

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: March 9, 2021

ELECTRONIC / TELECONFERENCE

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; 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. Ray DiNovi was absent tonight. Frank Cianci will vote in Ray DiNovi’s place.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of February 23, 2021. Jack Yerkes seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Jack Yerkes moved **RESOLUTION #2021 – 019 TO APPROPRIATE \$500,000.00 OF UNRESTRICTED NET ASSETS FOR THE VALLEY GREEN PUMP STATION FORCE MAIN EXTENSION.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Frank Cianci moved **RESOLUTION #2021 – 020 TO APPROVE THE FORM D APPLICATION FOR 3421 ROUTE 42 BASED UPON THE ENGINEER’S REVIEW LETTER DATED MARCH 1, 2021.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2021 – 021 TO AWARD CONTRACT FOR VALLEY GREEN PUMP FORCE MAIN EXTENSION TO REMINGTON & VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$69,500.00 BASED UPON THE ENGINEER’S REVIEW LETTER DATED MARCH 3, 2021.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

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

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Walker asked for a closed session to discuss personnel matters.

ONGOING BUSINESS:

NEW BUSINESS:

PUBLIC PARTICIPATION:

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2021 – 022 TO ENTER INTO A CLOSED SESSION TO DISCUSS ONGOING LITIGATION AND PERSONNEL MATTERS.** Frank Cianci seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened, Frank Cianci moved **RESOLUTION #2021 – 023 TO MOVE KENNETH DANLEY FROM METER READER/LABOR TO REPAIRMAN I WITH A SALARY INCREASE FROM \$38,437.50 TO \$39,975.00 EFFECTIVE MARCH 15, 2021.** Jack Yerkes 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, Frank Cianci made a motion to adjourn, which was seconded by Jack Yerkes and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella