

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: February 11, 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 Executive Director, Angela Grassia at 6:15 p.m. in the Board Room located at 152 Whitman Drive, Turnersville, New Jersey.

**ROLL CALL:** Present from the Board was Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent, Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Rich Silvesti, Ray DiNovi and Dawn Passante were absent tonight. Frank Cianci will vote in place for Mr. DiNovi.

**ELECTION OF OFFICERS:**

**Chairman:**

Ms. Grassia requested nominations for the office of Chairman. Frank Cianci nominated Mr. Silvesti. Jack Yerkes seconded the motion, which was unanimously approved by the Board. The motion passed for Mr. Silvesti as Chairman.

**Vice Chairman:**

Ms. Grassia opened nominations for Vice Chairman. Frank Cianci nominated Mr. Adams. Matt Gorman seconded the motion, which was approved by the Board. The motion passed for Mr. Adams as Vice Chairman.

**Secretary/Treasurer:**

Mr. Adams opened nominations for Secretary/Treasurer. Jack Yerkes nominated Matt Gorman. Frank Cianci seconded the motion, which was unanimously approved by the Board. The motion passed for Mr. Gorman as Secretary/Treasurer.

Mr. Adams opened nominations for the following;

**AUDITOR APPOINTMENT:** Matt Gorman moved **RESOLUTION #2020 – 001 TO APPOINT BOWMAN & COMPANY AS AUTHORITY AUDITOR.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**BOND COUNSEL APPOINTMENT:** Frank Cianci moved **RESOLUTION #2020 – 002 TO APPOINT FLEISHMAN DANIELS LAW OFFICES, LLC AS AUTHORITY BOND COUNSEL.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**ENGINEER APPOINTMENT:** Frank Cianci moved **RESOLUTION #2020 – 003 TO APPOINT REMINGTON & VERNICK ENGINEERS AS AUTHORITY ENGINEER.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**FINANCIAL ADVISOR APPOINTMENT:** Frank Cianci moved **RESOLUTION #2020 – 004 TO APPOINT ACACIA FINANCIAL GROUP, INC. AS AUTHORITY FINANCIAL ADVISOR.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**RISK MANAGEMENT APPOINTMENT:** Frank Cianci moved **RESOLUTION #2020 – 005 TO APPOINT HARDENBERGH INSURANCE GROUP AS RISK MANAGEMENT CONSULTANT.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**SOLICITOR APPOINTMENT:** Frank Cianci moved **RESOLUTION #2020 – 006 TO APPOINT GRACE, MARMERO & ASSOCIATES AS AUTHORITY SOLICITOR.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**CONFLICT SOLICITOR APPOINTMENT:** Frank Cianci moved **RESOLUTION #2020 – 007 TO APPOINT LAW OFFICE OF STEPHEN ALTAMURO AS CONFLICT SOLICITOR.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**LICENSED OPERATOR APPOINTMENT:** Frank Cianci moved **RESOLUTION #2020 – 008 TO APPOINT WATER RESOURCE MANAGEMENT AS LICENSED OPERATOR.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**TRUST BANK APPOINTMENT:** Jack Yerkes moved **RESOLUTION #2020 – 009 TO APPOINT TD BANK AS THE AUTHORITY TRUST BANK.** Matt Gorman seconded the motion, which was approved by the Board. Frank Cianci abstained.

**APPROVAL OF 2020-2021 CASH MANAGEMENT PLAN:** Jack Yerkes moved **RESOLUTION #2020 – 010 TO APPROVE THE 2020-2021 CASH MANAGEMENT PLAN.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**DEPOSITORY BANK APPOINTMENT:** Jack Yerkes moved **RESOLUTION #2020 – 011 TO APPOINT FULTON BANK/TD BANK AS THE AUTHORITY DEPOSITORY BANKS.** Matt Gorman seconded the motion, which was approved by the Board. Frank Cianci abstained.

**OFFICIAL NEWSPAPER DESIGNATION:** Matt Gorman moved **RESOLUTION #2020 – 012 TO APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES AS THE OFFICIAL AUTHORITY NEWSPAPER DESIGNATION.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of January 28, 2020. Frank Cianci 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 of January 28, 2020. Frank Cianci seconded the motion, which was unanimously approved by the Board.

**ENGINEER'S REPORT:**

Matt Gorman moved **RESOLUTION #2020 – 013 TO AWARD CONTRACT FOR THE 2020 GIS MAPPING SERVICE TO REMINGTON AND VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER DATED FEBRUARY 5, 2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

**SOLICITOR'S REPORT:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

Matt Gorman moved **RESOLUTION #2020 – 014 APPROVING THE EMERGENCY ROAD RESTORATION AT 316 THIES ROAD IN AN AMOUNT NOT TO EXCEED \$3,100.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 015 APPROVING THE EMERGENCY REPAIR OF 8" CI WATER MAIN AT 59 MASSEY DRIVE IN AN AMOUNT NOT TO EXCEED \$7,500.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR'S REPORT:**

Matt Gorman moved **RESOLUTION #2020 – 016 APPROVING THE METLIFE DENTAL RENEWAL FOR 2020-2021.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-12:**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #20-12.** Matt Gorman 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, Frank Cianci made a motion to adjourn, which was seconded by Jack Yerkes and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman  
Secretary/Treasurer

Recorded and prepared by Lisa Rotella