

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: SEPTEMBER 25, 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:**

Jack Yerkes made a motion to approve the minutes of September 11, 2018. Ray DiNovi seconded the motion which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES:**

Ray DiNovi made a motion to approve the closed session minutes of September 11, 2018. Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

**Application for Royal Farms:**

Matt Gorman moved **RESOLUTION #2018 – 084 APPROVING FORM A APPLICATION FOR ROYAL FARMS #327 – 268 HURFFVILLE CROSSKEYS RD BASED ON THE ENGINEER’S LETTER DATED SEPTEMBER 19, 2018.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**Rules and Regulations:**

Matt Gorman moved **RESOLUTION #2018 – 085 APPROVING UPDATE TO THE RULES AND REGULATIONS REGARDING EDCU’S FOR SERVICE STATIONS TO BE CONSISTENT WITH THE GCUA’S SCHEDULE.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

### **SOLICITOR'S REPORT:**

Doug Long asked for a closed session to discuss contract negotiations.

### **ASSISTANT SUPERINTENDENT'S REPORT:**

Matt Walker asked for a closed session to discuss personnel matters.

### **EXECUTIVE DIRECTOR'S REPORT:**

The MUA will be having a luncheon for Matt Mallon on September 27<sup>th</sup>, 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:**

#### **APPROVAL OF BILLS:**

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$137,664.12**. Ray DiNovi seconded the motions, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$259,492.51**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,557,358.27**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes Moved the **GENERAL RESERVE FUND RESOLUTION IN THE MOUNT OF \$6,672.50**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

#### **CLOSED SESSION:**

Jack Yerkes moved **RESOLUTION #2018 – 086 TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS AND CONTRACT NEGOTIATIONS**. Harry Adams seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2018 – 087 AUTHORIZING AN INCREASE IN SALARY OF \$1,575.93 FOR ANTHONY MAZZUCA, FROM \$40,974.38 TO \$42,550.31 EFFECTIVE DATE 9/15/2018 MOVING FROM REPAIRMAN 1 TO REPAIRMAN II**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 088 AUTHORIZING AN INCREASE IN SALARY OF \$1,500.00 FOR SCOTT BARRON, FROM \$37,500.00 TO \$39,000.00 EFFECTIVE DATE 10/6/2018 MOVING FROM METER READER/LABORER TO REPAIRMAN 1.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2018 – 089 AUTHORIZING AN INCREASE IN SALARY OF \$1,500.00 FOR STEVEN CORA, FROM \$37,500.00 TO \$39,000.00 EFFECTIVE DATE 10/6/2018 MOVING FOM METER READER/LABORER TO REPAIRMAN 1.** 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 this time, Ray DiNovi 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