

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY**

**PUBLIC MEETING: March 31, 2025**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2025-2026 (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, Scott Behm at 6:15 p.m. in the Board Room located at 216 Fries Mill Road, Turnersville, New Jersey.

Jerry J. Dasti swore in Danielle Bannon as Board Member.

**ROLL CALL:** Present from the Board were Scott Behm, Chairman; Joseph Mesi, Vice Chairman; Keith Ludwig, Secretary/Treasurer; Dawn Passante, Member; Danielle Bannon, Member; Michael Good, Alternate Member; and Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; David Skibicki, Authority Engineer and Jerry J. Dasti, Authority Solicitor.

**APPROVAL OF MINUTES:**

Keith Ludwig made a motion to approve the minutes of February 24, 2025. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF CLOSED SESSION MINUTES:**

Keith made a motion to approve the closed session minutes of February 24, 2025. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

**ENGINEER’S REPORT FOR REMINGTON & VERNICK:**

Keith Ludwig moved **RESOLUTION #2025 – 022 AWARDED CONTRACT FOR 2025 LEAD SERVICE LINE REPLACEMENT IN THE AMOUNT OF \$86,422.00 TO RAMBONE CONCRETE, LLC. AS PER THE ENGINEER’S AWARD LETTER DATED FEBRUARY 20, 2025.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

**ENGINEER’S REPORT FOR ALAIMO GROUP ENGINEERING:**

Keith Ludwig moved **RESOLUTION #2025 – 023 APPROVING THE FORM B-1 APPLICATION FROM TURNERSVILLE EQUITIES, LLC FOR WATER AND SEWER SERVICES FOR MIXED USE AT 3900, 3940, 4020, & 4050 ROUTE 42 (BLOCK 112.01, LOTS 12.04, 12, 12.01 & 13), BASED UPON THE ENGINEER’S REVIEW LETTER DATED MARCH 27, 2025.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

### **SOLICITOR'S REPORT:**

Keith Ludwig moved **RESOLUTION #2025 – 024 RESCINDING RESOLUTION 2024 – 109 AWARDING CONSTRUCTION PHASE ENGINEERING SERVICES CONTRACT OF WHITMAN DRIVE WATER AND SEWER REPLACEMENT PROJECT TO REMINGTON & VERNICK ENGINEERS AND AWARDING THE CONTRACT TO ALAIMO GROUP ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$150,000.00 PURSUANT TO THEIR 2025 APPOINTMENT AS THE AUTHORITY'S ENGINEER.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

Keith Ludwig moved **RESOLUTION #2025 – 025 RESCINDING RESOLUTION 2024 – 107 AWARDING CONSTRUCTION PHASE ENGINEERING SERVICES CONTRACT OF AMERICAN BOULEVARD 3MG TANK PAINTING TO REMINGTON & VERNICK ENGINEERS AND AWARDING THE CONTRACT TO ALAIMO GROUP ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$95,000.00 PURSUANT TO THEIR 2025 APPOINTMENT AS THE AUTHORITY'S ENGINEER.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

Keith Ludwig moved **RESOLUTION #2025 – 026 RESCINDING RESOLUTION 2024 – 108 AWARDING CONSTRUCTION PHASE ENGINEERING SERVICES CONTRACT OF BRYANT ROAD 400,000 GALLON TANK PAINTING TO REMINGTON & VERNICK ENGINEERS AND AWARDING THE CONTRACT TO ALAIMO GROUP ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$60,000.00 PURSUANT TO THEIR 2025 APPOINTMENT AS THE AUTHORITY'S ENGINEER.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

Keith Ludwig moved **RESOLUTION #2025 – 027 RESCINDING RESOLUTION 2024 – 145 AWARDING THE 2025 GIS MAPPING SERVICE TO REMINGTON & VERNICK ENGINEERS AND AWARDING THE CONTRACT TO ALAIMO GROUP ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$60,000.00 PURSUANT TO THEIR 2025 APPOINTMENT AS THE AUTHORITY'S ENGINEER.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

### **ASSISTANT SUPERINTENDENT'S REPORT:**

Keith Ludwig moved **RESOLUTION #2025 – 028 APPROPRIATING \$110,000.00 FOR THE EMERGENCY SEWER REPAIR AT HURFFVILLE CROSS KEYS AND EGG HARBOR ROADS.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

Keith Ludwig moved **RESOLUTION #2025 – 029 APPROVING THE EMERGENCY REPAIR OF 8" PVC WATER MAIN AT HURFFVILLE CROSS KEYS AND EGG HARBOR ROADS IN AN AMOUNT NOT TO EXCEED \$110,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

Mr. Walker requested a closed session to discuss personnel.

**EXECUTIVE DIRECTOR’S REPORT:**

Keith Ludwig moved **RESOLUTION #2025 – 030 APPROVING THE TRANSFER OF \$675,972.00 OF THE UNDESIGNATED FUND BALANCE TO TOWNSHIP OF WASHINGTON PER N.J.S.A. 40A:5A-12.1.** Dawn Passante seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

Keith Ludwig moved **RESOLUTION #2025 – 031 AMENDING THE 2025-2026 AUTHORITY BUDGET.** Dawn Passante seconded the motion, which was unanimously approved by the Board, with the exception of Danielle Bannon who abstained.

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**PUBLIC PARTICIPATION:**

Jack Yerkes congratulated the Board on its beautiful new WTMUA building. He asked if there were plans to promote an open house to tour the facility. The Board discussed a future possibility of hosting a ribbon cutting to celebrate with Washington Township officials.

Jack Yerkes also welcomed Danielle Bannon as the newest member of the Board.

**CLOSED SESSION:**

Keith Ludwig moved **RESOLUTION #2025 – 032 TO ENTER INTO A CLOSED SESSION TO DISCUSS PERSONNEL.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 033 APPOINTING LOUIS DESANTO AS WATER CONSERVATION OFFICER AT A SALARY OF \$16.00 PER HOUR PART-TIME AT A MAXIMUM OF 25 HOURS PER WEEK EFFECTIVE MAY 1, 2025 TO SEPTEMBER 15, 2025.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

**APPROVAL OF BILLS:**

Keith Ludwig moved **THE PAYROLL FUND RESOLUTION FOR 2025 IN THE AMOUNT OF \$231,444.37.** Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE OPERATING FUND RESOLUTION FOR 2024 IN THE AMOUNT OF \$45,970.52 AND FOR 2025 IN THE AMOUNT OF \$325,176.41.** Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$2,962.25**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$22,709.30**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **BONDING IN THE AMOUNT OF \$11,972.15**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **UNEMPLOYMENT IN THE AMOUNT OF \$7,650.00**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-1:**

Keith Ludwig moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #26-1**. Joseph Mesi 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, Keith Ludwig made a motion to adjourn, which was seconded by Joseph Mesi and then unanimously approved by the Board.

Respectfully Submitted

Keith Ludwig  
Secretary/Treasurer

Recorded and prepared by Jennifer Rotella