

# WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**PUBLIC MEETING: TUESDAY, April 28, 2020 at 6:15 P.M.**

## **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:** Solicitor John Carleton called the meeting to order at 6:15 p.m. via Zoom.

**ROLL CALL:** Present from the Board was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; 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.

## **APPROVAL OF MINUTES:**

Harry Adams made a motion to approve the minutes of March 10, 2020. Rich Silvesti seconded the motion, which was unanimously approved by the Board. Ray DiNovi and Matt Gorman abstained due to their absence from the last meeting.

## **APPROVAL OF CLOSED SESSION MINUTES:**

Harry Adams made a motion to approve the closed session of March 10, 2020. Rich Silvesti seconded the motion, which was unanimously approved by the Board. Ray DiNovi and Matt Gorman abstained due to their absence from the last meeting.

## **EXECUTIVE DIRECTOR’S REPORT:**

Ray DiNovi moved **RESOLUTION #2020 – 025 TO APPROPRIATE \$30,000 OF UNRESTRICTED NET ASSETS FOR THE FRIES MILL ROAD SUBDIVISION SURVEY AND PLANNING.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

## **ENGINEER’S REPORT:**

At 6:31 p.m. Jack Yerkes left the Teleconference. Frank Cianci will vote for Jack

Ray DiNovi moved **RESOLUTION #2020 – 026 TO AWARD ENGINEERING SERVICES FOR THE FRIES MILL ROAD SUBDIVISION SURVEY AND PLANNING TO REMINGTON AND VERNICK ENGINEERS IN THE AMOUNT OF \$24,200.00 AS PER THEIR PROPOSAL LETTER DATED APRIL 22, 2020.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes returned to the meeting at 6:35 p.m.

Ray DiNovi moved **RESOLUTION #2020 – 027 TO APPROVE FINAL BILL ADJUSTMENT CHANGE ORDER FOR THE WELL 20 TURBIDITY TREATMENT WITH AC SCHULTES REDUCING THE CONTRACT FROM \$62,800.00 TO \$55,300.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

### **SOLICITOR’S REPORT:**

Kenney Hospital has a deadline of May 10<sup>th</sup> to respond to the letter that was sent to them in March.

JVK is closed at this time due to Covid-19.

### **ASSISTANT SUPERINTENDENT’S REPORT:**

Jack Yerkes moved **RESOLUTION #2020 – 028 APPROVING THE EMERGENCY REPAIR OF 8” DIP SEWER FORCE MAIN AT 438 MT. PLEASANT ROAD IN AN AMOUNT NOT TO EXCEED \$15,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 029 APPROVING THE EMERGENCY REPAIR OF 6” WATER MAIN GATE VALVE AT 1 CAPELLA ROAD IN AN AMOUNT NOT TO EXCEED \$9,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

### **ONGOING BUSINESS:**

#### **NEW BUSINESS:**

#### **APPROVAL OF BILLS:**

##### **March 2020**

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$208,448.76.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION FOR 2019 IN THE AMOUNT OF \$60,565.61 AND 2020 IN THE AMOUNT OF \$482,940.73.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,148.12.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$15,103.89.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**April 2020**

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$172,522.09**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION FOR 2019 IN THE AMOUNT OF \$6,965.25 AND 2020 IN THE AMOUNT OF \$237,239.19**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,628.01**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$73,595.00**. 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