

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, July 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. 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; Dawn Passante, Alternate Member. Also, present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent and Dennis Yoder, Authority Engineer. Frank Cianci arrived at 6:45.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of June 29, 2021. Matt Gorman seconded the motion, which was unanimously approved by the Board. Jack Yerkes abstained due to his absence

APPROVAL OF CLOSED SESSION MINUTES:

Ray DiNovi made a motion to approve the closed session of June 29, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board. Jack Yerkes abstained due to his absence.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2021 – 051 TO AWARD CONTRACT TO PIONEER PIPE FOR VALLEY GREEN PUMP STATION FORCE MAIN EXTENSION IN THE AMOUNT OF \$270,512.50 AS PER REMINGTON & VERNICK’S RECOMMENDATION LETTER DATED JULY 21, 2021.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2021 – 052 TO APPROVE THE FORM C APPLICATION FOR VIA VITA AT WASHINGTON TOWNSHIP BASED UPON THE ENGINEER’S REVIEW LETTER DATED JULY 20, 2021.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ray DiNovi moved **RESOLUTION #2021 – 053 TO APPROVE THE FORM A APPLICATION FOR THE LOFTS AT BLACKWOOD BASED UPON THE ENGINEER’S REVIEW LETTER DATED JULY 14, 2021.** Jack Yerkes seconded the motion, which was unanimously approved by 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 IN THE AMOUNT OF \$169,582.79**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$504,432.28**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,013.80**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$424,887.00**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-05:

Jack Yerkes moved **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENT #22-05**. Harry Adams seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

PUBLIC PARTICIPATION: No one was present.

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