

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: November 10, 2020

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings 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 the 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 were Rich Silvesti, Chairman; Matt Gorman, Secretary/Treasurer; Harry Adams, Vice Chairman; Frank Cianci, Alternate Member and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Elizabeth Rogale, CFO/Deputy Executive Director; Matt Mallon, Licensed Operator and Alysia Remaley, Authority Solicitor. Ray DiNovi and Jack Yerkes were absent this evening. Frank Cianci would vote in place of Ray DiNovi and Dawn Passante in place of Jack Yerkes.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of October 27, 2020. Dawn Passante seconded the motion which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Matt Gorman made a motion to approve the closed session minutes of October 27, 2020. Dawn Passante seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Mallon, Licensed Operator was present this evening in place of Dennis Yoder, Authority Engineer.

Frank Cianci moved **RESOLUTION #2020 – 093 TO APPROVE THE FORM A AND B-1 APPLICATIONS FOR THE AM BOTTE HVAC BUILDING AT 135 COUNTY HOUSE ROAD FOR WATER ONLY BASED UPON THE ENGINEER’S LETTER DATED NOVEMBER 4, 2020.** Dawn Passante seconded the motion which was unanimously approved by the Board.

SOLICITOR’S REPORT:

Alysia Remaley from Marmero Law was present this evening.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 094 APPROVING THE EMERGENCY REPAIR OF 8” CIP WATER MAIN BREAK AT 28 CAPE COD DRIVE IN AN AMOUNT NOT TO EXCEED \$15,500.00.** Frank Cianci seconded the motion which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Frank Cianci moved **RESOLUTION #2020 – 095 ADOPTING THE COVID-19 POLICY.** Dawn Passante seconded the motion which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2020 – 096 APPROVING THE GOVERNOR’S OUT OF STATE AND INTERNATIONAL TRAVEL ADVISORY.** Dawn Passante seconded the motion which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-09:

Matt Gorman moved **Receipt and Filing of the Monthly Budget Statements #21-09.** Frank Cianci seconded the motion which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

Paul Molnar from the Whitman Square Swim Club was present this evening inquiring about the MUA and any plans of facility relocation.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Frank Cianci made a motion to adjourn which was seconded by Dawn Passante and then unanimously approved by the Board.

Respectfully Submitted

Matt Gorman
Secretary/Treasurer

Recorded and prepared by Angela Grassia