

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY ADOPTION OF PROCEDURES AND REQUIREMENTS FOR PUBLIC
COMMENT AT REMOTE PUBLIC MEETINGS**

WHEREAS, pursuant to Executive Order Number 103 dated March 9, 2020, and subsequent executive orders issued thereafter, Governor Phil Murphy declared a Public Health Emergency and a State of Emergency in New Jersey; and

WHEREAS, on March 20, 2020 P.L. 2020 Chapter 11 amended the Open Public Meetings Act to allow local public bodies to conduct Remote Public Meetings by use of electronic communications technology during a period declared as a Public Health Emergency or a State of Emergency; and

WHEREAS, the Department of Community Affairs issued regulations requiring local public bodies to adopt standard procedures and requirements for public comment made during Remote Public Meetings and for public comment submitted in writing to such meeting; and

WHEREAS, the Washington Township Municipal Utilities Authority desires to adopt standard procedures and requirements for public comment made during Remote Public Meetings and for public comment submitted in writing to such meetings.

NOW, THEREFORE, BE IT RESOLVED that by proper motion at a duly-noticed public meeting that the Washington Township Municipal Utilities Authority, County of Gloucester, and State of New Jersey hereby adopts the following procedures and requirements for public comment made during Remote Public Meetings:

Public comments will be accepted that are submitted in written form or via electronic mail received at the office of the Board Secretary of the Washington Township Municipal Utilities Authority (hereinafter the "Authority") no later than 3:00 p.m. on the date of the scheduled meeting. Public comments submitted through electronic mail or written letter before the remote public meeting shall be read aloud from the beginning, and addressed during the remote public meeting in a manner audible to all meeting participants and the public listening.

At the end of the regular business session of a Remote Public Meeting, a reasonable period of time will be provided for public comment. Members of the public attending the Remote Public Meeting will be able to submit comments by raising their virtual hand in the Zoom meeting application. The moderator of the Zoom Meeting will recognize those members of the public that wish to submit a comment and, if more than one, will establish a queue for those wishing to comment. The moderator will recognize, in order, each member of the public that desires to provide public comment. When recognized, the member of the public shall identify themselves by name, address and, if applicable, the group or organization that they represent.

Members of the public participating in a Remote Public Meeting shall conduct themselves with decorum, shall not use abusive, defamatory, or obscene language and any

Resolution No. 2021-001

comments made shall be concise and to the point. The moderator, in his/her discretion, may interrupt, warn, or mute the individual's ability to speak if their conduct/comment is abusive, defamatory, obscene, or overly long.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING BOWMAN & COMPANY AS AUTHORITY AUDITOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Auditor for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Bowman & Company for the services of Authority Auditor commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING FLEISHMAN-DANIELS LAW OFFICES, LLC AS
AUTHORITY BOND COUNSEL**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint Authority Bond Counsel for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Fleishman-Daniels Law Offices, LLC for the services of Authority Bond Counsel commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING REMINGTON & VERNICK ENGINEERS
AS AUTHORITY ENGINEER**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Engineer for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Remington & Vernick Engineers for the services of Authority Engineer commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING ACACIA FINANCIAL GROUP, INC. AS AUTHORITY
FINANCIAL ADVISOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint a Financial Advisor for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Acacia Financial Group, Inc. for the services of Authority Financial Advisor commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING WATER RESOURCE MANAGEMENT AS LICENSED
OPERATOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint a Licensed Operator for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Water Resource Management for the services of Licensed Operator commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING HARDENBERGH INSURANCE GROUP AS RISK
MANAGEMENT CONSULTANT**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint a Risk Management Consultant for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Hardenbergh Insurance Group for the services of Risk Management Consultant commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING MARMERO LAW, LLC AS AUTHORITY SOLICITOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Solicitor for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with Marmero Law, LLC for the services of Authority Solicitor commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPOINTING THE LAW OFFICE OF STEPHEN ALTAMURO AS
CONFLICT SOLICITOR**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to appoint an Authority Conflict Solicitor for Fiscal Year 2021-2022; and

WHEREAS, the Authority advertised for the submission of proposals for a professional service agreement through a fair and open process; and

WHEREAS, the Authority received responses and had the opportunity to evaluate each professional's ability to meet the Authority's needs considering all pertinent factors, including but not necessarily limited to professional merit, qualifications, experience, references, cost competitiveness, and responsiveness to the advertisement.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The Authority's Chairperson or Executive Director is authorized to enter into an agreement with The Law Office of Stephen Altamuro for the services of Authority Conflict Solicitor commencing on February 1, 2021 and ending on January 31, 2022 ("Agreement"). The payment for services shall be as specified in the Agreement.
2. The award is subject to a determination that there are sufficient funds in the Authority's Budget for the Agreement.
3. The Resolution and Agreement shall be on file and available for public inspection in the offices of the Authority.
4. The Authority's Officials and Professionals are authorized to execute other documents necessary to achieve the purposes of this Resolution.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING TD BANK AS THE AUTHORITY TRUST BANK**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to designate a Trust Bank for the Authority for Fiscal Year 2021-2022.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

TD Bank is designated as the Authority Trust Bank and the Authority is authorized to retain same for the period of February 1, 2021 through January 31, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY APPROVING 2021-2022 CASH MANAGEMENT PLAN**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester and State of New Jersey, pursuant to the requirements of N.J.S.A. 40A:5-14, et. seq. has adopted a Cash Management Plan for the fiscal year of February 1, 2021 to January 31, 2022.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, that the Authority has adopted a Cash Management Plan in accordance with N.J.S.A. 40A:5-14, et. seq. for the fiscal year beginning February 1, 2021 and ending January 31, 2022.

ADOPTED by Washington Township Municipal Utilities Authority February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY DESIGNATING FULTON BANK AND TD BANK AS THE AUTHORITY
DEPOSITORY BANKS**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to designate Depository Banks for the Authority for Fiscal Year 2021-2022.


NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

Fulton Bank and TD Bank are designated as the Authority Depository Banks and the Authority is authorized to retain same for the period of February 1, 2021 through January 31, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO APPOINT THE COURIER POST AND THE SOUTH JERSEY TIMES
AS THE AUTHORITY OFFICIAL NEWSPAPER DESIGNATION**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there is a need to designate official newspapers for the Authority for Fiscal Year 2021-2022.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

The Courier Post and the South Jersey Times are designated as the Authority official newspapers and the Authority is authorized to retain same for the period of February 1, 2021 through January 31, 2022.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO AMEND THE PERFORMANCE BOND ESTIMATE FOR WAWA AT
108 EGG HARBOR ROAD BASED UPON THE ENGINEER'S REVIEW LETTER
DATED FEBRUARY 4, 2021**

WHEREAS, the Washington Township Municipal Utilities Authority, a duly constituted public body in the County of Gloucester, State of New Jersey ("Authority") previously authorized Form C Application for Water and Sewer service on October 27, 2020 for JPC Group Real Estate, LLC ("Applicant") for proposed commercial development of a Wawa Convenience Store with fuel sales and fast food restaurant with drive thru at the property identified as Block 7, Lot 6.02, proposed Lot 6.06 on the Tax Maps of Washington Township, commonly known as 108 Egg Harbor Road; and

WHEREAS, the Authority received a letter from Authority Engineer Dennis K. Yoder, PE, PP, CME, dated February 4, 2021 which amends the performance bond estimate(s) ("Review Letter") for the Applicant, which is incorporated by reference into this Resolution as if set forth at length; and

WHEREAS, the Authority has determined that it is appropriate to amend the performance bond estimate(s), contingent on all of the terms and conditions, if any, contained in the Authority Engineer's Review Letter.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting of the Washington Township Municipal Utilities Authority in the County of Gloucester, State of New Jersey, as follows:

1. The performance bond estimates are hereby amended in accordance with the Authority Engineer's Review Letter.
2. This Approval is conditioned on all of the terms and conditions, if any, contained in the February 4, 2021 Authority Engineer's Review Letter.
3. This Approval is further conditioned on the accuracy of all the representations made by the Applicant in its application materials or otherwise.

ADOPTED by the Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:



Matt Gorman, Secretary

**Washington Township Municipal
Utilities Authority**



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO ENTER INTO A CLOSED SESSION TO DISCUSS
LITIGATION AND PERSONNEL MATTERS**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Litigation and Personnel Matters.

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Washington Township Municipal Utilities Authority, in the County of Gloucester, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on February 9, 2021.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman

**RESOLUTION OF THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY TO INCREASE KATE MEHER'S SALARY FROM \$47,593.82 TO
\$52,000.00 PER YEAR EFFECTIVE FEBRUARY 15, 2021**

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), a duly constituted public body in the County of Gloucester, State of New Jersey, has determined that there exists the need to increase Kate Meher's salary; and

WHEREAS, the Authority, by proper motion, desires to increase Kate Meher's salary from \$47,593.82 to \$52,000.00, effective February 15, 2021.

NOW, THEREFORE BE IT RESOLVED, by proper motion, the Washington Township Municipal Utilities Authority, County of Gloucester and State of New Jersey has approved the salary increase of Kate Meher from \$47,593.82 to \$52,000.00, per year, effective February 15, 2021.

ADOPTED by Washington Township Municipal Utilities Authority on February 9, 2021.

ATTEST:

**Washington Township Municipal
Utilities Authority**



Matt Gorman, Secretary



Rich Silvesti, Chairman