

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Tuesday, October 26, 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:**

Harry Adams made a motion to approve the minutes of October 12, 2021. Ray DiNovi seconded the motion, which was unanimously approved by the Board. Matt Gorman abstained due to his absence.

**ENGINEER’S REPORT:**

Jack Yerkes moved **RESOLUTION #2021 – 063 TO APPROVE THE EMERGENCY CONTRACT FOR SCADA SYSTEM IMPROVEMENTS AT VARIOUS PUMP STATIONS BASED UPON THE ENGINEER’S LETTER DATED OCTOBER 18, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2021 – 064 TO APPROVE THE FORM B-1 APPLICATION FOR THE LOFTS AT BLACKWOOD BASED UPON THE ENGINEER’S REVIEW LETTER DATED OCTOBER 19, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**SOLICITOR’S REPORT:**

The Jefferson Agreement was sent to their attorney for signature on October 18, 2021. No response has been received as of yet.

**ASSISTANT SUPERINTENDENT’S REPORT:**

Matt Gorman moved **RESOLUTION #2021 – 065 APPROVING THE EMERGENCY REPAIR OF 6” WATER MAIN AT 2 GREENBRIAR ROAD IN AN AMOUNT NOT TO**

**EXCEED \$6,000.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 066 APPROVING THE EMERGENCY REPAIR OF 10” WATER MAIN AT 152 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$47,000.00.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR’S REPORT:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

Jack Yerkes moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$131,470.34.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **OPERATING FUND RESOLUTION IN THE AMOUNT OF \$220,663.07.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$2,066.40.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$43,959.62.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved the **BONDING IN THE AMOUNT OF \$71,799.58.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**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 Ray DiNovi and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman  
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella