

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: August 26, 2024

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2024-2025 (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, Matt Gorman at 6:15 p.m. in the Board Room located at 152 Whitman Drive, Turnersville, New Jersey.

ROLL CALL: Present from the Board were Matt Gorman, Chairman; Scott Behm, Member; Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; Dennis Yoder, Authority Engineer and John Carleton, Authority Solicitor. Harry Adams, Dawn Passante, Joseph Mesi, and Stephen Pakradooni were absent. Robert Finnegan would vote in place of Joseph Mesi.

APPROVAL OF MINUTES:

Matt Gorman made a motion to approve the minutes of July 29, 2024. Scott Behm seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Scott Behm moved **RESOLUTION #2024 – 084 APPROVING THE FORM A APPLICATION FOR WATER AND SEWER AT 208 FRIES MILL ROAD- RESIDENTIAL; BLOCK 115, LOT 6 BASED UPON THE ENGINEER’S REVIEW LETTER DATED AUGUST 8, 2024.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 085 APPROVING THE FORM C APPLICATION FOR WATER AND SEWER AT THE MEDICAL OFFICE – 336 EGG HARBOR ROAD; BLOCK 194.10, LOT 3 BASED UPON THE ENGINEER’S REVIEW LETTER DATED AUGUST 8, 2024.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 086 APPROVING THE FORM D APPLICATION FOR WATER AND SEWER AT DOLLAR GENERAL - 279 FISH POND ROAD; BLOCK 82.83, LOT 8.02 BASED UPON THE ENGINEER’S REVIEW LETTER DATED AUGUST 8, 2024.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 087 APPROPRIATING \$275,000 OF UNRESTRICTED NET ASSETS FOR THE WATER MAIN REPLACEMENT ROUTE 42 BLACK HORSE PIKE (GREENTREE-WHITMAN DRIVE) AND THE SCADA SYSTEM UPGRADES.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 088 AWARDED CONTRACT FOR WATER MAIN REPLACEMENT FROM GREENTREE ROAD TO WHITMAN DRIVE TO EARLE CONSTRUCTION IN THE AMOUNT NOT TO EXCEED \$160,000.00 AS PER THE ENGINEER'S AWARD LETTER DATED AUGUST 19, 2024.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 089 AWARDED ENGINEERING SERVICES CONTRACT OF ROUTE 42 WATER MAIN REPLACEMENT FROM GREENTREE ROAD TO WHITMAN DRIVE TO REMINGTON & VERNICK ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$14,500.00 AS NOTED IN THEIR AUGUST 19, 2024 PROPOSAL LETTER.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 090 APPROVING CHANGE ORDER NO. 7 FOR THE OFFICE COMPLEX TO ARTHUR J. OGREN, INC. FOR THE NO COST TIME EXTENSION OF 123 DAYS FROM JULY 31, 2024 TO NOVEMBER 30, 2024 DUE TO MATERIAL DELAYS AS PER THE ENGINEER'S LETTER DATED AUGUST 12, 2024.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 091 AWARDED THE SCADA SYSTEM UPGRADES CONTRACT TO NORTHERN DATA SYSTEMS (NDS) FOR AN AMOUNT OF \$93,775.00 AS PER REMINGTON & VERNICK'S LETTER DATED AUGUST 20, 2024.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

Scott Behm moved **RESOLUTION #2024 – 092 APPROVING THE EMERGENCY REPAIR OF A 12" WATER MAIN GATE VALVE AT 2740 NJ-42 IN THE AMOUNT OF \$15,619.00** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Scott Behm moved **RESOLUTION #2024 – 093 APPROVING THE FIRE HYDRANT ANNUAL MAINTENANCE COST SHEET FOR YEARS 2025-2028 IN THE AMOUNT OF \$133,398.45 PER YEAR.** Robert Finnegan seconded the motion, which was unanimously approved by the Board.

Ms. Rogale asked the Board to consider revising the December meeting date due to holiday placement this year.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Robert Finnegan moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$178,381.30**. Scott Behm seconded the motion, which was unanimously approved by the board.

Robert Finnegan moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$1,529,976.62**. Scott Behm seconded the motion, which was unanimously approved by the board.

Robert Finnegan moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$3,628.39**. Scott Behm seconded the motion, which was unanimously approved by the board.

Robert Finnegan moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$145,165.89**. Scott Behm seconded the motion, which was unanimously approved by the board.

Robert Finnegan moved **THE BONDING FUND RESOLUTION IN THE AMOUNT OF \$123,932.51**. Scott Behm seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-6:

Robert Finnegan moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #25-6**. Matt Gorman seconded the motion, which was unanimously approved by the board.

PUBLIC PARTICIPATION:

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 Scott Behm and then unanimously approved by the Board.

Respectfully Submitted

Matt Gorman
Chairman

Recorded and prepared by Jennifer Rotella