

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: Monday, October 24, 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; Ray DiNovi, Member; Robert Finnegan, Alternate Member and Angela Melroy, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and Charles Fiore, Authority Solicitor. Dawn Passante was absent. Robert Finnegan would vote in place of Dawn Passante.

**APPROVAL OF MINUTES:**

Ray DiNovi made a motion to approve the minutes of September 26, 2022. Robert Finnegan seconded the motion, which was unanimously approved by the board, with the exception of Harry Adams who abstained.

**APPROVAL OF CLOSED SESSION MINUTES:**

Matt Gorman made a motion to approve the closed session minutes of September 26, 2022. Ray DiNovi seconded the motion, which was unanimously approved by the board, with the exception of Harry Adams who abstained.

**ENGINEER’S REPORT:**

Matt Gorman moved **RESOLUTION #2022 – 087 APPROVING THE FORM D APPLICATION FOR CALIBER COLLISION AT 5401 ROUTE 42 BASED UPON THE ENGINEER’S REVIEW LETTER DATED SEPTEMBER 27, 2022.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 088 APPROVING THE FORM D APPLICATION FOR MODWASH AT 5601 ROUTE 42 BASED UPON THE ENGINEER’S REVIEW LETTER DATED SEPTEMBER 27, 2022.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 089 APPROVING THE FORM D APPLICATION FOR STRONG TOWER RESOURCE CENTER AT 341 FISH POND ROAD BASED UPON THE ENGINEER’S REVIEW LETTER DATED OCTOBER 18, 2022.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Ray DiNovi moved **RESOLUTION #2022 – 090 APPROVING A FINAL REDUCTION CHANGE ORDER FOR VALLEY GREEN PUMP STATION WITH PIONEER PIPE FROM \$309,237.87 TO \$307,502.27 AS PER THE ENGINEER'S LETTER DATED OCTOBER 3, 2022.** Harry Adams seconded the motion, which was unanimously approved by the board.

Harry Adams moved **RESOLUTION #2022 – 091 AWARDING THE CONTRACT FOR THE MUA OFFICE COMPLEX TO ARTHUR J. OGDEN, INC. IN THE AMOUNT OF \$6,215,000.00 AS PER THE ENGINEER'S LETTER DATED OCTOBER 18, 2022.** Ray DiNovi seconded the motion, which was unanimously approved by the board.

**SOLICITOR'S REPORT:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

Matt Gorman moved **RESOLUTION #2022 – 092 APPROVING THE EMERGENCY REPAIR OF 8" SEWER MAIN AT 21 BERKSHIRE DRIVE IN AN AMOUNT NOT TO EXCEED \$41,000.00.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **RESOLUTION #2022 – 093 APPROVING THE EMERGENCY REPAIR OF 8" INSERTION VALVE AT VIRGINIA DRIVE PUMP STATION IN AN AMOUNT NOT TO EXCEED \$13,200.00.** Robert Finnegan seconded the motion, which was unanimously approved by the board.

Mr. Walker discussed the possible acquisition of a used truck from the Public Works department.

**EXECUTIVE DIRECTOR'S REPORT:**

Ms. Rogale shared that an employee has submitted paperwork for retirement.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

Ray DiNovi moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$164,390.36.** Harry Adams seconded the motion, which was unanimously approved by the board.

Ray DiNovi moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$312,525.64.** Harry Adams seconded the motion, which was unanimously approved by the board.

Ray DiNovi moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$3,950.19.** Harry Adams seconded the motion, which was unanimously approved by the board.

Ray DiNovi moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$47,704.59.** Harry Adams seconded the motion, which was unanimously approved by the board.

Ray DiNovi moved **BONDING IN THE AMOUNT OF \$11,018.76**. Harry Adams seconded the motion, which was unanimously approved by the board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-08:**

Ray DiNovi moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #23-08**. Harry Adams seconded the motion, which was unanimously approved by the board.

**CLOSED SESSION:**

**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, Ray DiNovi 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