

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: July 31, 2023

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2023-2024 (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 were Rich Silvesti, Chairman; Dawn Passante, Vice-Chairman; Matt Gorman, Secretary/Treasurer; Harry Adams, Member; Scott Behm, 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. Harry Adams and Angela Melroy participated via phone.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of June 26, 2023. Scott Behm seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Matt Gorman made a motion to approve the closed session minutes of June 26, 2023. Dawn Passante seconded the motion, which was unanimously approved by the board.

ENGINEER’S REPORT:

Matt Gorman moved **RESOLUTION #2023 – 069 APPROVING THE FORM D APPLICATION FOR WASHINGTON TWP OUTDOOR LLC AT 5581 ROUTE 42; BLOCK 111.09, LOT 2.04 BASED UPON THE ENGINEER'S REVIEW LETTER DATED JULY 24, 2023.** Scott Behm seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2023 – 070 APPROVING THE FORM A APPLICATION FOR TAKE 5 EXPRESS CAR WASH – SEWELL AT 305 GREENTREE RD; BLOCK 54, LOT 6 BASED UPON THE ENGINEER'S REVIEW LETTER DATED JUNE 27, 2023.** Scott Behm seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2023 – 071 APPROVING THE FORM C APPLICATION FOR 122 SALINA ROAD BASED UPON THE ENGINEER'S REVIEW LETTER DATED JULY 13, 2023.** Scott Behm seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2023 – 072 APPROVING A 131-DAY NO COST TIME EXTENSION CHANGE ORDER FOR THE MUA OFFICE COMPLEX PROJECT TO EXTEND THE CONTRACT COMPLETION DATE WITH OGREN CONSTRUCTION UNTIL JULY 31, 2024.** Scott Behm seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Mr. Walker requested a closed session to discuss personnel.

EXECUTIVE DIRECTOR’S REPORT:

Matt Gorman moved **RESOLUTION #2023 – 073 APPROVING THE ODD/EVEN CALENDAR DAY SYSTEM FOR SUMMER WATER CONSERVATION.** Dawn Passante seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Dawn Passante moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$207,224.52.** Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE OPERATING FUND RESOLUTION FOR 2022 IN THE AMOUNT OF \$6,250.00 AND FOR 2023 IN THE AMOUNT OF \$353,070.85.** Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$1,403.65.** Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$67,183.25.** Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE BONDING FUND RESOLUTION IN THE AMOUNT OF \$749,304.50.** Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE UNEMPLOYMENT FUND RESOLUTION IN THE AMOUNT OF \$13.17.** Harry Adams seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-5:

Matt Gorman moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #24-5**. Scott Behm seconded the motion, which was unanimously approved by the board.

PUBLIC PARTICIPATION:

CLOSED SESSION:

Matt Gorman moved **RESOLUTION #2023 – 074 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **RESOLUTION #2023 – 075 APPROVING KENNETH DANLEY TO MOVE FROM REPAIRMAN II TO REPAIRMAN III WITH A SALARY INCREASE FROM \$49,904.69 TO \$52,005.94 PER YEAR EFFECTIVE AUGUST 7, 2023**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **RESOLUTION #2023 – 076 APPROVING STEVEN CORA TO MOVE FROM REPAIRMAN III TO UTILITYMAN I WITH A SALARY INCREASE FROM \$52,005.94 TO \$55,157.81 PER YEAR EFFECTIVE AUGUST 7, 2023**. Harry Adams 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, Harry Adams 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 Jennifer Rotella