

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Monday, November 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 Vice Chairman, Harry Adams at 6:15 p.m. in the Board Room located at 152 Whitman Drive, Turnersville, New Jersey.

**ROLL CALL:** Present from the Board was Harry Adams, Vice Chairman; Matt Gorman, Secretary/Treasurer; Dawn Passante, Member; and Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Charles Fiore, Authority Solicitor. Angela Melroy, Ray DiNovi, and Rich Silvesti were absent. Robert Finnegan would vote in place of Rich Silvesti. Harry Adams would run the meeting in place of Rich Silvesti.

**APPROVAL OF MINUTES:**

Matt Gorman made a motion to approve the minutes of October 24, 2022. Dawn Passante seconded the motion, which was unanimously approved by the board.

**ENGINEER’S REPORT:**

Matt Gorman moved **RESOLUTION #2022 – 094 APPROVING THE FORM B-1 APPLICATION FOR MARTINO CARTIER AT 122 SALINA ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED OCTOBER 26, 2022.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 095 APPROVING THE FORM A APPLICATION FOR 128 CHAPEL HEIGHTS ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED OCTOBER 27, 2022.** Dawn Passante seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 096 APPROPRIATING \$40,000.00 OF UNRESTRICTED NET ASSETS FOR ENGINEERING SERVICES – RADIUM REMOVAL TREATMENT PLANT.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 097 APPROVING ENGINEERING SERVICES FOR RADIUM REMOVAL TREATMENT PLANT FOR WELLS 10, 11 AND 28 WITH REMINGTON & VERNICK ENGINEERS FOR A COST NOT TO EXCEED \$38,500.00 AS PER THE ENGINEER'S PROPOSAL DATED NOVEMBER 1, 2022.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 098 AWARDING CONTRACT FOR SPECIAL SERVICES INSPECTION FOR A COST NOT TO EXCEED \$25,000.00 TO ATLANTIC ENGINEERING LABORATORIES PENDING LEGAL REVIEW AS PER THE**

**ENGINEER'S AWARD LETTER DATED NOVEMBER 23, 2022.** Dawn Passante seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 099 RESCINDING RESOLUTION NO 2022 – 023 APPROVING FORM C APPLICATION FOR FAST FOOD WITH DRIVE THROUGH AT 101 BLACKWOOD-BARNSBORO ROAD.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 100 APPROVING THE REVISED FORM C APPLICATION FOR FAST FOOD WITH DRIVE THROUGH AT 101 BLACKWOOD – BARNSBORO ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED NOVEMBER 23, 2022.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Mr. Yoder updated the board that the preconstruction meeting was held for the MUA office building.

**SOLICITOR'S REPORT:**

Mr. Fiore will report on one item during closed session.

**ASSISTANT SUPERINTENDENT'S REPORT:**

Matt Gorman moved **RESOLUTION #2022 – 101 APPROVING THE EMERGENCY REPAIR OF 1" WATER SERVICE AT 139 GANTTOWN ROAD IN AN AMOUNT NOT TO EXCEED \$9,500.00.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Mr. Walker requested a closed session to discuss personnel matters.

**EXECUTIVE DIRECTOR'S REPORT:**

Matt Gorman moved **RESOLUTION #2022 – 102 ACKNOWLEDGING AWARD OF A CONTACT FOR NATURAL GAS SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE TO UGI ENERGY SERVICES.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 103 APPROVING THE 2023 – 2024 AUTHORITY BUDGET.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Ms. Rogale requested a closed session to discuss personnel matters.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

Dawn Passante moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$205,796.50.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,232,517.26**. Robert Finnegan seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$2,018.60**. Robert Finnegan seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$3,791.25**. Robert Finnegan seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **BONDING IN THE AMOUNT OF \$ 2,929.02**. Robert Finnegan seconded the motion, which was unanimously approved by the board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-09:**

Dawn Passante moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #23-09**. Matt Gorman seconded the motion, which was unanimously approved by the board.

**CLOSED SESSION:**

Matt Gorman moved **RESOLUTION #2022 – 104 TO ENTER INTO CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Robert Finnegan seconded the motion, which was unanimously approved by the board.

Robert Finnegan moved **RESOLUTION #2022 – 105 TO HIRE ROBERT BUONPASTORE AS METER READER/LABORER AT A SALARY OF \$42,537.50 PER YEAR EFFECTIVE DECEMBER 19, 2022**. Matt Gorman 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 Robert Finnegan and then unanimously approved by the Board.

Respectfully submitted

Matt Gorman  
Secretary/Treasurer

Recorded and Prepared by Jennifer Rotella