

MEETING AGENDA

PUBLIC MEETING: Tuesday, May 26, 2026 at 6:15 P.M.

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2026 - 2027 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

APPROVAL OF MINUTES OF: April 27, 2026

APPROVAL OF CLOSED SESSION MINUTES OF: April 27, 2026

PUBLIC PARTICIPATION:

- **Bob Schopf –73 Berlin Crosskeys Rd – Would like to Connect to Monroe Sewer – WTMUA not Available**

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 6” Fire Hydrant at the Intersection of Black Horse Pike and Fairmount Ave in an amount not to exceed \$23,000.00**
- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 904 Plymouth Place in an amount not to exceed \$18,000.00**
- **RESOLUTION – Approving the Emergency Repair of 4”x2” Blowoff at 578 Dew Court in an amount not to exceed \$12,000.00**
- **RESOLUTION – To Advertise and Receive Proposals for Backup Licensed Operator Services for the Year Ending January 31, 2027**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Washington Township Municipal Utilities Authority and Each of the New Jersey Infrastructure Bank and the State of New Jersey, Acting by and through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the State Fiscal Year 202[-] New Jersey Water Bank (Such Year Designated at Delivery)**

- **RESOLUTION** – Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Washington Township Municipal Utilities Authority and Each of the New Jersey Infrastructure Bank and the State of New Jersey, Acting by and through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the State Fiscal Year 202[-] New Jersey Water Bank (Such Year Designated at Delivery)
- **RESOLUTION** – Determining the Form and Other Details of its “Note Relating to the Water Bank Financing Program of the New Jersey Infrastructure Bank”, to be Issued in the Principal Amount of up to \$1,676,912, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Washington Township Municipal Utilities Authority in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
- **RESOLUTION** – Determining the Form and Other Details of its “Note Relating to the Water Bank Financing Program of the New Jersey Infrastructure Bank”, to be Issued in the Principal Amount of up to \$941,942, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Washington Township Municipal Utilities Authority in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
- **RESOLUTION** – Certifying Review of Annual Audit

ONGOING BUSINESS:

- Shared Services Agreement with the Twp
- Fire Hydrant Maintenance Fees

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:		\$ 177,419.40
• Operating Fund Resolution:	2025	\$ 10,680.68
	2026	\$ 1,344,566.82
• Escrow Fund Resolution:		\$ 12,584.04
• General Reserve Fund Resolution:		\$ 17,105.25
• Bonding:		\$.00
• Unemployment		\$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #27-3

CLOSED SESSION:

ADJOURNMENT:

ER/km