

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: Monday, September 26, 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; Matt Gorman, Secretary/Treasurer; Ray DiNovi, Member; Dawn Passante, Member; and Angela Melroy, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Dennis Yoder, Authority Engineer and Charles Fiore, Authority Solicitor. Harry Adams and Robert Finnegan were absent. Angela Melroy would vote in place of Harry Adams.

APPROVAL OF MINUTES:

Angela Melroy made a motion to approve the minutes of August 29, 2022. Dawn Passante seconded the motion, which was unanimously approved by the board.

Matt Gorman made a motion to approve the minutes of the special meeting held on September 15, 2022. Rich Silvesti seconded the motion, which was unanimously approved by the board.

APPROVAL OF CLOSED SESSION MINUTES:

Angel Melroy made a motion to approve the closed session minutes of August 29, 2022. Dawn Passante seconded the motion, which was unanimously approved by the board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2022 – 085 APPROVING A FINAL REDUCTION CHANGE ORDER FOR THE ALTAIR PUMP STATION GRINDER WITH DERSTINE COMPANY, LLC FROM \$89,800.00 TO \$79,800.00.** Ray DiNovi seconded the motion, which was unanimously approved by the board.

Mr. Yoder provided an update on the MUA Office Building negotiations. A special meeting was scheduled for October 5, 2022 at 12:00pm.

SOLICITOR’S REPORT:

Mr. Fiore requested a closed meeting to discuss litigation.

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Dawn Passante moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$153,463.46**. Ray DiNovi seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$281,542.06**. Ray DiNovi seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$60,337.69**. Ray DiNovi seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **BONDING IN THE AMOUNT OF \$124.48**. Ray DiNovi seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-07:

Ray DiNovi moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #23-07**. Dawn Passante 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.

CLOSED SESSION:

Angela Melroy moved **RESOLUTION #2022 – 086 TO ENTER INTO CLOSED SESSION TO DISCUSS LITIGATION**. Dawn Passante seconded the motion, which was unanimously approved by the board.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Ray DiNovi made a motion to adjourn, which was seconded by Angela Melroy and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman
Secretary/Treasurer

Recorded and Prepared by Jennifer Rotella