioneer Pipe as detailed in the aforementioned correspondence from David J. Skibicki, P.E.


WHEREAS, the Authority has approved the emergency repair of a 8" PVC water main at Hurffville Cross Keys and Egg Harbor Roads Drive in an amount not to exceed \$110,000.00, 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 an 8" PVC water Main at Hurffville Cross Keys and Egg Harbor Roads in an amount not to exceed \$110,000.00.

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: 3/31/25


Elizabeth S. Rogale,
Executive Director/CFO

ADOPTED by Washington Township Municipal Utilities Authority on March 31, 2025.

ATTEST:

**Washington Township Municipal Utilities
Authority**


Keith Ludwig, Secretary/Treasurer


Scott Behm, Chairman

RESOLUTION 2025 – 030

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING
AND APPROVING THE TRANSFER OF \$675,972.00 OF THE
UNDESIGNATED FUND BALANCE TO THE TOWNSHIP OF
WASHINGTON PURSUANT TO N.J.S.A 40A:5A-12.1**

WHEREAS, the Municipal Utilities Authority, Township of Washinton, County of Gloucester, State of New Jersey (hereinafter referred to as the “Authority”) has been requested by the Township of Washington for a transfer of funds to assist the Township in its budgetary obligations; and

WHEREAS, pursuant to the provisions of N.J.S.A 40A:5A-12.1 the Authority is permitted to transfer up to 5% of the undesignated fund balance to the Township for Township related purposes; and

NOW, THEREFORE, BE IT RESOLVED, this 31st day of March 2025, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

1. Pursuant to the provisions of N.J.S.A 40A:5A-12.1 the Authority hereby approves the transfer of \$675,972.00 of the undesignated fund balance to the Township of Washington.
2. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.
3. A copy of this Resolution shall be forwarded by the Authority to the following:
 - a. Scott Behm, Chairman
 - b. Authority CFO
 - c. Elizabeth Rogale, Executive Director
 - d. Jerry J. Dasti, Esq

This resolution shall take effect immediately, according to law.

CERTIFICATION

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

ATTEST:



Keith Ludwig, Secretary/Treasurer

**TOWNSHIP OF WASHINGTON
MUNICIPAL UTILITIES AUTHORITY**



Scott Behm, Chairman

RESOLUTION NO. 2025 - 031

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
MAKING FISCAL YEAR 2026 BUDGET AMENDMENTS**

WHEREAS, the Authority budget for the year ending January 31, 2026 was adopted on January 27, 2025, and

WHEREAS, it is desired to further amend said budget, and

WHEREAS, N.J.A.C. 5:31 provides that all amendments to the budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

NOW, THEREFORE, BE IT RESOLVED that the following amendments be made to the adopted budget of the Washington Township Municipal Utilities Authority for its fiscal year ending January 31, 2026:

	<u>From</u>	<u>To</u>
Appropriations:		
Total Other Non-Operating Appropriations	0	675,972
Total Non-Operating Appropriations	236,470	912,442
Total Appropriations and Accumulated Deficit	13,755,915	14,431,887
Less: Total Unrestricted Net Position Utilized	971,915	1,647,887
Total Net Appropriations	12,784,000	12,784,000

RECORDED VOTE

AYE

NO

ABSTAIN

ABSENT

Scott Behm

X

Joseph Mesi

X

Keith Ludwig

X

Dawn Passante

X


Michael Good, Alt.

Rob Finnegan, Alt.

Danielle Banner

X

BE IT FURTHER RESOLVED that two certified copies of this complete amendment and resolution will be filed with the Director of the Division of Local Government Services.



Scott Behm, Chairman

The foregoing is a true copy of a resolution adopted by the governing body of the Washington Township Municipal Utilities Authority on March 31, 2025.



Keith Ludwig, Secretary/Treasurer

RESOLUTION 2025 – 032

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

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 discuss the following subject(s) in closed session:

PERSONNEL

NOW THEREFORE BE IT RESOLVED, upon property 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 closes session to discuss the topic(s) above on March 31, 2025.
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 March 31, 2025.

ATTEST:

**WASHINGTON TOWNSHIP MUNICIPAL
UTITLITIES AUTHORITY**



Keith Ludwig, Secretary/Treasurer



Scott Behm, Chairman

RESOLUTION 2025 – 033

**RESOLUTION OF THE WASHINGTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY, COUNTY OF
GLOUCESTER, STATE OF NEW JERSEY APPOINTING
LOUIS DESANTO AS WATER CONSERVATION OFFICER
FOR THE WASHINGTON TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY FOR 2025**

WHEREAS, the Municipal Utilities Authority, Township of Washington, County of Gloucester, State of New Jersey (hereinafter referred to as the “Authority”) has established for 2025 a Water Conservation Plan; and

WHEREAS, the Authority needs to Appoint an Officer to oversee and implement the Water Conservation Plan; and

WHEREAS, Louis Desanto has shown a willingness to accept that position on a part time basis; and

WHEREAS, Louis Desanto has exhibited sufficient experience to properly undertake all responsibilities in that regard; and

NOW, THEREFORE, BE IT RESOLVED, this 31st day of March 2025, by the Municipal Utilities Authority of the Township of Washington, County of Gloucester, State of New Jersey, as follows:

1. The Municipal Utilities Authority hereby appoints Louis Desanto as Officer of the Water Conservation Plan for 2025.
2. The part time position shall start on May 1st, 2025 and expire on September 15th, 2025.
3. Louis Desanto shall be paid a salary of \$16.00 per hour and a maximum Twenty-five (25) hours per week.
4. The Authority authorizes and directs the Chairman, Secretary and Executive Director to execute any and all necessary documents in order to implement the intent of this Resolution.

This resolution shall take effect immediately, according to law.

CERTIFICATION

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

ATTEST:



Keith Ludwig, Secretary/Treasurer

**TOWNSHIP OF WASHINGTON
MUNICIPAL UTILITIES AUTHORITY**



Scott Behm, Chairman