

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, October 27, 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; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; 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. Frank Cianci will vote in place of Ray DiNovi due to his absence.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of October 13, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 086 TO RESCIND RESOLUTION 2020-030 APPROVING FORM C FOR WAWA AND FAST FOOD.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Frank Cianci moved **RESOLUTION #2020 – 087 TO APPROVE THE FORM C APPLICATION FOR WAWA AT 108 EGG HARBOR ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED OCTOBER 15, 2020.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 088 TO APPROVE THE FORM A AND B-1 APPLICATIONS FOR JOHNSON ROAD FIRE STATION AT 131 JOHNSON ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED OCTOBER 21, 2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

John Carleton asked for a closed session to discuss litigation matters.

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 089 TO INSTITUTE A GRACE PERIOD FOR PAST DUE WATER/SEWER PAYMENTS PER P.L. 2020 c. 39.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 090 TO ELECT TO REFRAIN FROM DISCONTINUING SERVICE TO ANY PROPERTY FOR FAILURE TO MAKE PAYMENT ON ANY AMOUNT DUE PER P.L. 2020 c. 39.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 091 TO ELECT TO REFRAIN FROM SUBMITTING PROPERTIES FOR TAX SALE DUE TO UNPAID BALANCES PER P.L. 2020 C. 39.** 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 \$192,722.40.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$313,626.12.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$4,331.09.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$334,942.74.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2020 – 092 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION MATTERS.** Harry Adams seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

No one was present tonight.

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 Harry Adams and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella