

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: July 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; Danielle Bannon, Member; Michael Good, Alternate Member; and Robert Finnegan, Alternate Member. Also present were Matt Walker, Assistant Superintendent; David Skibicki, Authority Engineer and Joseph Mackolin, Authority Solicitor. Michael Good would vote due to the current vacancy on the Board.

APPROVAL OF MINUTES:

Keith Ludwig made a motion to approve the minutes of July 2, 2025. Danielle Bannon seconded the motion, which was unanimously approved by the Board, with the exception of Joseph Mesi who abstained.

APPROVAL OF CLOSED SESSION MINUTES:

Keith Ludwig made a motion to approve the closed session minutes of July 2, 2025. Danielle Bannon seconded the motion, which was unanimously approved by the Board, with the exception of Joseph Mesi who abstained.

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

Joesph Mesi moved **RESOLUTION #2025 – 061 APPROVING THE FORM D APPLICATION FROM MARTINO CARTIER FOR WATER AND SEWER AT 122 AND 124 SALINA ROAD (BLOCK 17.11, LOT 56)**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2025 – 062 APPROVING THE EMERGENCY REPAIR OF SINKING SEWER MANHOLE AT 11 BERKSHIRE DRIVE IN AN AMOUNT NOT TO EXCEED \$15,000**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Mr. Walker informed the Board that the lowest quote received to replace the office front doors was \$6,800.

Mr. Walker requested a closed session to discuss contract negotiations.

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Ms. Bannon questioned why the WTMUA rented an excavator from Sunbelt Rentals instead of creating a shared service agreement to use the excavator owned by the Township. Mr. Walker explained issues with liability and the size of the equipment needed to complete the job. The Board discussed possibly exploring this option in the future.

Keith Ludwig moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$182,291.80**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$325,625.70**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$8,090.77**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

Keith Ludwig moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$7,287.50**. Joseph Mesi seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-5:

Keith Ludwig moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #26-5**. Danielle Bannon seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Keith Ludwig moved **RESOLUTION #2025 – 063 TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS**. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Scott Behm moved **RESOLUTION #2025 – 064 APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CLERICAL ORGANIZING UNIT AND THE WTMUA**. Keith Ludwig seconded the motion, which was unanimously approved by the Board.

Scott Behm moved to set aside up to \$250 to fund the purchase of food to send to Liz Rogale and her family due to the passing of Liz’s father. Keith Ludwig 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, 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