

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Tuesday, January 11, 2022

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; Dennis Yoder, Authority Engineer and Charles Fiore, Authority Solicitor. Matt Walker, Assistant Superintendent was absent this evening.

APPROVAL OF MINUTES:

Ray DiNovi made a motion to approve the minutes of December 21, 2021. Harry Adams 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 minutes of December 21, 2021. Harry Adams seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2021 – 084 TO APPROVE THE FORM A APPLICATION FOR PROPOSED DOLLAR GENERAL AT 279 FISH POND ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED DECEMBER 23, 2021.** Harry Adams seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

The Board discussed the 2022 meeting schedule. They agreed to Monday meetings once per month, possibly two additional in February and November.

Angela Grassia presented a list of the 2022 Request for Proposal submittals for the board’s review to award at the Reorganization meeting on February 8th.

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-10:

Jack Yerkes moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-10**. Matt Gorman 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