WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

PUBLIC MEETING: June 29, 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 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; Danielle Bannon, Member; Michael Good, 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. Keith Ludwig was absent. Jeffrey Jankowiak would vote in place of Keith Ludwig.

APPROVAL OF MINUTES:

Joseph Mesi made a motion to approve the minutes of May 26, 2026. 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 May 26, 2026. Danielle Bannon seconded the motion, which was unanimously approved by the Board.

ENGINEER'S REPORT:

Joseph Mesi moved **RESOLUTION #2026 – 083 APPROVING THE FORM C APPLICATION FOR THE TAKE 5 OIL CHANGE FOR WATER AND SEWER SERVICES AT 5500 ROUTE 42 (BLOCK 196.01; LOT 2.02) BASED UPON THE ENGINEER'S REVIEW LETTER DATED JUNE 18, 2026.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 084 APPROVING THE FORM A APPLICATION FOR SMYLE, LLC TINY TOOTH DENTAL FOR WATER AND SEWER SERVICES AT PARK PLACE BOULEVARD (BLOCK 51.01; LOT 1.02) BASED UPON THE ENGINEER'S REVIEW LETTER DATED JUNE 19, 2026.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

SOLICITOR'S REPORT:

Board

Mr. Buckley updated the Board that he is working with the attorney for the WTFD to put together a agreement in regards to outstanding fire hydrant maintenance fees and an adjustment to $10,000 yearly, or $2,500 per quarter fee schedule moving forward.

ASSISTANT SUPERINTENDENT'S REPORT:

Joseph Mesi moved **RESOLUTION #2026 – 085 APPROVING THE EMERGENCY REPAIR OF A FIRE HYDRANT AT WHITE BIRCH COURT IN AN AMOUNT NOT TO EXCEED $20,000.00.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 086 APPROVING THE EMERGENCY REPAIR OF A 4" SEWER LATERAL AT 830 LEXINGTON AVENUE IN AN AMOUNT NOT TO EXCEED $12,000.00.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 087 APPROVING THE EMERGENCY REPAIR OF THE HYDRAULIC ACTUATOR ON THE 2007 INTERNATIONAL JET VAC IN AN AMOUNT NOT TO EXCEED $22,000.00.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Mr. Walker updated the Board on the Cedar Run project on Delsea Drive regarding the Authority's requested redesign of the water main portion of the project. He stated they he and Mr. Skibicki had a productive meeting in which the developers were agreeable, but asked for additional time to complete. The developers would like to start with the original design and complete the additional work at a later date. They also requested connection fee credit. It was suggested that the project be broken into phases and that the developer's agreement include a time requirement for completion of the additional work.

Mr. Walker requested a closed session to discuss personnel matters.

ONGOING BUSINESS:

Mr. Buckley updated the Board that the conversations regarding the shared services agreement with the township are still ongoing. Mr. Behm asked to be included on the emails to the township solicitor to move things along.

Mr. Walker has been in communication with Vicky Binetti of the Rotary Club, Green Team, and Environmental Commission and they have worked out a plan to help with watering the trees at "Rotary Woods" that she inquired about at the previous meeting. The groups are very grateful to the WTMUA for their help with watering the trees.

EXECUTIVE DIRECTOR'S REPORT:

Joseph Mesi moved **RESOLUTION #2026 – 088 APPOINTING EB EMPLOYEE SOLUTIONS LLC, DBA THE DIFFERENCE CARD TO PROVIDE HRA**

SERVICES. Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 089 APPROVING AND ADOPTING UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 090 AUTHORIZING JOINING AND PARTICIPATING IN THE SOURCEWELL NATIONAL COOPERATIVE.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

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

NEW BUSINESS:

On behalf of the Board, Mr. Behm congratulated Mr. Walker on passing his test and getting his Operator license. The Board presented him with a card.

APPROVAL OF BILLS:

Joseph Mesi moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF $269,144.23.** Danielle Bannon seconded the motion, which was unanimously approved by the board.

Joseph Mesi moved **THE OPERATING FUND RESOLUTION FOR 2025 IN THE AMOUNT OF $1,090.00 AND FOR 2026 IN THE AMOUNT OF $433,669.82.** Danielle Bannon seconded the motion, which was unanimously approved by the board.

Joseph Mesi moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF $4,019.73.** Danielle Bannon seconded the motion, which was unanimously approved by the board.

Joseph Mesi moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF $53,348.23.** Danielle Bannon seconded the motion, which was unanimously approved by the board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #27-04:

Joseph Mesi moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #27-04.** Danielle Bannon seconded the motion, which was unanimously approved by the board.

CLOSED SESSION:

Joseph Mesi moved **RESOLUTION #2026 – 091 TO ENTER INTO A CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS, LEASE**

NEGOTIATIONS, POTENTIAL LITIGATION AND PERSONNEL. Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 092 APPROVING MICHAEL CAMM TO MOVE FROM METER READER/LABORER TO REPAIRMAN I WITH A SALARY INCREASE FROM $48,556.72 TO $52,651.87 PER YEAR EFFECTIVE DATE JUNE 29, 2026.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 093 APPROVING THOMAS MCDONALD TO MOVE FROM UTILITYMAN III TO UTILITYMAN III, LEVEL 1 WITH A SALARY INCREASE FROM $67,277.39 TO $71,957.56 PER YEAR EFFECTIVE DATE JUNE 29, 2026.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 094 APPROVING MATTHEW ESPOSITO TO MOVE FROM REPAIRMAN I TO REPAIRMAN II WITH A SALARY INCREASE FROM $52,651.87 TO $55,576.98 PER YEAR EFFECTIVE DATE JULY 20, 2026.** Danielle Bannon seconded the motion, which was unanimously approved by the Board.

Joseph Mesi moved **RESOLUTION #2026 – 095 TO APPOINT WATER RESOURCE MANAGEMENT AS BACKUP LICENSED OPERATOR EFFECTIVE AUGUST 1, 2026.** Danielle Bannon 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 Danielle Bannon and then unanimously approved by the Board.

Respectfully Submitted

Joseph Mesi
Vice Chairman

Recorded and prepared by Jennifer Rotella

WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

CLOSED SESSION MEETING: June 29, 2026

CLOSED SESSION:

Present from the Board were Scott Behm, Chairman; Joseph Mesi, Vice Chairman; Danielle Bannon, Member; Michael Good, 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. Keith Ludwig was 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:

6:45 PM

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

TIME CLOSED SESSION ENDED:

7:05 PM

Respectfully Submitted

Joseph Mesi
Vice Chairman

Recorded and prepared by Jennifer Rotella

Board