

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, May 26, 2020

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 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.

Frank Cianci will vote in place of Jack Yerkes.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of April 28, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 030 TO APPROVE THE FORM C APPLICATION FOR WAWA AND FAST FOOD AT 108 EGG HARBOR ROAD BASED ON THE ENGINEER’S REVIEW LETTER DATED MAY 15, 2020.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2020 – 031 TO APPROVE THE FORM D APPLICATION FOR KENNEDY UNIVERSITY HOSPITAL (PATIENT PAVILLION AND PARKING GARAGE) BASED ON THE ENGINEER’S REVIEW LETTER DATED MAY 19, 2020.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Blackwood-Barnsboro Road Relocation:

The county has awarded a contract to JPC Contractors to commence construction in May. Construction for 3,000 LF water main extension has commenced and is being completed in conjunction with this new road construction.

Hurffville Road Water & Sewer Replacement:

Design is in progress with bid advertisement scheduled for June. The project limits were modified to obtain best value.

SOLICITOR'S REPORT:

Garden State Outdoor would like to change our 25-year agreement to a 35-year. The Board will find out more information and make a decision at the next meeting.

ASSISTANT SUPERINTENDENT'S REPORT:

Ray DiNovi moved **RESOLUTION #2020 – 032 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 6 APOLLO AVE IN AN AMOUNT NOT TO EXCEED \$6,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 033 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 29 FOMALHAUT COURT IN AN AMOUNT NOT TO EXCEED \$8,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 034 APPROVING THE HIRE OF NICHOLAS MILIARESIS AS WATER CONSERVATION OFFICER AT \$12.00 PER HOUR WITH NO MORE THAN 25 HOURS PER WEEK EFFECTIVE JUNE 1, 2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes was able to join the meeting at 6:40 pm. Frank Cianci will no longer vote.

EXECUTIVE DIRECTOR'S REPORT:

Ray DiNovi moved **RESOLUTION #2020 – 035 TO APPROVE THE ODD/EVEN CALENDAR DAY SYSTEM FOR SUMMER WATER CONSERVATION.** 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 \$153,202.30.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,282,218.01.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$6,252.59**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$13,959.50**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE UNEMPLOYMENT IN THE AMOUNT OF \$267.43**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-02:

Ray DiNovi moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-02**. Harry Adams seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-03:

Matt Gorman moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-03**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

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