

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: December 21, 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 via phone.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of November 30, 2021. Ray DiNovi 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 November 30, 2021. Matt Gorman seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

The At-Risk Agreement with Kennedy Hospital has been finalized. A resolution will be prepared for January.

ENGINEER’S REPORT:

M.U.A Office Project:

The site plan received the Township Planning Board’s approval. Gloucester County Planning issued comments based on their review. RVE is preparing a response including dedication of additional right – of – way. Final floor plans layouts are to be coordinated with architectural and Select Modular. The goal remains to bid the project in January 2022.

ASSISTANT SUPERINTENDENT’S REPORT:

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

Jack Yerkes moved **RESOLUTION #2021 – 078 APPROVING THE EMERGENCY REPAIR OF 8” WATER MAIN AT 131 GOLFOVIEW DRIVE IN AN AMOUNT NOT TO EXCEED \$16,000.00**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2021 – 079 APPROVING THE EMERGENCY REPAIR OF TWO 4” SEWER LATERALS AT 14 AMHERST COURT & 7 LAWRENCE LANE IN AN AMOUNT NOT TO EXCEED \$6,000.00**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR’S REPORT:

Matt Gorman moved **RESOLUTION #2021 – 080 TO APPOINT ANGELA GRASSIA TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR 2022-2023**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 081 TO APPOINT ANGELA GRASSIA TO SIGN PERMIT APPLICATIONS ON BEHALF OF THE MUA FOR 2022-2023**. Harry Adams 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 \$128,475.29**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$328,938.18**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,607.29**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$76,258.44**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE BONDING IN THE AMOUNT OF \$39,802.83**. Ray DiNovi seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

CLOSED SESSION:

Jack Yerkes moved **RESOLUTION #2021 – 082 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

After the meeting had reconvened Jack Yerkes moved **RESOLUTION #2021 – 083 TO MOVE SCOTT BARRON FROM REPAIRMAN III TO UTILITY MAN I, EFFECTIVE DECEMBER 27, 2021. HIS SALARY WILL INCREASE FROM \$49,500.00 TO 52,500.00.** Ray DiNovi seconded the motion, which was unanimously approved by the Board.

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 Harry Adams and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella