

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Monday, February 28, 2022 at 6:15 P.M.

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meeting for Fiscal Year 2022-2023 (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; Dawn Passante, Member; Robert Finnegan, Alternate Member and Angela Donato, Alternate Member. Also present were Angela Grassia, Executive Director; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Charles Fiore, Authority Solicitor. Ray DiNovi was absent this evening. Angela Donato would vote in his place.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of February 8, 2022. Harry Adams seconded the motion, which was unanimously approved by the Board.

New Alternate Member, Robert Finnegan, was sworn into office by Charles Fiore.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2022 – 021 TO APPROVE THE FORM D APPLICATION FOR JOHNSON ROAD FIRE STATION AT 131 JOHNSON ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED FEBRUARY 9, 2022.** Dawn Passante seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **RESOLUTION #2022 – 022 TO APPROVE THE CONTRACT FOR ALTAIR DRIVE PUMP STATION MECHANICAL GRINDER TO DERSTINE COMPANY, LLC FOR AN AMOUNT OF 89,800.00.** Angela Donato seconded the motion, which was unanimously approved by the board.

Harry Adams moved **RESOLUTION #2022 – 023 TO APPROVE THE FORM C APPLICATION FOR FAST FOOD WITH DRIVE THROUGH AT 101 BLACKWOOD BARNSBORO ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED FEBRUARY 14, 2022.** Matt Gorman seconded the motion, which was unanimously approved by the board.

Angela Donato moved **RESOLUTION #2022 – 024 TO AWARD CONTRACT FOR CONSTRUCTION PHASE ENGINEERING SERVICES FOR MUA OFFICE COMPLEX**

TO REMINGTON AND VERNICK BASED UPON THEIR PROPOSAL LETTER DATED FEBRUARY 23, 2022 FOR AN AMOUNT NOT TO EXCEED \$354, 500.00. Harry Adams seconded the motion, which was unanimously approved by the board.

Angela Donato moved **RESOLUTION #2022 – 025 TO APPROVE THE FORM A APPLICATION FOR CASTIGLIONE PROPERTIES, LLC AT 291 DELSEA DR. BASED UPON THE ENGINEER’S REVIEW LETTER DATED FEBRUARY 24, 2022.** Matt Gorman seconded the motion, which was unanimously approved by the board.

SOLICITOR’S REPORT:

Matt Gorman moved **RESOLUTION #2022 – 026 TO APPROVE THE EXECUTION OF THE SIGN ENCROACHMENT AGREEMENT WITH KENNEDY UNIVERSITY HOSPITAL.** Harry Adams seconded the motion, which was unanimously approved by the board.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2022 – 027 APPROVING THE EMERGENCY REPAIR OF 12” WATER MAIN AT THE INTERSECTION OF FOMALHAUT AVE & ALDEBERAN DRIVE IN AN AMOUNT NOT TO EXCEED \$8,500.00.** Dawn Passante seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 028 APPROVING THE EMERGENCY REPAIR OF 8” CIP WATER MAIN AT 84 TRENT ROAD IN AN AMOUNT NOT TO EXCEED \$7,500.00.** Dawn Passante seconded the motion, which was unanimously approved by the board.

EXECUTIVE DIRECTOR’S REPORT:

Angela Grassia referred to the updated WTMUA By-laws prepared by the solicitor and given to the Board at the last meeting. The Board approved.

Matt Gorman moved **RESOLUTION #2022 – 029 TO APPROVE THE BY-LAWS OF THE WTMUA AS PREPARED BY THE SOLICITOR.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

She also requested a closed session to discuss personnel.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Dawn Passante moved **THE PAYROLL FUND RESOLUTION FOR 2021 IN THE AMOUNT OF \$42,371.96 AND FOR 2022 IN THE AMOUNT OF \$171,072.76.** Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE OPERATING FUND RESOLUTION FOR 2021 IN THE AMOUNT OF \$1,234,783.08 AND FOR 2022 IN THE AMOUNT OF \$169,984.92**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$8,710.33**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$14,006.63**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **BONDING IN THE AMOUNT OF \$51,762.35**. Harry Adams seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-12:

Dawn Passante moved **THE RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #22-12**. Angela Donato seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Matt Gorman moved **RESOLUTION #2022 – 030 TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL ISSUES**. Harry Adams seconded the motion, which was unanimously approved by the board.

PUBLIC PARTICIPATION:

The board opened the meeting for public participation. No one was present this evening.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Matt Gorman 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 Jennifer Rotella