

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, June 23, 2020 at 6:15 p.m.

ELECTRONIC / TELECONFERENCE

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 Authority Solicitor, John Carleton at 6:15 p.m. via Electronic/Teleconference.

ROLL CALL: Present from the Board was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; 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 John Carleton, Authority Solicitor.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of May 26, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

Jack Yerkes moved **RESOLUTION #2020 – 036 TO APPROVE THE TITLE OF PRINCIPAL ACCOUNT CLERK TO RENEE MEEHAN WITH A SALARY OF \$51,330.61 EFFECTIVE JUNE 1, 2020.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 037 TO APPROVE THE TITLE OF SENIOR ACCOUNT CLERK TO DIANA TARASEVICH WITH A SALARY OF \$49,428.74 EFFECTIVE JUNE 1, 2020.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 038 TO APPROVE THE TITLE OF ACCOUNT CLERK II TO LINDA BROWN WITH A SALARY OF \$45,354.57 EFFECTIVE JUNE 15, 2020.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 039 TO APPROVE THE TITLE OF FINANCE SPECIALIST TO ANGELA MASINO WITH A SALARY OF \$40,185.41 EFFECTIVE JUNE 22, 2020.** 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 \$164,568.14**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$211,414.63**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF 11,835.83**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$23,840.75**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-04:

Jack Yerkes moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-04**. Harry Adams seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2020 – 040 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION AND CONTRACTUAL MATTERS**. 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 Ray DiNovi and then unanimously approved by the Board.

Respectfully submitted,

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella