

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Tuesday, November 12, 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; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, Deputy Executive Director/CFO; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Ray DiNovi was absent tonight. Frank Cianci will vote in his place.

Andra Williams, Washington Township Council Member was present tonight.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of October 28, 2019. Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi arrived at 6:18 pm. Frank Cianci will no longer vote for Ray.

**APPROVAL OF CLOSED SESSION MINUTES:**

Matt Gorman made a motion to approve the closed session minutes of October 28, 2019. Harry Adams seconded the motion, which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

Matt Gorman moved **RESOLUTION #2019 – 058 TO APPROVE A ONE YEAR EXTENSION OF THE FORM C APPROVAL FOR TURNERSVILLE EQUITIES AT 3940 ROUTE 42 TO JANUARY 23, 2021 BASED ON THE ENGINEER’S REVIEW LETTER DATED NOVEMBER 4, 2019.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**SOLICITOR’S REPORT:**

John Carleton asked for a closed session to discuss litigation, negotiation/real estate matters.

**ASSISTANT SUPERINTENDENT'S REPORT:**

**Wrenfield Water Pressure Study**

A new valve was installed at the Wrenfield location today.

**EXECUTIVE DIRECTOR'S REPORT:**

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-09:**

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-09**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

**CLOSED SESSION:**

Ray DiNovi moved **RESOLUTION #2019 – 059 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION, NEGOTIATION/REAL ESTATE MATTERS**. Harry Adams 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, 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