

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: November 27, 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; Matt Gorman, Secretary/Treasurer; Harry Adams, Member; Scott Behm, Member; Robert Finnegan, Alternate Member; 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:

Matt Gorman made a motion to approve the minutes of October 30, 2023. Harry Adams seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Scott Behm made a motion to approve the closed session minutes of October 30, 2023. Matt Gorman seconded the motion, which was unanimously approved by the board.

ENGINEER’S REPORT:

Scott Behm moved **RESOLUTION #2023 – 107 AWARDED CONTRACT FOR WEDGWOOD GOLF COURSE SEWER MAIN REHABILITATION TO MOBILE DREDGING & VIDEO PIPE, INC. FOR AN AMOUNT OF \$119,791.58 BASED UPON THE ENGINEER’S LETTER DATED NOVEMBER 20, 2023.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2023 – 108 APPROVING THE FORM C APPLICATION FOR OMEGA SELF STORAGE ON THE CORNER OF GREENTREE ROAD AND NO NAME STREET; BLOCK 195, LOT 15 BASED UPON THE ENGINEER’S REVIEW LETTER DATED NOVEMBER 20, 2023.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Mr. Yoder updated the Board on the construction progress of the MUA building.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

Matt Gorman moved **RESOLUTION #2023 – 109 CERTIFYING THE 2021-2022 ANNUAL AUDIT**. Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2023 – 110 APPROVING THE 2024-2025 AUTHORITY BUDGET**. Harry Adams seconded the motion, which was unanimously approved by the Board, with the exception of Scott Behm who abstained.

Matt Gorman moved **RESOLUTION #2023 – 111 ACKNOWLEDGING AWARD OF A CONTRACT FOR NATURAL GAS SUPPLY SERVICE UNDER THE SOUTH JERSEY POWER COOPERATIVE TO UGI ENERGY**. Harry Adams seconded the motion, which was unanimously approved by the Board.

Matt Gorman moved **RESOLUTION #2023 – 112 TO ADVERTISE AND RECEIVE PROPOSALS FOR PROFESSIONAL SERVICES FOR THE YEAR ENDING JANUARY 31, 2025**. Harry Adams seconded the motion, which was unanimously approved by the Board.

ONGOING BUSINESS:

NEW BUSINESS:

Rich Silvesti let the Board know that at its meeting on November 22, 2023, Township Council passed a resolution awarding a contract to Pennoni Associates, Inc. to assess the MUA water storage distribution system and sewer collection and conveyance system.

APPROVAL OF BILLS:

Matt Gorman moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$125,501.47**. Harry Adams seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,256,698.50**. Harry Adams seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$5,423.74**. Harry Adams seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$19,425.90**. Harry Adams seconded the motion, which was unanimously approved by the board.

Matt Gorman moved **THE BONDING FUND RESOLUTION IN THE AMOUNT OF \$412,087.05**. Harry Adams seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-9:

Matt Gorman moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #24-9**. Robert Finnegan seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

PUBLIC PARTICIPATION:

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 Harry Adams and then unanimously approved by the Board.

Respectfully Submitted

Matt Gorman
Secretary/Treasurer

Recorded and prepared by Jennifer Rotella