

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: November 30, 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; Elizabeth Rogale, CFO/Deputy Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Alysia Remaley, Authority Solicitor via Zoom.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of November 9, 2021. Matt Gorman seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Ray DiNovi made a motion to approve the closed session of November 9, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2021 – 071 TO RESCIND RESOLUTION #2021-041 AWARDED EPA EMERGENCY RESPONSE PLAN ENGINEERING SERVICES TO REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF \$2,650.00 BASED UPON THEIR PROPOSAL LETTER DATED JUNE 21, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 072 TO AWARD EPA EMERGENCY RESPONSE PLAN ENGINEERING SERVICES TO REMINGTON & VERNICK ENGINEERS IN THE AMOUNT OF \$4,200.00 BASED UPON THEIR PROPOSAL LETTER DATED JUNE 21, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 073 TO AWARD CONTRACT FOR ALTAIR DRIVE PUMP STATION MODIFICATION PROJECT TO REMINGTON & VERNICK FOR THE AMOUNT NOT TO EXCEED \$12,000.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Jack Yerkes moved **RESOLUTION #2021 – 074 APPROVING THE EMERGENCY REPAIR OF A 2” WATER MAIN SERVICE AND RESTORATION AT 152 WHITMAN DRIVE IN AN AMOUNT NOT TO EXCEED \$50,000.00.** Harry Adams seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Angela Grassia asked for a closed session to discuss personnel matters.

Harry Adams moved **RESOLUTION #2021 – 075 APPROVING THE MUA PRELIMINARY BUDGET FOR THE FISCAL YEAR FEBRUARY 1, 2022 TO JANUARY 31, 2023.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$163,623.61.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,300,156.31.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$4,004.06.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$10,061.31.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **BONDING IN THE AMOUNT OF \$57,063.35.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2021 – 076 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.** Harry Adams seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened Ray DiNovi moved **RESOLUTION #2021 – 077 TO DECLARE MONDAY DECEMBER 27, 2021 AN MUA HOLIDAY**. Harry Adams 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