

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

SPECIAL PUBLIC MEETING: Thursday, September 15, 2022 at 12:00 P.M.

ELECTRONIC/TELECONFERENCE

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 12:00 p.m. via Zoom.

ROLL CALL: Present from the Board was Rich Silvesti, Chairman; Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; and Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Dennis Yoder, Authority Engineer; Matt Mallon, Authority Licensed Operator; and Albert Marmero, Authority Solicitor. Ray Dinovi, Dawn Passante and Angela Melroy were absent. Robert Finnegan would vote in place of Ray Dinovi.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2022 – 084 TO REJECT ALL BIDS FOR THE MUA OFFICE COMPLEX BASED UPON THE ENGINEER'S LETTER DATED SEPTEMBER 15, 2022 AND TO AUTHORIZE THE AUTHORITY ENGINEER TO NEGOTIATE DIRECTLY WITH ALL BIDDERS.** 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 afternoon.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Robert Finnegan made a motion to adjourn, which was seconded by Matt Gorman and then unanimously approved by the Board.

Respectfully submitted,

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Elizabeth Rogale