

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Tuesday, April 13, 2021**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2021-2022 (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. via electronic/teleconference.

**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, Authority Alysia Remaley, Solicitor.

**APPROVAL OF MINUTES:**

Harry Adams made a motion to approve the minutes of March 23, 2021. Jack Yerkes seconded the motion, which was unanimously approved by the Board. Ray DiNovi and Matt Gorman abstained due to their absence.

**ENGINEER’S REPORT:**

**MUA Office Project:**

Design concepts have been developed and a review meeting was held on March 17<sup>th</sup>. Traditional funding is being pursued since NJIB funding is not viable.

**EPA Water Utility Risk & Resilience Assessment:**

Remington & Vernick Engineers has completed and issued the EPA documents.

**Route 42 New Jersey Department of Transportation Project:**

The Black Horse Pike Improvement Project will require approximately \$1,000,000.00 of water main and sewer force main modifications. Design of improvements are being drafted. Design documents are to be completed in May 2021.

**SOLICITOR’S REPORT:**

**ASSISTANT SUPERINTENDENT’S REPORT:**

Jack Yerkes moved **RESOLUTION #2021 – 027 TO APPROVE THE FORM D APPLICATION FOR WINDSOR FORREST II BASED UPON THE CONDITIONS BEING MET FROM FEDERICI & AKIN ENGINEER’S REVIEW LETTER DATED NOVEMBER 6, 2006.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR’S REPORT:**

Angela Grassia asked for a closed session to discuss union negotiations.

Jack Yerkes moved **RESOLUTION #2021 – 028 AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

**ONGOING BUSINESS:**

**CLOSED SESSION:**

Jack Yerkes moved **RESOLUTION #2021 – 029 TO ENTER INTO A CLOSED SESSION TO DISCUSS UNION NEGOTIATIONS**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2021 – 030 TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN LOCAL 360 & THE WTMUA PLANT EMPLOYEES**. Harry Adams seconded the motion, which was unanimously approved by the Board.

**NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-02:**

Jack Yerkes moved **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #22-02**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

Since there was no further business to come before the Authority at this time, Jack Yerkes 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