

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
June 5, 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.

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

ATTACHMENTS

- M2024_0501 Reg
- 05_2024 checkbook reg
- 2024_0605 Vouchers for Authorization Over \$6,600
- Res-24_06b audit acceptance and group affidavit
- Res-24_06c 2023 Audit corrective action plan
- 2024_0517 -nj COOP purch alliance -info sheet
- Res-24_6a join the nj cooperative purchasing alliance
- NJ Cooperative Purchasing Alliance Member agreement
- Res-24_06d technology_remote access policies
- 2024_0605 -remote access policy
- 2024_0605 -technology policy final
- 2024_0528 -suburban -R12890-021_RPT_HighRidgeWaterStorageTank (revised)

CORRESPONDENCE

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REGULAR MEETING

1. SALUTE THE FLAG

2. APPROVAL OF 5/1/24 MINUTES

Action Required: Approval of the presented minutes.

Motion made by _____, and seconded by _____, to approve the presented minutes.

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehnal ____ Sparone ____ Caetano

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3. MAY 2024 CHECKBOOK REGISTER

Action Required: Approval of the presented check book registers.

Motion made by _____, and seconded by _____, to approve the presented check book registers.

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

4. BILLING ADJUSTMENTS – MARCH, APRIL, MAY 2024

Action Required: Approval of the presented Billing Adjustments.

Motion made by _____, and seconded by _____, to approve the presented billing adjustments.

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

5. VOUCHERS OVER \$6,600

Action Required: Approval of payment for applicable vouchers exceeding \$6,600 limit of Executive Director's authority.

Motion made by _____, and seconded by _____, to approve the presented Vouchers Over \$6,600 for payment.

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

6. ACCEPTANCE OF AUDIT AND GENERAL AFFIDAVIT

Action Required: Approval of Resolution 24-06-B for the acceptance of the audit and the general affidavit.

Motion made by _____, and seconded by _____, to approve Resolution 24-06-B.

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

7. 2023 AUDIT CORRECTION PLAN

Action Required: Approval of Resolution 24-06-C to accept the 2023 audit correction action plan.

Motion made by _____, and seconded by _____, to approve Resolution 24-06-C.

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

8. NJ COOPERATIVE PURCHASING ALLIANCE

Action Required: Approval of Resolution 24-06-A to join the NJ cooperative purchasing alliance.

Motion made by _____, and seconded by _____, to approve Resolution 24-06-A.

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

9. ADOPTION OF REMOTE ACCESS POLICY AND UPDATED TECHNOLOGY POLICY

Action Required: Approval of Resolution 24-06-D adopting the Remote Access Policy and the updates to the Technology Policy.

Motion made by _____, and seconded by _____, to approve Resolution 24-06-D.

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

10. REVIEW OF HIGH RIDGE LOCATION EVALUATION

Action Required: Review of the High Ridge Location Evaluation report from Suburban.

11. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

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

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