WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

216 Fries Mill Road, Turnersville, NJ 08012

MEETING AGENDA

PUBLIC MEETING: Monday, October 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: September 28, 2026

ENGINEER'S REPORT:

- **RESOLUTION – To Approve the Form C Application for Proposed Carmax Auction Facility for Water and Sewer Services at 4121 Route 42 (Block 115.02; Lot 16), 4131 Route 42 (Block 115.02; Lot 16.01) and 174 Fries Mill Road (Block 115.02; Lot 9.01) based upon the Engineer's Review Letter dated October 22, 2026**
- **RESOLUTION – To Approve the Form A Application for TC NE Metro Development, Inc. for Water and Sewer Services at 228 Blackwood-Barnsboro Road (Block 7; Lots 4, 4.01, 5, 6, 6.01, 6.02 & 6.04, Plate 1) based upon the Engineer's Review Letter dated September 30, 2026**
- **RESOLUTION – To Approve the Form A Application for Wend American Group, LLC for Water and Sewer Services at 5200 N.J.S.H. 42 (CR 603) (Block 361; Lot 3) based upon the Engineer's Review Letter dated October 12, 2026**

SOLICITOR'S REPORT:

- **RESOLUTION – Approving an Agreement with the Washington Township Board of Fire Commissioners for a Reduction in Fire Hydrant Annual Maintenance**

DEPUTY EXECUTIVE DIRECTOR/SUPERINTENDENT'S REPORT:

- **RESOLUTION – Approving the Emergency Repair of a 12" Sewer Force Main at 273 Fish Pond Road in an amount not to exceed $42,000.00**
- **RESOLUTION – Approving the Emergency Repair of an 8" Sewer Main at 5281 Route 42 South in an amount not to exceed $17,500.00**
- **RESOLUTION – Amending Resolution 2026-023 Awarding The 2026 Supply of Water Meters to Rio Supply, Inc. From An Amount Not to Exceed $375,000 to An Amount Not to Exceed $425,000**
- **RESOLUTION – Approving an Agreement with JJ Kane Auctions For the Sale of Surplus Property**

NEXT MEETING: November 30, 2026

856-227-7788 856-227-0758 www.WTMUA.com

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – Appointing EB Employee Solutions LLC, DBA The Difference Card to Provide HRA Services**
- **RESOLUTION – Approving Consent to The Proposed Tri-County Water Quality Management Plan Amendment for JPC Urban Renewal (Block 7, Lots 6 and 6.04)**

ONGOING BUSINESS:

- **Shared Services Agreement with the Twp**

NEW BUSINESS:

APPROVAL OF BILLS:

• **Payroll Fund Resolution:**	**$**	**204,894.20**
• **Operating Fund Resolution:**	**$**	**363,494.57**
• **Escrow Fund Resolution:**	**$**	**19,654.10**
• **General Reserve Fund Resolution:**	**$**	**129,634.25**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #27-8

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/pp

NEXT MEETING: November 30, 2026