

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: February 12, 2019

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

Dawn Passante, new Alternate Member, appointed by Township Council was sworn in by Brian Shotts from Grace, Marmero.

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

ROLL CALL: Present from the Board were Rich Silvesti, Matt Gorman, Ray DiNovi, Jack Yerkes, Harry Adams, Dawn Passante, Alternate Member; and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, CFO/Deputy Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, and Brian Shotts, Grace Marmero.

Sean Longfellow, Washington Township Council Vice-President was present in the audience tonight.

ELECTION OF OFFICERS:

Chairman:

Ms. Grassia requested nominations for the office of Chairman. Matt Gorman nominated Mr. Silvesti. Ray DiNovi seconded the motion which was unanimously approved by the Board. The motion passed for Mr. Silvesti as Chairman.

Vice Chairman:

Mr. Silvesti opened nominations for Vice Chairman. Matt Gorman nominated Harry Adams. Ray DiNovi seconded the motion which was approved by the Board. The motion passed for Mr. Adams as Vice Chairman.

Secretary/Treasurer:

Mr. Silvesti opened nominations for Secretary/Treasurer. Harry Adams nominated Matt Gorman. Jack Yerkes seconded the motion which was unanimously approved by the Board. The motion passed for Mr. Gorman as Secretary/Treasurer.

Mr. Silvesti opened nominations for the following:

AUDITOR APPOINTMENT: Matt Gorman moved **RESOLUTION #2019 – 001 TO APPOINT BOWMAN & COMPANY AS AUTHORITY AUDITOR.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

BOND COUNSEL APPOINTMENT: Matt Gorman moved **RESOLUTION #2019 – 002 TO APPOINT FLEISHMAN-DANIELS LAW OFFICES, LLC AS AUTHORITY BOND COUNSEL.** Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER APPOINTMENT: Matt Gorman moved **RESOLUTION #2019 – 003 TO APPOINT REMINGTON & VERNICK ENGINEERS AS AUTHORITY ENGINEER.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

FINANCIAL ADVISOR APPOINTMENT: Matt Gorman moved **RESOLUTION #2019 – 004 TO APPOINT ACACIA FINANCIAL GROUP, INC. AS AUTHORITY FINANCIAL ADVISOR.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

RISK MANAGEMENT APPOINTMENT: Matt Gorman moved **RESOLUTION #2019 – 005 TO APPOINT HARDENBERGH INSURANCE GROUP AS RISK MANAGEMENT CONSULTANT.** Harry Adams seconded the motion, which was unanimously approved by the Board.

SOLICITOR APPOINTMENT: Matt Gorman moved **RESOLUTION #2019 – 006 TO APPOINT GRACE, MARMERO & ASSOCIATES AS AUTHORITY SOLICITOR.** Harry Adams seconded the motion which was unanimously approved by the Board.

CONFLICT SOLICITOR APPOINTMENT: Matt Gorman moved **RESOLUTION #2019 – 007 TO APPOINT THE LAW OFFICE OF STEPHEN ALTAMURO AS CONFLICT SOLICITOR.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

TRUST BANK APPOINTMENT: Rich Silvesti moved **RESOLUTION #2019 – 008 TO APPOINT TD BANK AS THE AUTHORITY TRUST BANK.** Harry Adams seconded the motion, which was unanimously approved by the Board.

APPROVAL OF 2019-2020 CASH MANAGEMENT PLAN: Jack Yerkes moved **RESOLUTION #2019 – 009 TO APPROVE THE 2019-2020 CASH MANAGEMENT PLAN.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

DEPOSITORY BANK APPOINTMENT: Jack Yerkes moved **RESOLUTION #2019 – 010 TO APPOINT FULTON BANK/TD BANK AS THE AUTHORITY DEPOSITORY BANKS.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

OFFICIAL NEWSPAPER DESIGNATION: Ray DiNovi moved **RESOLUTION #2019 – 011 TO APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES AS THE OFFICIAL AUTHORITY NEWSPAPER DESIGNATION.** Harry Adams seconded the motion, which was unanimously approved by the Board.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of January 29, 2019. Harry Adams seconded the motion, which was unanimously approved by the Board with the exception of Ray DiNovi who abstained due to his absence.

APPROVAL OF CLOSED SESSION MINUTES:

Matt Gorman made a motion to approve the closed session minutes of January 29, 2019. Harry Adams seconded the motion which was unanimously approved by the Board with the exception of Ray DiNovi who abstained due to his absence.

ENGINEER’S REPORT:

MUA Office Project – Security Entrance:

Construction will begin February 13, 2019.

Jefferson Hospital Project:

Plans have not been submitted. Dennis Yoder said he will reach out to them.

SOLICITOR’S REPORT:

Brian Shotts reported that billboard construction is scheduled for mid to late March.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 012 TO APPROVE THE EMERGENCY REPAIR OF 6” AC WATER MAIN AT 10 BIRCH COURT IN AN AMOUNT NOT TO EXCEED \$5,000.** Jack Yerkes seconded the motion which was unanimously approved by the Board.

APPROVAL OF MONTHLY BUDGET STATEMENTS:

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #19-12.** Ray DiNovi seconded the motion which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

The Board opened the meeting for public participation.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Matt Gorman 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 Angela Grassia