

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, October 13, 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; Jack Yerkes, Member; Frank Cianci, Alternate Member; and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of September 22, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board. Ray DiNovi abstained due to his absence.

APPROVAL OF CLOSED SESSION MINUTES:

Matt Gorman made a motion to approve the minutes of September 22, 2020. Harry Adams seconded the motion, which was unanimously approved by the Board. Ray DiNovi abstained due to his absence.

ENGINEER’S REPORT:

Jack Yerkes moved **RESOLUTION #2020 – 076 TO APPROVE THE FORM D APPLICATION FOR 120 LILLIAN AVE BASED UPON THE ENGINEER’S REVIEW LETTER DATED OCTOBER 1, 2020.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 077 TO APPROVE THE FORM A APPLICATION FOR BELLE VISTA VILLAGE AT 200 DELSEA DRIVE BASED UPON THE ENGINEER’S REVIEW LETTER DATED OCTOBER 1, 2020.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

John Carleton will have more information about Jefferson Hospital at our next meeting.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 078 APPROVING THE EMERGENCY FINAL PAVING AT 69 MASSEY DRIVE IN AN AMOUNT NOT TO EXCEED \$3,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 079 APPROVING THE EMERGENCY REPAIR OF 8” CIP WATER MAIN AT 73 ALTAIR DRIVE IN AN AMOUNT NOT TO EXCEED \$17,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 080 APPROVING THE EMERGENCY MAIN BLOCKAGE CLEAN-UP AT 316 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$4,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2020 – 081 APPROVING THE EMERGENCY REPAIR OF 12” ACP SEWER MAIN AT 25 ALDEBERAN DRIVE IN AN AMOUNT NOT TO EXCEED \$61,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Matt Gorman moved **RESOLUTION #2020 – 082 TO RESCIND RESOLUTION #2020-073 APPROVING PURCHASE OF LAND.** Jack Yerkes seconded the motion, which was unanimously approved by the Board. Ray DiNovi abstained due to his absence.

Matt Gorman moved **RESOLUTION #2020 – 083 TO APPROPRIATE \$455,000.00 OF UNRESTRICTED NET ASSETS TO PURCHASE A 6.696 ACRE PORTION OF THE PROPERTY LOCATED AT 208 FRIES MILL ROAD, TURNERSVILLE, NOW KNOWN AS BLOCK 115 LOT 6.01.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Harry Adams moved **RESOLUTION #2020 – 084 TO PURCHASE A 6.696 ACRE PORTION OF THE PROPERTY LOCATED AT 208 FRIES MILL ROAD, TURNERSVILLE, NOW KNOWN AS BLOCK 115 LOT 6.01 FOR \$455,000.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 085 TO AUTHORIZE THE REMOVAL OF THE FOLLOWING FIXED ASSETS DUE TO TRADE-IN: ASSET ID #2013000018-2013 CHEVROLET SILVERADO AND ASSET ID #2014000002-2014 CHEVROLET CARGO VAN.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-08:

Jack Yerkes moved **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-08**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

PUBLIC PARTICIPATION:

No one was present tonight.

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 Jack Yerkes and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella