

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: November 12, 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; Ray DiNovi, Member; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Bonnie Vance, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, Deputy Executive Director/CFO; Matt Walker, Assistant Superintendent, Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor.

MOMENT OF SILENCE:

The Board had a moment of silence in observance of Veterans Day.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of October 29, 2018. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Jack Yerkes moved **RESOLUTION #2018 – 097 APPROVING A 75% PERFORMANCE BOND REDUCTION FOR PINNACLE PLACE PHASE II BASED ON THE ENGINEER’S LETTER DATED NOVEMBER 6, 2018.** Matt Gorman seconded the motion, which was unanimously approved by the board.

MUA OFFICE PROJECT:

An appraisal of the property off Greentree and No Name Street is being scheduled.

SOLICITOR’S REPORT:

Resolutions passed regarding Watson’s Turkey Plant needed to be rescinded.

Ray DiNovi Move **RESOLUTION #2018 – 098 TO RESCIND RESOLUTIONS #2017-040 AND #2017-055 BOTH INVOLVING AN AGREEMENT WITH CENTURY BUILDERS AND WTMUA AND THE PROPERTY KNOWN AS WATSON TURKEY PLANT.** Harry Adams seconded the motion, which was unanimously approved by the Board.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Walker asked for a closed session to discuss personnel matters.

Matt Gorman moved **RESOLUTION #2018 – 099 TO APPROVE THE EMERGENCY REPAIR OF A 6” CI WATER MAIN AT 73 PRINCESS CT IN AN AMOUNT EXCEED \$9,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT: #19-9

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #19-9.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

WTMUA PRELIMINARY BUDGET:

Elizabeth Rogale-Pavlik prepared a preliminary budget for the upcoming fiscal year beginning February 1, 2019 and ending January 31, 2020. It is Elizabeth’s recommendation that the budget be introduced/approved at the meeting to be held on November 27, 2018 and adopted at the meeting to be held on January 29, 2019.

PUBLIC PARTICIPATION:

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2018 – 100 TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2018 – 101 AUTHORIZONG AN INCREASE IN SALARY OF 1,575.93 FOR MARK MELA FROM 40,974.38 TO 42,550.31 EFFECTIVE DATE OCTOBER 24, 2018 MOVING FROM REPAIRMAN I TO REPAIRMAN II.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Ray DiNovi 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 and Prepared by Lisa Rotella