

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: AUGUST 28, 2018

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2018-2019 (with time and place of meeting) was legally advertised in the Courier Post and The South Jersey Times.

CALL TO ORDER: The meeting was called to order by the Chairman, Rich Silvesti at 6:15 p.m. in the Board Room located at 152 Whitman Drive, Turnersville, New Jersey.

ROLL CALL: Present from the Board was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, Deputy Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor. Ray DiNovi, Member and Bonnie Vance, Alternate Member was absent.

Frank Cianci would vote in place of Ray DiNovi.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of July 31, 2018. Harry Adams seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Washington Liberty Glen:

Dennis Yoder tabled project until next meeting of September 11, 2018.

SOLICITOR’S REPORT:

Doug Long reported that he had met with management regarding new case law.

He also stated that the 50% connection fee reduction would apply to Washington Center affordable housing only.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Walker reported an emergency repair to be approved by the Board.

Frank Cianci moved **RESOLUTION # 2018 – 075 APPROVING EMERGENCY REPAIR TO 4” PVC TEE AT 10 SIMMA CT IN AN AMOUNT NOT TO EXCEED \$10,000.00**. Jack Yerkes seconded the motion which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Elizabeth Rogale-Pavlik referred to the annual audit provided in the Board’s packet. After some discussion, she stated that there were no findings reported. The Board responded favorably by mentioning the past years of audits with no findings.

Matt Gorman moved **RESOLUTION # 2018 – 076 CERTIFYING REVIEW OF THE ANNUAL AUDIT**. Jack Yerkes seconded the motion which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$ 138,350.67**. Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,305,921.37**. Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$ 9,212.88**. Frank Cianci seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION OF \$44, 534.15**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #19-6**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Frank Cianci moved **RESOLUTION #2018 – 077 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Harry Adams seconded the motion which was unanimously approved by the Board.

ADJOURNMENT:

Since there was no further business to come before the Authority at his time, Frank Cianci made a motion to adjourn, which was seconded by Harry Adams and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded by Lisa Rotella and prepared by Angela Grassia