

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: JANUARY 29, 2019

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting 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 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 Bonnie Vance, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, CFO/Deputy Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor. Ray DiNovi, Member was absent tonight. Frank Cianci would vote in the place of Ray DiNovi.

PUBLIC HEARING FOR WATER AND SEWER RATE INCREASE:

Jack Yerkes made a motion to open for the hearing. Harry Adams seconded the motion which was unanimously approved by the Board. Jack Yerkes made a motion to close the public hearing which was seconded by Harry Adams and then unanimously approved by the Board.

There was no public present tonight for the public hearing.

Matt Gorman moved **RESOLUTION #2019 – 123 AUTHORIZING INCREASES IN THE WATER AND SEWER RATES PER ATTACHED SCHEDULE EFFECTIVE FEBRUARY 1, 2019.** 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 8, 2019. Harry Adams seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Jack Yerkes moved **RESOLUTION #2019 – 124 TO AMEND REMINGTON & VERNICK’S CONTRACT FOR THE 2018 GIS MAPPING SERVICE TO INCREASE FROM \$30,000.00 TO NOT TO EXCEED \$40,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 125 TO AWARD CONTRACT FOR THE 2019 GIS MAPPING SERVICE TO REMINGTON & VERNICK ENGINEERS IN THE AMOUNT NOT EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER DATED**

JANUARY 21, 2019. Frank Cianci seconded the motion, which was unanimously approved by the Board.

SOLICITOR'S REPORT:

Doug Long asked for a closed session to discuss personnel matters.

ASSISTANT SUPERINTENDENT'S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 126 APPROVING THE EMERGENCY REPAIR OF 6" CI SEWER FORCE MAIN AT 97 WHITMAN DR IN AN AMOUNT NOT TO EXCEED \$9,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 127 AWARDED CONTRACT OF WATER METERS TO RIO SUPPLY NOT TO EXCEED \$225,000.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 128 AWARDED CONTRACT OF 2019 ELECTRICAL MOTORS AND PUMP REPAIRS TO AC SCHULTES BASED ON THE LOWEST HOURLY RATES.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 129 AWARDED CONTRACT OF 2019 ELECTRICAL SERVICES TO MUNICIPAL MAINTENANCE BASED ON THE LOWEST HOURLY RATES.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 130 AWARDED CONTRACT OF 2019 EMERGENCY REPAIRS TO PIONEER PIPE BASED ON LOWEST TOTAL BID (SCHEDULE A-C).** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 131 AWARDED CONTRACT FOR MAINTENANCE & REPAIRS TO WELL 11 TO A.C. SCHULTES FOR THE BASE BID PLUS ALTERNATE IN THE AMOUNT NOT TO EXCEED \$47,225.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 132 AWARDED CONTRACT FOR 2019 SUPPLY OF CALCIUM HYPOCHLORITE TO COYNE CHEMICAL CO. FOR \$131.62/PAIL.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 133 AWARDED CONTRACT FOR 2019 SUPPLY OF CORROSION INHIBITOR TO KLENZOID FOR \$7.06/GALLON.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 134 TO APPOINT ANGELA GRASSIA TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR 2019-2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 135 TO APPOINT ANGELA GRASSIA TO SIGN PERMIT APPLICATIONS ON BEHALF OF THE MUA FOR 2019-2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 136 ADOPTING THE 2019-2020 BOARD MEETING SCHEDULE.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 137 APPROVING THE METLIFE DENTAL RENEWAL FOR 2019-2020.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Harry Adams moved **RESOLUTION #2019 – 138 TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL AND CONTRACT MATTERS.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 139 TO ADOPT THE 2019 SALARIES FOR CONTRACTUAL POSITIONS IN THE WTMUA (OFFICE).** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 140 TO ADOPT THE 2019 SALARIES FOR CONTRACTUAL POSITIONS IN THE WTMUA (PLANT).** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 141 AUTHORIZING AN INCREASE IN SALARY FOR FOREMAN, MICHAEL MESSINA FROM \$50,430.00 TO \$66,880.00 EFFECTIVE FEBRUARY 2, 2019; EXCLUDING ANY ANNUAL INCREASE FOR NON-CONTRACTUAL EMPLOYEES.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 142 AUTHORIZING A 2.5% SALARY INCREASE FOR 2019 TO NON-CONTRACTUAL EMPLOYEES EFFECTIVE FEBRUARY 2, 2019 WITH THE EXEPTION OF MICHAEL MESSINA.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 143 TO ADOPT THE 2019 SALARY RANGES FOR POSITIONS IN THE WTMUA.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 144 TO AMEND THE 2018-2019 BUDGET**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 145 TO ADOPT THE 2019-2020 BUDGET**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

ONGOING BUSSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$104,953.50**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$243,235.61**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$10,094.41**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$35,910.75**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

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