

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: FEBRUARY 26, 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; Frank Cianci, Alternate Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Brian Shotts, Authority Solicitor. Ray DiNovi, Member was absent tonight. Frank Cianci would vote in the place of Ray DiNovi.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of February 12, 2019. Harry Adams seconded the motion which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

**SOLICITOR’S REPORT:**

Brian Shotts asked for a closed session to discuss contract negotiations.

**PUBLIC PARTICIPATION:**

Paul Molnar from the Whitman Square Swim Club was present tonight for an update of the Authority’s possible relocation.

Bob Mintz from Jefferson Hospital was present this evening to discuss connection fees for the new addition of the hospital. Plans have not been submitted.

**ASSISTANT SUPERINTENDENT’S REPORT:**

Matt Gorman moved **RESOLUTION #2019 – 013 APPROVING THE EMERGENCY REPAIR OF 8” DIP WATER MAIN AT 39 WINFIELD CIRCLE IN AN AMOUNT NOT TO EXCEED \$9,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 014 APPROVING THE EMERGENCY REPAIR OF 14” AC SEWER MAIN AT 7 HUNTER COURT IN AN AMOUNT NOT TO EXCEED \$27,000.00**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 015 AUTHORIZING THE PURCHASE OF TWO VEHICLES IN THE AMOUNT OF 59,994.00**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

### **EXECUTIVE DIRECTOR’S REPORT:**

#### **ONGOING BUSSINESS:**

Billboard construction is scheduled for March 18, 2019.

#### **NEW BUSINESS:**

#### **APPROVAL OF BILLS:**

Jack Yerkes moved the **PAYROLL FUND RESOLUTION FOR 2018 IN THE AMOUNT OF \$35,045.92 AND 2019 IN THE AMOUNT OF \$108,244.48**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION FOR 2018 IN THE AMOUNT OF \$1,402,479.03 AND 2019 IN THE AMOUNT OF \$91,556.11**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$10,506.32**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$24,915.00**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

#### **CLOSED SESSION:**

Jack Yerkes moved **RESOLUTION #2019 – 016 TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Frank Cianci moved **RESOLUTION #2019 – 017 AUTHORIZING AN INCREASE IN SALARY FOR WILLIAM BARRETT FROM \$45,229.41 TO 47,383.19 EFFECTIVE FEBRUARY 11, 2019; MOVING FROM REPAIRMAN III TO UTILITYMAN I**. 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 this time, Matt Gorman made a motion to adjourn, which was seconded by Jack Yerkes and then unanimously approved by the Board.

Respectfully submitted,

Matt Gorman  
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella