

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: TUESDAY, JANUARY 25, 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; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; Jack Yerkes, Member and Dawn Passante, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Charles Fiore, Authority Solicitor. Harry Adams and Ray DiNovi were absent tonight. Dawn Passante will vote in place Harry Adams.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of January 11, 2022. Dawn Passante seconded the motion, which was unanimously approved by the Board.

**EXECUTIVE DIRECTOR’S REPORT:**

Angela Grassia referred to the resignation letter from Frank Cianci regarding his position as an Alternate MUA Board Member effective January 18, 2022.

Matt Gorman moved **RESOLUTION #2021 – 085 TO ADOPT THE 2022-2023 BUDGET.** Jack Yerkes seconded the motion, which was unanimously approved by the Board.

The Authority had determined that the amounts due for billing Account #338-0, formerly Watson’s Turkey Plant, cannot be collected and the account can be cancelled. This has been reviewed and approved by our auditor and solicitor.

Matt Gorman moved **RESOLUTION #2021 – 086 TO APPROVE THE CANCELLATION OF THE INACTIVE SEWER BILLING ACCOUNT DESIGNATED BY ACCOUNT # 338-0; BLOCK 217, LOTS 6, 7, 8, 9 AND 10.01 IN THE AMOUNT OF \$277,621.83.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

**ENGINEER’S REPORT:**

Jack Yerkes moved **RESOLUTION #2021 – 087 TO APPROVE THE FORM A APPLICATION FOR OAKVIEW NURSERY ON COUNTY HOUSE ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED JANUARY 11, 2022.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 088 TO AWARD CONTRACT FOR THE 2022 GIS MAPPING SERVICE TO REMINGTON AND VERNICK ENGINEERS IN AN AMOUNT NOT TO EXCEED \$60,000.00 AS PER THEIR PROPOSAL LETTER DATED JANUARY 18, 2022.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **RESOLUTION #2021 – 089 TO APPROVE THE FINAL CHANGE ORDER FOR HURFFVILLE ROAD WATER MAIN IMPROVEMENTS WITH PIONEER PIPE FROM \$280,666.47 TO \$196,673.74.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Dawn Passante moved **RESOLUTION #2021 – 090 TO AWARD AC SCHULTES, INC. THE REHABILITATION OF SERVICE WELLS #5 AND #8 FOR A TOTAL OF \$224,100.00 REPRESENTING \$112,050.00 FOR WELL #5 AND \$112,050.00 FOR WELL #8 BASED ON REMINGTON & VERNICK’S LETTER DATED JANUARY 20, 2022.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

**SOLICITOR’S REPORT:**

**ASSISTANT SUPERINTENDENT’S REPORT:**

Matt Gorman moved **RESOLUTION #2021 – 091 APPROVING THE EMERGENCY REPAIR OF FIRE HYDRANT AT 26 BRYANT ROAD IN AN AMOUNT NOT TO EXCEED \$33,000.00.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 092 APPROVING THE EMERGENCY REPAIR OF 4” SEWER LATERALS AT 4 ARK COURT IN AN AMOUNT NOT TO EXCEED \$9,000.00.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 093 APPROVING THE EMERGENCY REPAIR OF 8” CAST IRON WATER MAIN AT 85 CRANFORD ROAD IN AN AMOUNT NOT TO EXCEED \$12,100.00.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 094 AWARDED 2022 SUPPLY OF WATER METERS TO RIO SUPPLY NOT TO EXCEED \$225,000.00.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 095 AWARDED CONTRACT FOR 2022 ELECTRICAL MOTORS AND PUMP REPAIRS TO AC SCHULTES, INC. BASED ON THE LOWEST HOURLY RATE.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 096 AWARDDING CONTRACT FOR 2022 ELECTRICAL SERVICES TO SCALFO ELECTRIC BASED ON THE LOWEST HOURLY RATES.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 097 AWARDDING 2022 EMERGENCY REPAIRS TO PIONEER PIPE BASED ON LOWEST TOTAL BID.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 098 AWARDDING CONTRACT FOR 2022 LAB ANALYSIS TO PRECISION ANALYTICAL BASED ON LOWEST TOTAL BID.** Dawn Passante seconded the motion, which was unanimously by the Board.

Matt Gorman moved **RESOLUTION #2021 – 099 AWARDDING 2022 SUPPLY OF CALCIUM HYPOCHORITE TO COYNE CHEMICAL CO. FOR \$148.02 PER PAIL.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2021 – 100 AWARDDING 2022 SUPPLY OF SEQUESTERING AGENT TO KLENZOID, INC FOR \$10.08 PER GALLON.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

#### **ONGOING BUSINESS:**

#### **NEW BUSINESS:**

Chairman, Rich Silvesti commended both Jack Yerkes and Frank Cianci for their service.

We would like to thank Jack Yerkes for his 10-year term that ended this evening with the MUA. We would also like to thank Frank Cianci for his time with the MUA as an Alternate Member. Jack and Frank will be missed.

#### **APPROVAL OF BILLS:**

Jack Yerkes moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$245,759.37.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$238,483.01.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,465.00.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **THE GENERAL RESERVE FUND RESOLUTION \$8,659.02.** Matt Gorman seconded the motion, which was unanimously approved by the Board.

Jack Yerkes moved **BONDING IN THE AMOUNT OF \$32,266.28**. Matt Gorman seconded the motion, which was unanimously approved by the Board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-11:**

Jack Yerkes moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #21-11**. Matt Gorman 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, Jack Yerkes made a motion to adjourn, which was seconded by Dawn Passante and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman  
Secretary/Treasurer

Recorded and Prepared by Lisa Rotella