

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Tuesday, October 12, 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; Ray DiNovi, Member; Jack Yerkes, Member and Frank Cianci, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Alysia Remaley, Authority Solicitor. Matt Gorman and Dawn Passante were absent this evening. Frank Cianci will vote in Matt Gorman’s place.

**APPROVAL OF MINUTES:**

Ray DiNovi made a motion to approve the minutes of September 28, 2021. Frank Cianci seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES :**

Jack Yerkes made a motion to approve the closed session of September 28, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

**M.U.A Office Project:**

The site plan is scheduled for presentation to the Planning Board on October 5<sup>th</sup>. Select Modular has provided their initial layout. Furniture layouts are needed to make final edits.

**Route 42 New Jersey Department of Transportation Project:**

Design of improvements have been sent to New Jersey Department of Transportation for inclusion with their project Remington and Vernick submitted design documents in July. NJDOT provided comments last week which are being addressed. Construction is likely in 2023.

**SOLICITOR’S REPORT:**

**ASSISTANT SUPERINTENDENT’S REPORT:**

Frank Cianci moved **RESOLUTION #2021 – 061 APPROVING THE EMERGENCY REPAIR OF 12” WATER MAIN AT THE INTERSECTION OF FOMALHAUT AVE & CORONA COURT IN AN AMOUNT NOT TO EXCEED \$13,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR’S REPORT:**

Jack Yerkes moved **RESOLUTION #2021– 062 APPROVING UPDATED EMPLOYEE HANDBOOK AND PERSONNEL POLICY & PROCEDURES.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-08:**

Jack Yerkes moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #22-08.** 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, Jack Yerkes made a motion to adjourn, which was seconded by Frank Cianci and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman  
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella