

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday October 8, 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; Matt Gorman, Secretary/Treasurer; Jack Yerkes, Member; Frank Cianci, Alternate Member and Dawn Passante, Alternate Member. Also present were Matt Walker, Assistant Superintendent; Paul Kelley, Authority Engineer and John Carleton, Authority Solicitor. Ray DiNovi and Harry Adams were absent tonight. Frank Cianci and Dawn Passante will vote in their place.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of September 24, 2019. Frank Cianci seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES OF:

Matt Gorman made a motion to approve the closed session of September 24, 2019. Dawn Passante seconded the motion, which was unanimously approved by the Board.

Ray DiNovi arrived at 6:21pm. Dawn Passante will no longer vote for Ray.

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

John Carleton asked for a closed session to discuss Litigation matters.

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-08:

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #20-08**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2019 – 049 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION MATTERS**. Jack Yerkes 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, Frank Cianci 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