

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: September 30, 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; Harry Adams, Vice-Chairman; Dawn Passante, Secretary; Scott Behm, Member; Joe Mesi, 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. Stephen Pakradooni was absent.

APPROVAL OF MINUTES:

Scott Behm made a motion to approve the minutes of August 26, 2024. Dawn Passante seconded the motion, which was unanimously approved by the Board.

ENGINEER’S REPORT:

Scott Behm moved **RESOLUTION #2024 – 094 APPROVING THE FORM A APPLICATION FOR WATER AND SEWER SERVICES AT OAKVIEW RESIDENTIAL DEVELOPMENT - COUNTY HOUSE ROAD; BLOCK 16, LOTS 1, 1.03, 2 & 4.18 BASED UPON THE ENGINEER'S REVIEW LETTER DATED SEPTEMBER 23, 2024.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 095 APPROVING THE FORMS B AND C APPLICATIONS FOR SEWER SERVICES AT 110 GANTTOWN ROAD; BLOCK 157, LOT 1.01 BASED UPON THE ENGINEER'S REVIEW LETTER DATED SEPTEMBER 25, 2024.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 096 APPROVING THE FORM A APPLICATION FOR WATER AND SEWER SERVICES FOR 7BREW COFFEE AT 5200 ROUTE 42; BLOCK 196.01, LOT 1 BASED UPON THE ENGINEER'S REVIEW LETTER DATED SEPTEMBER 23, 2024.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 097 APPROVING THE FORM D APPLICATION FOR WATER AND SEWER SERVICES FOR FISH POND EQUITIES - OFFICE/MEDICAL BUILDINGS AT 354 HURFFVILLE CROSSKEYS ROAD; BLOCK 82.15, LOT 17 BASED UPON THE ENGINEER'S**

REVIEW LETTER DATED SEPTEMBER 25, 2024. Harry Adams seconded the motion, which was unanimously approved by the Board.

Mr. Yoder updated the board that the new MUA building is close to having permanent power at the site.

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Scott Behm moved **RESOLUTION #2024 – 098 APPROVING THE EMERGENCY REPAIR OF A 12" CI MAIN IN THE QUAY PARK WATER UTILITY EASEMENT IN THE AMOUNT NOT TO EXCEED \$12,600.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 099 APPROVING THE EMERGENCY REPAIR OF AN 8" WATER MAIN GATE VALVE AT 11 TALON COURT IN THE AMOUNT NOT TO EXCEED \$17,100.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 100 APPROVING THE EMERGENCY REPAIR OF A 2" WATER MAIN BLOWOFF AT 12 BATES COURT IN THE AMOUNT NOT TO EXCEED \$5,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Mr. Walker requested a closed session to discuss personnel.

EXECUTIVE DIRECTOR’S REPORT:

Scott Behm moved **RESOLUTION #2024 – 101 APPROVING THE NJIB SUBORDINATED BOND RESOLUTION.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 102 APPROVING THE NJIB SALE AND AUTHORIZING RESOLUTION.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2024 – 103 APPROVING THE 107 BRYANT ROAD TANK LEASE CONTRACT WITH VERIZON WIRELESS (VERIZON SITE ID PHI GRENLOCH) FOR \$2,300.00 PER MONTH, INITIAL TERM OF 5 YEARS, 4 SUCCESSIVE 5 YEAR RENEWALS WITH 3% ANNUAL INCREASES, CONSISTENT WITH THE TERMS OF THE CONTRACT.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2024 – 104 CHANGING THE DECEMBER 30, 2024 BOARD MEETING TO DECEMBER 23, 2024.** Harry Adams seconded the motion, which was unanimously approved by the Board.

Ms. Rogale mentioned the MUA administrative office may need to close for a day when transitioning to the new office.

ONGOING BUSINESS:

NEW BUSINESS:

The Board discussed hanging a plaque in the new MUA building highlighting those involved in its creation.

APPROVAL OF BILLS:

Dawn Passante moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$222,813.35**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$372,044.51**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$9,276.13**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$697,007.78**. Harry Adams seconded the motion, which was unanimously approved by the board.

Dawn Passante moved **THE BONDING FUND RESOLUTION IN THE AMOUNT OF \$5,530.95**. Harry Adams seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-7:

Scott Behm moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #25-7**. Harry Adams seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Matt Gorman moved **RESOLUTION #2024 – 105 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**. Scott Behm 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, Harry Adams made a motion to adjourn, which was seconded by Scott Behm and then unanimously approved by the Board.

Respectfully Submitted

Dawn Passante
Secretary/Treasurer

Recorded and prepared by Jennifer Rotella