

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, August 31, 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; 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 July 27, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Jack Yerkes moved **RESOLUTION #2021 – 054 TO APPROVE THE FORM D APPLICATION FOR DOLLAR GENERAL – 143 DELSEA DRIVE BASED UPON THE ENGINEER’S REVIEW LETTER DATED AUGUST 5, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Jack Yerkes moved **RESOLUTION #2021 – 055 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 129 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$35,000.00.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$203,978.58.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,267,606.32**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$12,571.92**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$155,320.04**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **BONDING IN THE AMOUNT OF \$70,861.50**. Harry Adams seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-06:

Jack Yerkes moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #22-06**. 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, 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