

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: March 26, 2018

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings 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 the 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 were Rich Silvesti, Chairman; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member; Ray DiNovi, Member; Harry Adams, Vice Chairman; Bonnie Vance, Alternate Member; and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Mallon, Superintendent; Dennis Yoder, Authority Engineer, and Doug Long, Authority Solicitor.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of March 13, 2018. Harry Adams seconded the motion which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Ray DiNovi made a motion to approve the closed session minutes of March 13, 2018. Harry Adams seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Dennis Yoder reported that a meeting will be scheduled with the property owner of the land on Watson Drive for a possible new MUA site location.

SUPERINTENDENT’S REPORT:

Matt Mallon reported that the biannual hydrant flushing will begin tomorrow.

Also, he needed approval for an emergency pump replacement.

Matt Gorman moved **RESOLUTION #2018 – 034 TO APPROVE THE EMERGENCY REPLACEMENT OF 20HP FLYGT PUMP AT BELLS LAKE PUMP STATION NOT TO EXCEED \$17,500.00**. Jack Yerkes seconded the motion which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Angela Grassia reported that the union hearing has been rescheduled for June 28, 2018.

APPROVAL OF BILLS:

Jack Yerkes moved the **Payroll Fund Resolution in the amount of \$184,449.05**. Ray DiNovi seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **Operating Fund Resolution for 2017 in the amount of \$193,127.57 and for 2018 in the amount of \$484,618.46**. Ray DiNovi seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **Escrow Fund Resolution in the amount of \$11,147.68**. Ray DiNovi seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **General Reserve Fund Resolution in the amount of \$7,544.00**. Ray DiNovi seconded the motion which was approved by a unanimous roll call vote.

Jack Yerkes moved the **Unemployment Fund Resolution in the amount of \$5,729.81**. Ray DiNovi seconded the motion which was approved by a unanimous roll call vote.

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2018 – 035 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Harry Adams seconded the motion which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

The Board opened the meeting for public participation, but no one was present.

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 Angela Grassia