

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: September 8, 2020

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.

ROLL CALL: Present from the Board was Rich Silvesti, Chairman; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; Jack Yerkes, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Paul Kelley, Authority Engineer and John Carleton, Authority Solicitor. Harry Adams and Dawn Passante were absent tonight. Frank Cianci will vote in place of Harry Adams.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of August 25, 2020. Jack Yerkes seconded the motion, which was unanimously approved by the Board. Matt Gorman abstained due to his absence.

APPROVAL OF CLOSED SESSION MINUTES:

Ray DiNovi made a motion to approve the closed session minutes of August 25, 2020. Frank Cianci seconded the motion, which was unanimously approved by the Board. Matt Gorman abstained due to his absence.

EXECUTIVE DIRECTOR’S REPORT:

Angela Grassia asked for a closed session to discuss personnel matters.

Jack Yerkes moved **RESOLUTION #2020 – 063 APPROVING EXECUTION OF CONSENT TO EXERCISE OPTION WITH GARDEN STATE OUTDOOR, LLC.** Matt Gorman seconded the motion, which was unanimously approved by the Board. Frank Cianci abstained.

Matt Gorman moved **RESOLUTION #2020 – 064 TO APPROPRIATE \$425,000.00 OF UNRESTRICTED NET ASSETS TO PURCHASE A CAMEL MAXXX 1200 EJECTOR MODEL JETTER.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 065 TO WAIVE MUA APPLICATION & CONNECTION FEES FOR THE REPLACEMENT OF THE JOHNSON ROAD FIRE STATION LOCATED AT 131 JOHNSON RD. ESCROW FEES WILL BE DUE PER AUTHORITY’S RULES AND REGULATIONS.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ENGINEER'S REPORT:

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 been installed. Pressure testing, bacteria testing and as-builts remain prior to activation. The Sawyer's Creek pump station force main relocation is to be scheduled.

Well 18 Media Replacement Contract:

A contract was awarded to Water Remediation Technology, LLC (WRT) for the amount of \$206,580.00 on July 28, 2020. Submittals and contract resolution have been processed. Work is currently scheduled for the week of September 28th.

Hurffville Road Water Main Improvements:

A contract was awarded to Pioneer Pipe Contractors, Inc. in the amount of \$280,666.47 on August 25, 2020 based on our award letter dated August 5, 2020. Contracts are being processed and a pre-construction meeting has been scheduled.

555 Water Tank – T-Mobile:

T-Mobile is adding additional antenna mounts. Remington & Vernick Engineers has completed a pre-installation tank climb inspection and will schedule a post-climb inspection when work is completed.

Hollydell North Ice Arena Expansion:

Matt Gorman moved **RESOLUTION #2020 – 066 TO APPROVE THE FORM C-2 APPLICATION FOR HOLLYDELL NORTH ICE ARENA EXPANSION AT 150 HOLLYDELL DRIVE BASED ON THE ENGINEER'S REVIEW LETTER DATED SEPTEMBER 2, 2020.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

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

Matt Gorman moved **RESOLUTION #2020 – 067 TO AWARD BID OF CAMEL MAXXX 1200 EJECTOR MODEL JETTER TO H.A. DEHART & SON IN AN AMOUNT OF \$424,887.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

PUBLIC PARTICIPATION:

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2020 – 068 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

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 Frank Cianci and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella