

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

PUBLIC MEETING: July 27, 2026

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: The meeting was called to order by Secretary/Treasurer, Keith Ludwig 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 Keith Ludwig, Secretary/Treasurer; Danielle Bannon, Member; Jeffrey Jankowiak, Alternate Member; and Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; David Skibicki, Authority Engineer and Martin J. Buckley, Authority Solicitor. Scott Behm, Joseph Mesi and Michael Good were absent. Jeffrey Jankowiak would vote in place of Scott Behm. Robert Finnegan would vote in place of Joseph Mesi.

APPROVAL OF MINUTES:

Danielle Bannon made a motion to approve the minutes of June 29, 2026. Robert Finnegan seconded the motion, which was unanimously approved by the Board, with the exception of Keith Ludwig, who abstained.

APPROVAL OF CLOSED SESSION MINUTES:

Danielle Bannon made a motion to approve the closed session minutes of June 29, 2026. Robert Finnegan seconded the motion, which was unanimously approved by the Board, with the exception of Keith Ludwig, who abstained.

ENGINEER'S REPORT:

Mr. Skibicki reported that he had no items for action. He informed the Board that the approval of Smyle LLCs Form B application should be on the agenda next month. Shop drawings for Turnersville Equities, LLC have been received and review is ongoing. He will follow up on the revised plans from MBE Mark II.

SOLICITOR'S REPORT:

Mr. Buckley informed the Board that he is working with the Township's Solicitor to finalize the shared service agreement. He is hoping to have a document to be approved at the next meeting.

Board

ASSISTANT SUPERINTENDENT'S REPORT:

Danielle Bannon moved **RESOLUTION #2026 – 096 APPROVING THE PURCHASE OF A NEW HOLLAND C327 COMPACT TRACK LOADER FROM PEACH COUNTY TRACTOR THROUGH SOURCEWELL CONTRACT #082923-CNH IN THE AMOUNT OF \$83,699.00.** Jeffrey Jankowiak seconded the motion, which was unanimously approved by the Board.

Danielle Bannon moved **RESOLUTION #2026 – 097 APPROVING THE FORM D APPLICATION FOR BIRCHWOOD AT WASHINGTON TOWNSHIP AT 4390, 4400 and 4430 ROUTE 42 (BLOCK 113, LOTS 23, 24 & 25).** Jeffrey Jankowiak seconded the motion, which was unanimously approved by the Board.

EXECUTIVE DIRECTOR'S REPORT:

Danielle Bannon moved **RESOLUTION #2026 – 098 APPROVING THE AGREEMENT BETWEEN UFCW LOCAL 360 (PLANT) AND THE AUTHORITY.** Jeffrey Jankowiak seconded the motion, which was unanimously approved by the Board.

Danielle Bannon moved **RESOLUTION #2026 – 099 APPROVING THE MEMORADUMS OF AGREEMENT BETWEEN UFCW LOCAL 360 (PLANT, CLERICAL AND FOREMEN) AND THE AUTHORITY.** Jeffrey Jankowiak seconded the motion, which was unanimously approved by the Board.

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

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Danielle Bannon moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF \$194,133.25.** Jeffrey Jankowiak seconded the motion, which was unanimously approved by the board.

Danielle Bannon moved **THE OPERATING FUND RESOLUTION IN THE AMOUNT OF \$632,007.09.** Jeffrey Jankowiak seconded the motion, which was unanimously approved by the board.

Danielle Bannon moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF \$19,664.76.** Jeffrey Jankowiak seconded the motion, which was unanimously approved by the board.

Danielle Bannon moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF \$72,788.37**. Jeffrey Jankowiak seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #27-05:

Danielle Bannon moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #27-05**. Jeffrey Jankowiak seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Danielle Bannon moved **RESOLUTION #2026 – 100 TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS, LEASE NEGOTIATIONS AND PERSONNEL**. Jeffrey Jankowiak seconded the motion, which was unanimously approved by the Board.

Danielle Bannon moved **RESOLUTION #2026 – 101 APPROVING MATTHEW WALKER TO MOVE FROM ASSISTANT SUPERINTENDENT TO DEPUTY EXECUTIVE DIRECTOR/SUPERINTENDENT WITH A SALARY INCREASE FROM \$98,147.00 TO \$135,000.00 PER YEAR EFFECTIVE DATE AUGUST 1, 2026**. Jeffrey Jankowiak 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, Danielle Bannon made a motion to adjourn, which was seconded by Robert Finnegan and then unanimously approved by the Board.

Respectfully Submitted

Keith Ludwig
Secretary/Treasurer

Recorded and prepared by Elizabeth Rogale

**WASHINGTON TOWNSHIP MUNICIPAL UTILITIES
AUTHORITY**

CLOSED SESSION MEETING: June 29, 2026

CLOSED SESSION:

Present from the Board were Keith Ludwig, Secretary/Treasurer; Danielle Bannon, Member; Jeffrey Jankowiak, Alternate Member; and Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Assistant Superintendent; David Skibicki, Authority Engineer and Martin J. Buckley, Authority Solicitor. Scott Behm, Joseph Mesi and Michael Good were absent.

LOCATION:

Tonight's Closed Session Meeting was held at the Washington Township Municipal Utilities Authority, 216 Fries Mill Road, Turnersville, New Jersey.

TIME ENTERED INTO CLOSED SESSION:

6:24 PM

The Board entered into a closed session to discuss contract negotiations, lease negotiations and personnel.

TIME CLOSED SESSION ENDED:

6:39 PM

Respectfully Submitted

Keith Ludwig
Secretary/Treasurer

Recorded and prepared by Elizabeth Rogale

Board