

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Tuesday, July 28, 2020 at 6:15 P.M.**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2020-2021 (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 08012.

**ROLL CALL:** Present from the Board was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer and Dawn Passante, Alternate Member. Also, present were Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Dawn will vote for Ray DiNovi due to his absence tonight.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of June 23, 2020. Dawn Passante seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES:**

Harry Adams made a motion to approve the closed session of June 23, 2020. Dawn Passante seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR’S REPORT:**

Matt Gorman moved **RESOLUTION #2020 – 041 TO APPROPRIATE \$220,000.00 OF UNRESTRICTED NET ASSETS FOR THE WELL 18 EMERGENCY RESIN REPLACEMENT.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Harry Adams moved **RESOLUTION #2020 – 042 TO APPROPRIATE \$32,000.00 OF UNRESTRICTED NET ASSETS FOR COMPUTER HARDWARE AND SOFTWARE.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 043 TO AWARD A NON-FAIR AND OPEN CONTRACT FOR COMPUTER HARDWARE AND SOFTWARE.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

Matt Gorman moved **RESOLUTION #2020 – 044 TO AWARD AN EMERGENCY CONTRACT OF WELL 18 RESIN REPLACEMENT TO WATER REMEDIATION TECHNOLOGY, LLC (WRT) IN AN AMOUNT NOT TO EXCEED \$206,580.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 045 TO AWARD CONTRACT TO OVERSEE THE WELL 18 RESIN REPLACEMENT TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$13,420.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes arrived at 6:23 PM.

Matt Gorman moved **RESOLUTION #2020 – 046 TO APPROVE THE FORM A APPLICATION FOR DOLLAR GENERAL AT 143 DELSEA DRIVE BASED ON THE ENGINEER’S REVIEW LETTER DATED JULY 21, 2020.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 047 TO APPROVE THE FORM A APPLICATION FOR IRRIGATION WATER SERVICE AT 5581 ROUTE 42 BASED ON THE ENGINEER’S REVIEW LETTER DATED JULY 22, 2020.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**SOLICITOR’S REPORT:**

John spoke with JVK today. He will have more information by the next meeting.

John reached out to Kennedy Hospital to discuss dismissing the lawsuit. He is waiting to hear back from their Attorney.

**ASSISTANT SUPERINTENDENT’S REPORT:**

Matt Walker requested a closed session to discuss personnel matters.

Jack Yerkes moved **RESOLUTION #2020 – 048 TO APPROVE A CHANGE ORDER FOR THE WELLS 14 & 15 MAINTENANCE CONTRACT WITH AC SCHULTES FROM \$160,800.00 TO \$178,126.00.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 049 APPROVING THE EMERGENCY REPAIR OF FOYT CT PUMP STATION 10” CIP FORCE MAIN AT 102 HERITAGE VALLEY DR. IN AN AMOUNT NOT TO EXCEED \$8,000.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$189,872.15.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$425,910.10.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$14,646.12**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$8,289.32**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-05:**

Matt Gorman moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS ##21-05**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**CLOSED SESSION:**

Matt Gorman moved **RESOLUTION #2020 – 050 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Harry Adams seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2020 – 051 TO MOVE TIMOTHY MURRAY FROM REPAIRMAN III TO UTILITYMAN I WITH A SALARY CHANGE FROM \$46,360.14 TO \$48,567.77 EFFECTIVE MAY 6, 2020**. 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, 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 Lisa Rotella