

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, April 27, 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; 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 April 13, 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 of April 13, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Matt Gorman moved **RESOLUTION #2021 – 031 AUTHORIZING EXECUTION OF AGREEMENT WITH JVK OPERATIONS, LTD OF NJ.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 032 TO APPROVE THE ODD/EVEN CALENDAR DAY SYSTEM FOR SUMMER WATER CONSERVATION.** Harry Adams seconded the motion, which was unanimously approved by the Board with the exception of Jack Yerkes and Ray DiNovi who voted no.

Matt Gorman moved **RESOLUTION #2021 – 033 TO APPROPRIATE \$200,000.00 OF UNRESTRICTED NET ASSETS FOR WATER AND SEWER CONNECTIONS CROSSING FRIES MILL ROAD.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Jack Yerkes moved **RESOLUTION #2021 – 034 TO AWARD CONTRACT TO PIONEER PIPE FOR WATER AND SEWER CONNECTIONS CROSSING FRIES MILL ROAD FOR**

\$109,900.00 AS PER REMINGTON & VERNICK'S RECOMMENDATION LETTER DATED APRIL 22, 2021. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Route 42 New Jersey Department of Transportation Project: The Black Horse Pike Improvement Project design of improvements are 90% complete and in review.

Hurffville Road Water Main Improvements: A contract was awarded to Pioneer Pipe Contractors, Inc. in the amount of \$280,666.47. Construction is anticipated to commence in May.

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION FOR 2021 IN THE AMOUNT OF \$202,057.59.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION FOR 2020 IN THE AMOUNT OF \$27,458.84 AND THE 2021 IN THE AMOUNT OF \$290,376.95.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$4,294.17.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$17,655.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Harry Adams made a motion to adjourn, which was seconded by Ray DiNovi and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella