

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: April 28, 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.

ROLL CALL: Present from the Board were Scott Behm, Chairman; Joseph Mesi, Vice Chairman; Keith Ludwig, Secretary/Treasurer; Dawn Passante, Member; Danielle Bannon, 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. Michael Good was absent.

APPROVAL OF MINUTES:

Joseph Mesi made a motion to approve the minutes of March 31, 2025. Danielle Bannon seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Joseph Mesi made a motion to approve the closed session minutes of March 31, 2025. Danielle Bannon seconded the motion, which was unanimously approved by the Board.

PUBLIC PARTICIPATION:

ENGINEER’S REPORT:

Joseph Mesi moved **RESOLUTION #2025 – 034 RESCINDING RESOLUTION NO. 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.** Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 035 APPROVING THE FORM D APPLICATION FROM 7 BREW FOR WATER AND SEWER AT 5200 ROUTE 42 (BLOCK 196.01, LOT 1), BASED UPON THE ENGINEER’S REVIEW LETTER DATED APRIL 23, 2025.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 036 APPROVING THE FORM A APPLICATION FROM NEXUS WATSON DRIVE, LLC FOR WATER AND SEWER SERVICES AT 301 WATSON DRIVE (BLOCK 115, LOT 7), BASED UPON THE ENGINEER’S REVIEW LETTER DATED APRIL 23, 2025.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 037 APPROVING THE FORM A APPLICATION FROM SUP II MILL POND VILLAGE, LLC FOR WATER AND SEWER SERVICES AT 382 EGG HARBOR ROAD (BLOCK 194.12, LOT 7), BASED UPON THE ENGINEER’S REVIEW LETTER DATED APRIL 21, 2025.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

SOLICITOR’S REPORT:

Mr. Dasti reported that the file transfer from the previous engineer to Alaimo Group has been completed.

ASSISTANT SUPERINTENDENT’S REPORT:

Keith Ludwig moved **RESOLUTION #2025 – 038 AWARDDING CONTRACT FOR THE REPLACEMENT OF THE MUA COMPLEX GENERATOR TO SCALFO ELECTRIC, INC. BASED UPON THE ENGINEER’S LETTER DATED APRIL 21, 2025.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 039 APPROVING THE EMERGENCY REPAIR OF 1 ½” WATER SERVICE AT 115 JOHNSON ROAD IN AN AMOUNT NOT TO EXCEED \$17,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 040 APPROVING THE EMERGENCY REPAIR OF 1 ½” WATER SERVICE AT 209 STAGECOACH ROAD IN AN AMOUNT NOT TO EXCEED \$12,000.00.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Mr. Walker asked the Board if there was interest in landscaping services for the front of the WTMUA Complex. He informed the Board that the grass will be reseeded in the near future. Because there is no irrigation system, the Board was hesitant to agree to further landscaping services.

Mr. Walker requested a closed session to discuss personnel.

EXECUTIVE DIRECTOR’S REPORT:

Keith Ludwig moved **RESOLUTION #2025 – 041 APPROVING THE SHARED SERVICE AGREEMENT WITH THE DEPTFORD MUA.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 042 AWARDED CONTRACT FOR OUTDOOR ADVERTISING TO GARDEN STATE OUTDOOR**. Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Ms. Rogale requested a closed session to discuss contract negotiations and personnel.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Keith Ludwig moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$185,499.27**. 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 \$35,872.37 AND FOR 2025 IN THE AMOUNT OF \$538,888.09**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$4,393.10**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$704,515.77**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-2:

Joseph Mesi moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #26-2**. Keith Ludwig seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Joseph Mesi moved **RESOLUTION #2025 – 043 TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND PERSONNEL**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **RESOLUTION #2025 – 044 APPROVING JUNETEENTH AS A HOLIDAY FOR 2025**. 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, Joseph Mesi made a motion to adjourn, which was seconded by Keith Ludwig and then unanimously approved by the Board.

Respectfully Submitted

Keith Ludwig
Secretary/Treasurer

Recorded and prepared by Jennifer Rotella