

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: April 10, 2018**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2018-2019 (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; Ray DiNovi, Vice Chairman; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member; Harry Adams, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Mallon, Superintendent; Dennis Yoder, Authority Engineer, and Jim Grace, Authority Solicitor. Bonnie Vance, Alternate Member was absent.

**APPROVAL OF MINUTES:**

Ray DiNovi made a motion to approve the minutes of March 26, 2018. Harry Adams seconded the motion which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES:**

Ray DiNovi made a motion to approve the closed session minutes of March 26, 2018. Harry Adams seconded the motion which was unanimously approved by the Board.

Matt Mallon presented his formal retirement letter to the Board. Frank Cianci along with the other members expressed gratitude and spoke about his leadership, problem solving skills and dedication to the Authority.

**ENGINEER’S REPORT:**

**MUA Office Project:**

Dennis Yoder informed the Board of a meeting with the developer on April 16<sup>th</sup> at 11am. He will report back with any new information.

**Washington Square Center – Performance Bond Reduction:**

All water and sewer infrastructure for Phase I has been installed, base-paved and tested. For Phase II, most of the water and sewer infrastructure has been installed, but only the primary roads are base-paved with lines tested.

Jack Yerkes moved **RESOLUTION #2018 – 036 TO APPROVE A 75% PERFORMANCE BOND REDUCTION FOR PHASE I AND 25% REDUCTION FOR PHASE II OF WASHINGTON SQUARE TOWN CENTER BASED ON THE ENGINEER’S LETTER DATED MARCH 28, 2018.** Matt Gorman seconded the motion which was unanimously approved by the Board.

**SOLICITOR’S REPORT:**

Jim Grace drafted an RFP for a licensed operator for the board’s review.

**SUPERINTENDENT’S REPORT:**

Matt Mallon requested a closed session to discuss personnel matters.

**EXECUTIVE DIRECTOR’S REPORT:**

Angela Grassia asked for a resolution for yearly water conservation.

Jack Yerkes moved **RESOLUTION #2018 – 037 TO APPROVE THE ODD/EVEN CALENDAR DAY SYSTEM FOR SUMMER WATER CONSERVATION.** Ray DiNovi seconded the motion which was unanimously approved by the Board.

**NEW BUSINESS:**

Jack Yerkes commended the office billing staff on their excellent customer service skills especially Marybeth who was mentioned by a resident concerning their water billing.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-2:**

Jack Yerkes moved **The Receipt and Filing of the Monthly Budget Statements #19-2.** Ray DiNovi seconded the motion which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

No one was present in the audience this evening.

**CLOSED SESSION:**

Ray DiNovi moved **RESOLUTION #2018 – 038 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.** Harry Adams 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, Jack Yerkes 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 Angela Grassia