

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: SEPTEMBER 11, 2018

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2018-2019 (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 the 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; Ray DiNovi, Member; Frank Cianci, Alternate Member; Bonnie Vance, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Doug Long, Authority Solicitor.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of August 28, 2018. Harry Adams seconded the motion, which was unanimously approved by the Board with the exception of Ray DiNovi who abstained due to his absence of this meeting

APPROVAL OF CLOSED SESSION MINUTES:

Matt Gorman made a motion to approve the closed session minutes of August 28, 2018. Harry Adams seconded the motion, which was unanimously approved by the Board with the exception of Ray DiNovi who abstained due to his absence of this meeting.

ENGINEER’S REPORT:

Washington Liberty Glen:

Jack Yerkes moved **RESOLUTION # 2018 – 078 APPROVING FORM C APPLICATION FOR A TWO YEAR EXTENSION FOR WASHINGTON LIBERTY GLEN BASED ON THE ENGINEER’S LETTER DATED AUGUST 22, 2018.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Water Allocation Permit Renewal:

Remington & Vernick can provide the necessary updates for a price not to exceed \$7,500.00.

Jack Yerkes moved **RESOLUTION #2018 – 079 AUTHORIZING REMINGTON & VERNICK TO PROVIDE UPDATES FOR THE WATER ALLOCATION PERMIT RENEWAL FOR A PRICE NOT TO EXCEED \$7,500.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Closure of Fries Mill Road Standpipe Test Well:

Dennis Yoder reported that documentation has been provided to NJDEP, BWA showing USGS is still using this monitoring well to record aquifer static level data.

Dennis Yoder stated Bonds are posted and we are receiving pump station submittals for the Hospital Project.

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

Jack Yerkes moved **RESOLUTION 2018 – 080 RESCINDING RESOLUTION # 2018 – 075 FOR THE EMERGENCY REPAIR TO 4” PVC TEE AT 10 SIMMA CT IN AN AMOUNT NOT TO EXCEED \$10,000.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 081 APPROVING EMERGENCY REPAIR TO 4” PVC TEE AT 10 SIMMA CT IN AN AMOUNT NOT TO EXCEED \$11,690.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Angela Grassia asked for a closed session to discuss personnel matters.

Also, the MUA will be having a Luncheon for Matt Mallon on September 27, 2018 at 2:00 pm., which will be held in the Board Room at 152 Whitman Drive. Turnersville, N.J. 08012.

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT: #19-7

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #19-7.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Matt Gorman moved **RESOLUTION #2018 – 082 TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.** Jack Yerkes seconded the motion, which was unanimously approved by the Board

After the meeting had reconvened, Matt Gorman moved **RESOLUTION #2018 – 083 AUTHORIZING AN INCREASE IN SALARY OF \$5,500.00 FOR MATT WALKER, FROM \$72,000.00 TO \$77,500.00 EFFECTIVE DATE 9/17/2018.** 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 his 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