

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: November 25, 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; Ray DiNovi, Member; Jack Yerkes, Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale-Pavlik, Deputy Executive Director/CFO; Matt Walker, Assistant Superintendent; Matt Mallon, Licensed Operator and John Carleton, Authority Solicitor.

Frank Cianci arrived at 6:16 pm.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of November 12, 2019. 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 November 12, 2019. Harry Adams seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 060 TO APPROPRIATE AN ADDITIONAL \$30,000 OF UNRESTRICTED NET ASSETS FOR THE MODIFICATION OF WELL 20.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 061 APPROVING THE 2020-2021 AUTHORITY BUDGET.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2019 – 062 TO AWARD THE WELL 20 TURBIDITY TREATMENT TO AC SCHULTES FOR AN AMOUNT OF \$62,800.00 BASED UPON THE ENGINEER’S RECOMMENDATION LETTER DATED NOVEMBER 14, 2019.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

John Carleton asked for a closed session to discuss litigation and land purchase.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Walker asked for a closed session to discuss personnel matters.

Matt Gorman moved **RESOLUTION #2019 – 063 APPROVING THE EMERGENCY REPAIR OF 12” DIP WATER MAIN AT 242 MT. PLEASANT ROAD IN AN AMOUNT NOT TO EXCEED \$3,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2019 – 064 APPROVING THE EMERGENCY REPAIR OF 12” DIP WATER MAIN AT ALTAIR DR. AND THIES RD IN AN AMOUNT NOT TO EXCEED \$32,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

The yearly holiday lunch will be held on Thursday, December 19th at 2pm.

APPROVAL OF THE BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$148,780.40.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,284,896.93.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,425.85** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$5,197.46.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

CLOSED SESSION:

RAY DiNovi moved **RESOLUTION #2019 – 065 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION, LAND PURCHASE AND PERSONNEL MATTERS.** Harry Adams seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2019 – 066 TO MOVE MARK MELA FROM REPAIRMAN II TO REPAIRMAN III WITH A SALARY INCREASE FROM \$43,614.07 TO \$45,229.41 EFFECTIVE OCTOBER 24, 2019.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 067 TO MOVE CHRISTOPHER BAGIN FROM REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$41,998.07 TO \$43,614.07 EFFECTIVE OCTOBER 31, 2019.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 068 TO MOVE STEVE CORA FROM REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$39,975.00 TO \$41,512.50 EFFECTIVE NOVEMBER 30, 2019.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2019 – 069 TO MOVE SCOTT BARRON FROM REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$39,975.00 TO \$41,512.50 EFFECTIVE NOVEMBER 30, 2019.** Ray DiNovi 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, Jack Yerkes 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