

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: APRIL 9, 2019

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2019-2020 (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 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; Ray DiNovi, Member; Frank Cianci, Alternate Member and Dawn Passante, Alternate Member. Also present were Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Jack Yerkes was not present at the start of the meeting. Frank Cianci would vote in his place.

APPROVAL OF MINUTES:

Frank Cianci made a motion to approve the minutes of March 25, 2019. Harry Adams seconded the motion which was unanimously approved by the Board. Ray DiNovi abstained due to his absence from the last meeting.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 020 TO APPROVE A 75% PERFORMANCE BOND REDUCTION FOR WASHINGTON SQUARE TOWN CENTER – PHASE II BASED ON THE ENGINEER’S FORM D REVIEW LETTER DATED APRIL 2, 2019.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 021 TO APPROVE A 75% PERFORMANCE BOND REDUCTION FOR WASHINGTON SQUARE TOWN CENTER – ASSISTED LIVING BASED ON THE ENGINEER’S FORM D REVIEW LETTER DATED APRIL 2, 2019.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

Jack Yerkes arrived at 6:30 pm. Frank Cianci will no longer vote in his place.

ASSISTANT SUPERINTENDENT’S REPORT:

Jack Yerkes moved **RESOLUTION #2019 – 022 APPROVING THE EMERGENCY REPLACEMENT OF MOTOR, RAIL SYSTEM AND DISCHARGE LINES AT**

WINDSOR FORREST PUMP STATION IN AN AMOUNT NOT TO EXCEED \$21,000.00. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 023 TO APPROVE THE ODD/EVEN CALENDAR DAY SYSTEM FOR SUMMER WATER CONSERVATION.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

Billboard construction is ready. We are waiting for the approval.

NEW BUSINESS:

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Jack Yerkes 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