

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
April 3, 2024

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 8, 2024. Notice was also posted on the Municipal Building Bulletin Board.

This is a remotely accessible public meeting that is being recorded. Members of the public wishing to comment during the public portion of meetings or during a public hearing may type in the Google Meet chat function that they have a comment or unmute their microphone and state that they have a comment. Public comment is limited to three minutes. A representative of the Authority ("Facilitator") will keep members of the public muted, except when they are selected to speak during the public portion of the meeting or during any public hearing. Members of the public may mute and unmute themselves by pressing the microphone button on Google Meet or pressing *6 on the telephone keypad. Members of the public may also discontinue their video through the "Google Meet" platform.

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|--------------------|-----------------------------|--|----------------------------|
| Members Present: | Chairman Cullen | | Vice Chairman Napolitano |
| | Drake | | Sehnal |
| | Sparone | | |
| Alternate Members: | 1 - Caetano | | 2 - Dacey |
| WT Liaison: | Marino | | |
| Others: | Executive Director McAndrew | | Executive Secretary Waller |
| | Attorney Napolitano | | |

ATTACHMENTS

- M2024_0401 -suburban -lsl inventory & gis mapping

CORRESPONDENCE

- 2024_0411 -municibid -auction results

REGULAR MEETING

1. SALUTE THE FLAG

2. PURCHASES OVER \$6,600

Action Required: Authorize the Executive Director to expend over \$6,600 for LSL Inventory & GIS Mapping. Motion made by _____, and seconded by _____, to approve the expenditure over \$6,600 LSL Inventory & GIS Mapping.

3. ENGINEER PROJECT STATUS PRESENTATION

Action Required: Presentation by Suburban on status of projects

ADJOURNMENT

Adjournment - Motion to adjourn the Regular Meeting made at _____ PM, by _____ & seconded by _____.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey