

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, December 17, 2019

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2019-2020 (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; Ray DiNovi, Member; Frank Cianci, Alternate Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, Deputy Executive Director/CFO; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor. Jack Yerkes was absent tonight. Frank Cianci will vote in Jack’s place.

APPROVAL OF MINUTES:

Harry Adams made a motion to approve the minutes of November 25, 2019. Frank Cianci seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Frank Cianci made a motion to approve the closed session minutes of November 25, 2019. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 070 TO APPROVE THE FORM A & B-1 APPLICATIONS FOR WAWA AT 108 EGG HOBOR ROAD BASED ON THE ENGINEER’S REVIEW LETTER DATED DECEMBER 11, 2019.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2019 – 071 TO APPROVE FINAL BILL ADJUSTMENT CHANGE ORDER FOR THE WELL 10, 11 & 28 HIGH SERVICE PUMP WITH AC SCHULTES REDUCING CONTRACT FROM \$112,000.00 TO \$100,501.75.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes arrived at 6:18 pm. Frank will not longer vote in his place.

SOLICITOR’S REPORT:

Doug Long’s office prepared a resolution for the extension of the contract for the Licensed Operator.

Ray DiNovi moved RESOLUTION #2019 – 072 TO APPROVE THE EXTENSION OF THE CONTRACT FOR WATER AND WASTEWATER LICENSED OPERATOR. Harry Adams seconded the motion, which was unanimously approved by the Board.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 073 APPROVING THE EMERGENCY REPLACEMENT OF A FIRE HYDRANT AT 74 HARTFORD RD NOT TO EXCEED \$3,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Professional services for the year will be advertised this week. They will be due on January 9, 2020 by 11am in the MUA office.

The Christmas luncheon is Thursday, December 19, 2019 at 2:00pm in our Boardroom.

Elizabeth discussed the rate change in sewer charges due to the GCUA increase, which will take effect on February 1, 2020 in an amount of \$1.00 on the base per quarter.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$111,893.76.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATIONG FUND RESOLUTION IN THE AMOUNT OF \$200,842.75.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$2,755.94.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT \$102,664.05.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-10

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-10.** Harry Adams 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, Matt Gorman 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 Lisa Rotella