

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: March 28, 2022

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings 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 the 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 were Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member via conference call; 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 joined via conference call. Dawn Passante was absent. Robert Finnegan would vote in place of Ray DiNovi and Angela Donato in place of Dawn Passante.

APPROVAL OF MINUTES:

Harry Adams made a motion to approve the minutes of February 28, 2022. Angela Donato seconded the motion which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Harry Adams made a motion to approve the closed session minutes of February 8, 2022 and the closed session minutes of February 28, 2022. Angela Donato seconded the motion which was unanimously approved by the Board.

ENGINEER’S REPORT:

Dennis Yoder discussed the Engineer’s report dated March 23, 2022 but had no approvals this evening for the Board.

SOLICITOR’S REPORT:

Charles Fiore reported that he has not received a response from Bob Mintz regarding Kennedy/Jefferson.

ASSISTANT SUPERINTENDENT’S REPORT:

Matt Gorman moved **RESOLUTION #2022 – 031 TO APPROVE THE EMERGENCY REPAIR AT 251 WOODBURY TURNERSVILLE ROAD IN AN AMOUNT NOT TO EXCEED \$8,100.00.** Robert Finnegan seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2022 – 032 TO APPROVE THE EMERGENCY REPAIR OF 8” WATER MAIN AT 219 GANTTOWN ROAD IN AN AMOUNT NOT TO EXCEED \$15,000.00**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2022 – 033 TO APPROVE THE EMERGENCY REPAIR OF 8” SEWER MAIN AT 819 JAMESTOWN ROAD IN AN AMOUNT NOT TO EXCEED \$6,500.00**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2022 – 034 TO APPROVE THE EMERGENCY REPAIR OF 4” SEWER LATERAL AT 1021 MERRYMOUNT AVE SOUTH IN AN AMOUNT NOT TO EXCEED \$5,500.00**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2022 – 035 TO APPROVE THE EMERGENCY REPAIR OF 8” SEWER MAIN AT THE INTERSECTION OF WESTMINSTER BLVD AND WHITE BIRCH ROAD IN AN AMOUNT NOT TO EXCEED \$20, 000.00**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

Matt Walker also requested a closed session to discuss personnel matters.

EXECUTIVE DIRECTOR’S REPORT:

Angela Donato moved **RESOLUTION #2022 – 036 TO APPROVE THE ODD/EVEN CALENDAR DAY SYSTEM FOR SUMMER WATER CONSERVATION**. Harry Adams seconded the motion which was unanimously approved by the Board.

The Board discussed increasing the part time hourly wage for the Conservation Officer.

Matt Gorman moved **RESOLUTION #2022 – 037 TO AMEND THE MUA YEARLY SALARY RESOLUTION TO REFLECT PART TIME AS 16.00/HOUR**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

ONGOING BUSINESS:

Rich Silvesti requested a closed session to discuss personnel matters.

APPROVAL OF BILLS:

Matt Gorman moved the **PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$127,698.89**. Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved the **OPERATING FUND RESOLUTION 2021 IN THE AMOUNT OF \$43,429.45 and 2022 in the amount of \$491,406.33**. Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved the **ESCROW FUND RESOLUTION IN THE AMOUNT OF \$2,692.50**. Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved the **GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$3,049.47**. Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved the **BONDING FUND RESOLUTION IN THE AMOUNT OF \$19,566.38**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-01:

Angela Donato moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #23-01**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

CLOSED SESSION:

Matt Gorman moved **RESOLUTION #2022 – 038 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Robert Finnegan seconded the motion which was unanimously approved by the Board.

When the meeting had reconvened, Robert Finnegan moved **RESOLUTION #2022 – 039 APPROVING KENNETH DANLEY TO MOVE FROM REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM \$46,125.00 TO \$48,687.50 EFFECTIVE APRIL 4, 2022**. Matt Gorman seconded the motion which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2022 – 040 APPROVING THE POSITION DESCRIPTION FOR EXECUTIVE DIRECTOR/CHIEF FINANCIAL OFFICER**. 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, Harry Adams made a motion to adjourn, which was seconded by Angela Donato and then unanimously approved by the Board.

Respectfully Submitted

Matt Gorman
Secretary/Treasurer

Recorded and prepared by Angela Grassia