

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Monday, June 24, 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; Ray DiNovi, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Jack Yerkes and Dawn Passante were absent tonight. Frank Cianci will vote in Jack Yerkes place.

Jack Yerkes arrived at 6:21pm. Frank Cianci will no longer vote in Jack’s place.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of May 28, 2019. Frank Cianci seconded the motion which was unanimously approved by the Board with the exception of Harry Adams and Ray DiNovi who abstained due to their absence from this meeting.

**ENGINEER’S REPORT:**

**SOLICITOR’S REPORT:**

John Carleton asked for a closed session to discuss litigation matters.

ACP property has suggested a meeting to discuss the land for sale on American Blvd. The Board will set a date to meet. The solicitor will contact ACP for dates and times.

**ASSISTANT SUPERINTENDENT’S REPORT:**

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

**EXECUTIVE DIRECTOR’S REPORT:**

Angela Grassia asked for a closed session to discuss possible litigation matters.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

Billboards are under active construction.

**APPROVAL OF BILLS:**

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$141,022.85**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$166,098.18**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$9,502.16**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$3,686.50**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-04**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-04**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**CLOSED SESSION:**

Ray DiNovi moved **RESOLUTION #2019 – 035 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL AND POSSIBLE LITIGATION MATTERS**. Harry Adams seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened Jack Yerkes moved **RESOLUTION #2019 – 036 TO AUTHORIZE AN INCREASE IN SALARY OF \$4,307.56 FOR MICHAEL WARD FROM 51,690.75 TO 55,998.31 EFFECTIVE JUNE 25, 2019 MOVING FROM UTILITYMAN III TO UTILITYMAN III LEVEL 1**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 037 TO APPROVE THE HIRE OF KENNETH DANLEY AS A METER READER/LABORER EFFECTIVE JULY 9, 2019 WITH A STARTING SALARY OF \$37,500.00**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 038 TO APPROVE THE HIRE OF JUSTIN ELMORE AS A METER READER/LABORER EFFECTIVE JULY 8, 2019 WITH A STARTING SALARY OF 37,500.00**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

**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