

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: March 23, 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; 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. Matt Gorman was absent tonight. Frank Cianci will vote in Matt Gorman’s place.

APPROVAL OF MINUTES:

Harry Adams made a motion to approve the minutes of March 9, 2021. Frank Cianci seconded the motion, which was unanimously approved by the Board. Ray DiNovi abstained due to his absence.

APPROVAL OF CLOSED SESSION MINUTES:

Harry Adams made a motion to approve the closed session of March 9, 2021. Frank Cianci seconded the motion, which was unanimously approved by the Board. Ray DiNovi abstained due to his absence.

ENGINEER’S REPORT:

Frank Cianci moved **RESOLUTION #2021 – 024 TO APPROVE THE FORM D APPLICATION FOR 415 EGG HARBOR ROAD – CEDAR REALTY TRUST BASED UPON THE ENGINEER’S REVIEW LETTER DATED MARCH 17, 2021.** Harry Adams seconded the motion, which was unanimously approved by the Board.

ASSISTANT SUPERINTENDENT’S REPORT:

Frank Cianci moved **RESOLUTION #2021 – 025 APPROVING THE EMERGENCY REPAIR OF WATER SERVICE AT 212 WILSON ROAD IN AN AMOUNT NOT TO EXCEED \$5,700.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Walker explained that the Board of Education has requested to use an existing mount located on the High School Tank to place an antenna of the same model for the transportation Department for the school buses.

The MUA Board would require the following:

1. Contractor to provide Certificate of Insurance
2. Notification of beginning and end of work
3. Contractor to provide before and after pictures

Ray DiNovi moved **RESOLUTION #2021 – 026 APPROVING THE BOARD OF EDUCATION TO USE THE ANTENNA LOCATED ON THE HIGH SCHOOL TANK BASED ON ALL REQUIREMENTS STATED ABOVE.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION FOR 2021 IN THE AMOUNT OF \$232,625.14.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION FOR 2020 IN THE AMOUNT OF \$119,275.28 AND THE 2021 IN THE AMOUNT OF \$404,267.17.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$3,718.44.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$25,614.00.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-01:

Jack Yerkes moved **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #22-01.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Frank Cianci 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