

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: November 30, 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; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Elizabeth Rogale, CFO/Deputy Executive Director; Dennis Yoder, Authority Engineer and Alysia Remaley, Authority Solicitor. Jack Yerkes was absent at roll call but arrived at 6:18pm. Frank Cianci would vote in his place. Dawn Passante, Alternate Member and Matthew Walker, Assistant Superintendent were absent.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of November 10, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Frank Cianci moved **RESOLUTION #2020 – 097 TO APPROVE THE B-1 APPLICATION FOR DOLLAR GENERAL AT 143 DELSEA DR. BASED UPON THE ENGINEER’S REVIEW LETTER DATED NOVEMBER 17, 2020.** Harry Adams seconded the motion which was unanimously approved by the Board.

Jack Yerkes arrived at 6:18pm.

SOLICITOR’S REPORT:

Alysia Remaley asked for a closed session to discuss litigation matters.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 098 APPROVING THE EMERGENCY REPAIR OF 10’ CIP WATER MAIN GATE VALVE AT 140 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$31,000.00.** Jack Yerkes seconded the motion which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 099 CERTIFYING REVIEW OF ANNUAL AUDIT.** Jack Yerkes seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 100 APPROVING THE 2021-2022 AUTHORITY BUDGET**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$191,336.01**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,385,065.70**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$7,970.50**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$32,026.77**. Ray DiNovi seconded the motion which was unanimously approved by the Board.

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2020 – 101 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION MATTERS**. Matt Gorman seconded the motion which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

No one was present tonight.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Harry Adams made a motion to adjourn, which was seconded by Matt Gorman and then unanimously approved by the Board.

Respectfully submitted,

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella