

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, November 9, 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; Frank Cianci, Alternate Member. Also present were Elizabeth Rogale, CFO/Deputy Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Alysia Remaley, Authority Solicitor. Frank Cianci will vote in place of Jack Yerkes due to his absence but he later arrived at 6:22. Dawn Passante was absent this evening.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of October 26, 2021. Matt Gorman seconded the motion, which was unanimously approved by the Board.

Elizabeth Rogale prepared a preliminary budget for the upcoming fiscal year beginning February 1, 2022 and ending January 31, 2023. The Board will vote on it at the next meeting.

ENGINEER’S REPORT:

Frank Cianci moved **RESOLUTION # 2021 – 067 TO APPROVE THE FORM D APPLICATION FOR WASHINGTON SQUARE TOWN CENTER BASED UPON THE ENGINEER’S REVIEW LETTER DATED NOVEMBER 3, 2021.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes arrived at 6:22 pm. Frank Cianci will no longer vote in Jack’s place.

SOLICITOR’S REPORT:

Alysia Remaley sent Robert Mintz from Jefferson Hospital a letter addressing the hospital placement of the monument sign within the Authority’s water and sewer easement area on the hospital property.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Walker asked for a closed session to discuss personnel matters.

Matt Gorman moved **RESOLUTION #2021 – 068 TO APPROVE THE EMERGENCY REPAIR OF A 4” WATER MAIN AT 4 DRAKE TERRACE IN THE AMOUNT NOT TO**

EXCEED \$24,000.00. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-09:

Jack Yerkes moved **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #22-09.** Harry Adams seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

Ray DiNovi moved **RESOLUTION #2021 – 069 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, Jack Yerkes moved **RESOLUTION #2021 – 070 AUTHORIZING AN INCREASE FOR CHRISTOPHER BAGIN FROM \$47,500.00 TO \$49,500.00 GOING FROM REPAIRMAN II TO REPAIRMAN III EFFECTIVE NOVEMBER 8, 2021.** 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 Jack Yerkes and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella