WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

PUBLIC MEETING: September 28, 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; Keith Ludwig, Secretary; Michael Good, Member: Jeffrey Jankowiak, Alternate Member; Robert Finnegan, Alternate Member. Also present were Elizabeth Rogale, Executive Director/CFO; Matt Walker, Deputy Executive Director/ Superintendent; David Skibicki, Authority Engineer and Martin J. Buckley, Authority Solicitor. Danielle Bannon was absent. Jeffrey Jankowiak would vote in place of Danielle Bannon.

APPROVAL OF MINUTES:

Keith Ludwig made a motion to approve the minutes of August 31, 2026. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

APPROVAL OF CLOSED SESSION MINUTES:

Keith Ludwig made a motion to approve the closed session minutes of August 31, 2026. Joseph Mesi seconded the motion, which was unanimously approved by the Board.

ENGINEER'S REPORT:

Mr. Skibicki informed the Board that the NJ DEP is now requiring the Authority to submit a TWA application for the Whitman Drive project. This will likely delay the project three or four months.

SOLICITOR'S REPORT:

Mr. Buckley stated he met with Matt Rooney, the Township Solicitor regarding the shared services agreement and was supposed to meet with Frank Altamuro, Director of Public Works, but was unable to connect with him. Mr. Buckley is trying to schedule a meeting to discuss logistics. He asked Councilman Jack Yerkes for assistance with setting up a meeting with Frank Altamuro.

In regards to the fire hydrant maintenance fees, Mr. Buckley informed the board that Jeff Catalano, solicitor for the WTFD, stated that he has to get authorization to include that

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the department will need to pay the outstanding balance in the agreement. Mr. Buckley contacted him about this, but has not yet received a reply.

ASSISTANT SUPERINTENDENT'S REPORT:

Mr. Yerkes and the Board congratulated Mr. Walker on being approved as Superintendent.

ONGOING BUSINESS:

EXECUTIVE DIRECTOR'S REPORT:

Ms. Rogale informed the Board that GCUA would like the Authority to assist them with their grease enforcement program. This would first require Township Council to pass a grease ordinance. The Authority would then work with the Township to coordinate inspection and enforcement. She suggested following Deptford MUA's lead to determine how to proceed.

Ms. Rogale also informed the Board that Garden State Outdoor has been trying to schedule a meeting with Township officials in order to obtain approvals to move forward with the billboard at Tuckahoe Road. So far, they have been unsuccessful. Jack Yerkes was asked for assistance in this matter.

NEW BUSINESS:

APPROVAL OF BILLS:

Keith Ludwig moved **THE PAYROLL FUND RESOLUTION IN THE AMOUNT OF $195,406.06.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **THE OPERATING FUND RESOLUTION THE AMOUNT OF $304,318.78.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **THE ESCROW FUND RESOLUTION IN THE AMOUNT OF $26,232.05.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **THE GENERAL RESERVE FUND RESOLUTION IN THE AMOUNT OF $471,130.08.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

Keith Ludwig moved **THE REBATE FUND RESOLUTION IN THE AMOUNT OF $161,804.58.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #27-07:

Keith Ludwig moved the **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS #27-07.** Joseph Mesi seconded the motion, which was unanimously approved by the Board.

CLOSED SESSION:

PUBLIC PARTICIPATION:

Jack Yerkes asked if the Authority gives a check to the Township on a yearly basis. The Board explained that it is based upon a request from the township at a maximum of five percent of the Authority's Operating Budget.

Mr. Yerkes also inquired about the Authority's billboard revenue. Ms. Rogale explained that the Authority receives $2,200.00 per month as well as a percentage of the advertising revenue from each month.

He stated that he will continue to assist Garden State Outdoor with getting what is needed from the Township for the proposed billboard.

ADJOURNMENT:

Since there was no further business to come before the Authority at this time, Keith Ludwig made a motion to adjourn, which was seconded by Joseph Mesi and then unanimously approved by the Board.

Respectfully Submitted

Keith Ludwig
Secretary/Treasurer

Recorded and prepared by Jennifer Rotella