

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, May 25, 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. in the Board Room located at 152 Whitman Drive, Turnersville, New Jersey.

ROLL CALL: Present from the Board was Rich Silvesti, Chairman; Matt Gorman, Secretary/Treasurer; Jack Yerkes, 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. Harry Adams, Ray DiNovi and Frank Cianci were absent this evening. Dawn Passante would vote in place of Harry Adams.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of May 11, 2021. Dawn Passante 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 May 11, 2021. Dawn Passante seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Drissel Hardware:

The applicant located at 350 Greentree Road has requested an economical and technical feasibility review.

Matt Gorman moved **RESOLUTION #2021 – 038 TO APPROVE FORM A APPLICATION FOR DRISSEL HARDWARE AT 350 GREENTREE ROAD BASED UPON THE ENGINEER’S LETTER DATED MAY 19, 2021.** Jack Yerkes seconded the motion which was unanimously approved the Board.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION FOR 2021 IN THE AMOUNT OF \$ 181,098.31**. Dawn Passante seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FOUND RESOLUTION FOR 2020 IN THE AMOUNT OF \$ 43,799.18 AND THE 2021 IN THE AMOUNT OF \$ 1,334,041.76**. Dawn Passante seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$16,950.22**. Dawn Passante seconded the motion which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$ 19,560.17**. Dawn Passante seconded the motion which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-03

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #22-03**. Matt Gorman 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, Matt Gorman made a motion to adjourn, which was seconded by Dawn Passante and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Angela Grassia