

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: January 26, 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 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 Alysia Remaley, Authority Solicitor.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of January 12, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Matt Gorman made a motion to approve the closed session minutes of January 12, 2021. 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.

Jack Yerkes moved **RESOLUTION #2020 – 117 TO APPROVE THE FORM C APPLICATION FOR WHITMAN SQUARE - JOHNSON ROAD FIRE STATION AT 131 JOHNSON ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED JANUARY 7, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 118 TO APPROVE THE FORM C APPLICATION FOR SEWER ONLY FOR DOLLAR GENERAL AT 143 DELSEA DR. BASED UPON THE ENGINEER’S REVIEW LETTER DATED JANUARY 12, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 119 AWARD CONTRACT FOR THE 2020 GIS MAPPING SERVICE TO REMINGTON AND VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 12, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 120 TO RESCIND RESOLUTION #2020-119 AWARDED CONTRACT FOR THE 2020 GIS MAPPING SERVICE TO REMINGTON AND VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 12, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 121 TO AWARD CONTRACT FOR THE 2021 GIS MAPPING SERVICE TO REMINGTON AND VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 12, 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:

Jack Yerkes moved **RESOLUTION #2020 – 122 AWARDED 2021 SUPPLY OF WATER METERS TO RIO SUPPLY IN AN AMOUNT NOT TO EXCEED \$225,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 123 AWARDED CONTRACT FOR 2021 ELECTRICAL MOTORS AND PUMP REPAIRS TO LONGO ELECTRICAL-MECHANICAL INC. BASED ON THE LOWEST HOURLY RATE.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 124 AWARDED CONTRACT FOR 2021 ELECTRICAL SERVICES TO MUNICIPAL MAINTENANCE BASED ON THE LOWEST HOURLY RATES.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 125 AWARDED 2021 EMERGENCY REPAIRS TO PIONEER PIPE BASED ON LOWEST TOTAL BID.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 126 AWARDED CONTRACT FOR 2021 LAB ANALYSIS TO PRECISION ANALYTICAL IN AN AMOUNT NOT TO EXCEED \$37,050.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 127 AWARDED 2021 SUPPLY OF CALCIUM HYPOCHLORITE TO COYNE CHEMICAL CO. FOR \$148.02 PER PAIL.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 128 AWARDED 2021 SUPPLY OF SEQUESTERING AGENT TO KLENZOID, INC. FOR \$7.06 PER GALLON.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Jack Yerkes moved **RESOLUTION #2020 – 129 TO AMEND THE 2020-2021 BUDGET.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2020 – 130 TO ADOPT THE 2021-2022 BUDGET.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 131 TO APPOINT ANGELA GRASSIA TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR 2021-2022.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 132 TO APPOINT ANGELA GRASSIA TO SIGN PERMIT APPLICATIONS ON BEHALF OF THE MUA FOR 2021-2022.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 133 ADOPTING THE 2021-2022 BOARD MEETING SCHEDULE.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 134 TO APPROVE THE METLIFE DENTAL RENEWAL FOR 2021-2022.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 135 TO APPROVE A 2.5 PERCENT INCREASE FOR THE NON-UNION EMPLOYEES EFFECTIVE JANUARY 30, 2021.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2020 – 136 TO ADOPT THE 2021 SALARY RANGES FOR POSITIONS IN WTMUA.** Harry Adams seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$191,147.28.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$216,223.23.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$4,458.65.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$2,642.25**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE UNEMPLOYMENT RESOLUTION IN THE AMOUNT OF \$924.87**. Harry Adams seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

No one was present.

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2020 – 137 TO ENTER INTO A CLOSED SESSION TO DISCUSS LITIGATION MATTERS**. 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