

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: MAY 14, 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; 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, Ray DiNovi and Dawn Passante were not present at the start of the meeting. Frank Cianci would vote in Jack’s Place.

Ray DiNovi and Jack Yerkes arrived at 6:21 Frank Cianci will no longer vote in Jack’s place. Dawn Passante arrived at 6:29 pm.

Andra Williams, Washington Township Council Member was present tonight.

**APPROVAL OF MINUTES:**

Frank Cianci made a motion to approve the minutes of April 29, 2019. Harry Adams seconded the motion which was unanimously approved by the Board; with the exception of Matt Gorman who abstained due to his absence from this meeting.

**EXECUTIVE DIRECTOR’S REPORT:**

Matt Gorman moved **RESOLUTION #2019 – 025 TO APPROPRIATE AN ADDITIONAL \$65,000.00 OF UNRESTRICTED NET ASSETS FOR WELLS 10, 11 & 28 HIGH SERVICE PUMP.** Frank Cianci seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 026 TO APPROVE CLERICAL CHANGES TO THE LIST OF SCHEDULED COSTS IN THE RULES AND REGULATIONS.** Harry Adams seconded the motion which was unanimously approved by the Board. The list of revisions to the Rules and Regulations would be available for the next meeting.

**ENGINEER’S REPORT:**

Matt Gorman moved **RESOLUTION #2019 – 027 TO APPROVE THE FORM D APPLICATION FOR PARKEWOOD MANOR A/K/A PARKE PLACE – SECTION 13**

**BASED ON THE ENGINEER'S REVIEW LETTER DATED MAY 2, 2019.** Jack Yerkes seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 028 TO APPROVE THE FORM D APPLICATION FOR VILLAGES AT PARKE PLACE A/K/A PARKE PLACE – SECTION 15 BASED ON THE ENGINEER'S REVIEW LETTER DATED MAY 2, 2019.** Jack Yerkes seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 029 TO AWARD THE HIGH SERVICE PUMP – TREATMENT PLANT FOR WELLS 10, 11 & 28 TO AC SCHULTES FOR AN AMOUNT OF \$112,000.00 BASED UPON THE ENGINEER'S RECOMMENDATION LETTER DATED MAY 3, 2019.** Harry Adams seconded the motion which was unanimously approved by the Board.

Dennis asked for a Closed Session to discuss possible connection fee litigation.

### **SOLICITOR'S REPORT:**

John Carleton contacted ACP Property about the land for sale on American Blvd. He was not able to get any pricing on the land at this time.

### **ASSISTANT SUPERINTENDENT'S REPORT:**

Matt Gorman moved **RESOLUTION #2019 – 030 APPROVING THE EMERGENCY REPAIR OF 6" AC WATER MAIN AT COACH ROAD AND WHITMAN SCHOOL ROAD IN AN AMOUNT NOT TO EXCEED \$24,000.00.** Harry Adams seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 031 APPROVING THE EMERGENCY REPAIR OF 4" SEWER LATERAL AT 211 CLAIBORNE WAY IN AN AMOUNT NOT TO EXCEED \$10,000.00.** Harry Adams seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 032 APPROVING THE EMERGENCY REPLACEMENT OF A HYDRANT AT PLUTO DRIVE AND MARINER DRIVE IN AN AMOUNT NOT TO EXCEED \$6,000.00.** Harry Adams seconded the motion which was unanimously approved by the Board.

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

### **ONGOING BUSINESS:**

Billboard construction is scheduled for June 3, 2019.

### **NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-03**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #20-03**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

**CLOSED SESSION:**

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2019 – 033 TO AUTHORIZE AN INCREASE IN SALARY OF \$1,615.34 FOR TIM MURRAY FROM \$43,614.07 TO 45,229.41 EFFECTIVE MAY 6, 2019 MOVING FROM REPAIRMAN II TO REPAIRMAN III**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 034 TO APPROVE THE HIRE OF NICHOLAS MILIARESIS AS A PART TIME WATER CONSERVATION OFFICER AT \$12.00 PER HOUR WITH NO MORE THAN 25 HOURS PER WEEK EFFECTIVE MAY 15, 2019**. Harry Adams seconded the motion which was approved by the Board. With the exception of Jack Yerkes who voted no.

**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 Matt Gorman and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman  
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella