

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: March 10, 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 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; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Matt Mallon, Licensed Operator and Doug Long, Authority Solicitor. Ray DiNovi and Matt Gorman were absent tonight. Frank Cianci will vote for Ray and Dawn Passante will vote for Matt Gorman.

**APPROVAL OF MINUTES:**

Harry Adams made a motion to approve the minutes of February 25, 2020. Frank Cianci seconded the motion, which was unanimously approved by the Board. Jack Yerkes abstained due to his absence from the last meeting.

**APPROVAL OF CLOSED SESSION MINUTES:**

Frank Cianci made a motion to approve the closed session of February 25, 2020. Dawn Passante seconded the motion, which was unanimously approved by the Board. Jack Yerkes abstained due to his absence from the last meeting.

**ENGINEER’S REPORT:**

**Hurffville Road Water & Sewer Replacement:**

Survey is scheduled. Upon completion of base plans, the design will be initiated. The schedule is to bid this project in May 2020.

**Well 20 Turbidity Treatment:**

**SOLICITOR’S REPORT:**

Doug Long asked for a closed session to discuss litigation and contractual matters.

**ASSISTANT SUPERINTENDENT’S REPORT:**

Matt Walker reported he has not heard from any residents from the Wrenfield development having any problems with their water pressure.

Jack Yerkes moved **RESOLUTION #2020 – 023 AUTHORIZING THE PURCHASE OF (2) 2020 FORD F-250 AND (1) 2020 FORD F-450 DUMP TRUCK FROM WINNER FORD (STATE CONTRACT) FOR \$113,905.00 INCLUDING TRADE IN VEHICLES.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR’S REPORT:**

Angela Grassia asked for a closed session.

**ONGOING BUSINESS:**

Rich Silvesti stated a letter was sent out for the land purchase on Fries Mill Road near Watson Drive. We should hear something this week.

**NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-01:**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #21-01.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

**CLOSED SESSION:**

Frank Cianci moved **RESOLUTION #2020 – 024 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION AND CONTRACTUAL MATTERS.** Jack Yerkes 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, Frank Cianci made a motion to adjourn, which was seconded by Jack Yerkes and then unanimously approve by the Board.

Respectfully submitted

Rich Silvesti  
Chairman

Recorded and Prepared by Lisa Rotella