

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: FEBRUARY 9, 2021**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2020-2021 (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 Executive Director, Angela Grassia, 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; Dennis Yoder, Authority Engineer and Alysia Remaley, Authority Solicitor. Matt Walker was absent tonight

Council woman Dougherty was present via Teleconference tonight.

Jack Yerkes moved **RESOLUTION #2021 - 001 TO ADOPT PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENT AT REMOTE PUBLIC MEETINGS.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**ELECTION OF OFFICERS:**

**Chairman:**

Ms. Grassia opened nominations for the office of Chairman, Ray DiNovi nominated Mr. Silvesti. Jack Yerkes seconded the motion, which was unanimously approved by the Board. The motion passed for Mr. Silvesti as Chairman.

**Vice Chairman:**

Mr. Silvesti opened nominations for Vice Chairman. Matt Gorman nominated Harry Adams. Ray DiNovi seconded the motion, which was unanimously approved by the Board. The motion passed for Mr. Adams as Vice Chairman.

**Secretary/Treasurer:**

Mr. Adams opened nominations for Secretary/Treasurer. Harry Adams nominated Matt Gorman. Ray DiNovi seconded the motion, which was unanimously approved by the Board. The motion passed for Mr. Gorman as Secretary/Treasurer.

**AUDITOR APPOINTMENT:** Matt Gorman moved **RESOLUTION #2021 - 002 TO APPOINT BOWMAN & COMPANY AS AUTHORITY AUDITOR.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**BOND COUNSEL APPOINTMENT:** Matt Gorman moved **RESOLUTION #2021 - 003 TO APPOINT FLEISHMAN DANIELS LAW OFFICES, LLC AS AUTHORITY BOND COUNSEL.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**ENGINEER APPOINTMENT:** Ray DiNovi moved **RESOLUTION #2021 - 004 TO APPOINT REMINGTON & VERNICK ENGINEERS AS AUTHORITY ENGINEER.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**FINANCIAL ADVISOR APPOINTMENT:** Matt Gorman moved **RESOLUTION #2021 - 005 TO APPOINT ACACIA FINANCIAL GROUP, INC. AS AUTHORITY FINANCIAL ADVISOR.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**LICENSED OPERATOR APPOINTMENT:** Matt Gorman moved **RESOLUTION #2021 - 006 TO APPOINT WATER RESOURCE MANAGEMENT AS LICENSED OPERATOR.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**RISK MANAGEMENT APPOINTMENT:** Matt Gorman moved **RESOLUTION #2021 - 007 TO APPOINT HARDENBERGH INSURANCE GROUP AS RISK MANAGEMENT CONSULTANT.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**SOLICITOR APPOINTMENT:** Matt Gorman moved **RESOLUTION #2021 - 008 TO APPOINT MARMERO LAW AS AUTHORITY SOLICITOR.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**CONFLICT SOLICITOR APPOINTMENT:** Matt Gorman moved **RESOLUTION #2021 - 009 TO APPOINT LAW OFFICE OF STEPHEN ALTAMURO AS CONFLICT SOLICITOR.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**TRUST BANK APPOINTMENT:** Jack Yerkes moved **RESOLUTION #2021 - 010 TO APPOINT TD BANK AS THE AUTHORITY TRUST BANK.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF 2021-2022 CASH MANAGEMENT PLAN:** Jack Yerkes moved **RESOLUTION #2021 - 011 TO APPROVE THE 2021-2022 CASH MANAGEMENT PLAN.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**DEPOSITORY BANK APPOINTMENT:** Jack Yerkes moved **RESOLUTION #2021 - 012 TO APPOINT FULTON BANK / TD BANK AS THE AUTHORITY DEPOSITORY BANKS.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**OFFICIAL NEWSPAPER DESIGNATION:** Jack Yerkes moved **RESOLUTION #2021 - 013 TO APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES AS THE OFFICIAL AUTHORITY NEWSPAPER DESIGNATION.** Harry Adams seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF MINUTES:**

Ray DiNovi made a motion to approve the minutes of January 26, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES:**

Jack Yerkes made a motion to approve the closed session minutes of January 26, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

**ENGINEER'S REPORT:**

Jack Yerkes moved **RESOLUTION #2021 - 014 TO AMEND THE PERFORMANCE BOND ESTIMATE FOR THE WAWA AT 108 EGG HARBOR ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED FEBRUARY 4, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**SOLICITOR'S REPORT:**

Alysia Remaley asked for a closed session to discuss litigation matters.

**ASSISTANT SUPERINTENDENT'S REPORT:**

**EXECUTIVE DIRECTOR'S REPORT:**

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

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**PUBLIC PARTICIPATION:**

No one was present.

**CLOSED SESSION:**

Ray DiNovi moved **RESOLUTION #2021 - 015 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION AND PERSONNEL MATTERS.** Harry Adams seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Jack Yerkes moved **RESOLUTION #2021 - 016 TO INCREASE KATE MEHER'S SALARY FROM \$47,593.82 TO \$52,000.00 EFFECTIVE FEBRUARY 15, 2021.** 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