

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday September 24, 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; 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. Ray DiNovi was absent tonight. Frank Cianci will vote in Ray DiNovi’s place.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of September 10, 2019. Harry Adams seconded the motion; which was unanimously approved by the Board.

ENGINEER’S REPORT:

Dennis Yoder asked for a closed session to discuss litigation matters.

Blackwood-Barnsboro Road Relocation:

Remington & Vernick Engineers is developing drawings to connect the water main in Egg Harbor Road to the water main on Blackwood-Barnsboro Road. We are also relocating the force main for the Sawyers Creek Pump Station in conjunction with the road realignment project. Constructability and coordination with the County are in progress. A Soil Erosion Permit has been submitted.

Wrenfield Water Pressure Study:

Pressure data recorders have been ordered. The MUA is also looking into the 555 Tank Altitude Valve Setting.

SOLICITOR’S REPORT:

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

Billboards Lease Agreement:

The MUA will receive payment on the Billboards on the 15th of every month.

ASSISTANT SUPERINTENDENT'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

Connection Fees:

Frank Cianci asked if a new business moves into an old business building, does the new business have connection fees.

APPROVAL OF BILLS:

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$148,463.47**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$252,459.57**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$8,246.28**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$6,559.50**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2019 – 048 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION MATTERS**. Frank Cianci seconded the motion, which was unanimously approved by the Board.

Frank Cianci had to leave early tonight. Dawn Passante will vote in his place.

ADJOURNMENT:

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

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella