

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
July 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.

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_0605 Reg
- M2024_0619 Reg
- 2024_0703 Vouchers for Authorization Over \$6,600
- 2024_0626 -darlington -support frames and media packs

CORRESPONDENCE

-

REGULAR MEETING

1. SALUTE THE FLAG

2. APPROVAL OF 6/5/24 & 6/19/24 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

3. JUNE 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

WASHINGTON TOWNSHIP MUA - REGULAR MEETING

July 3, 2024

4. BILLING ADJUSTMENTS – MARCH, APRIL, MAY, JUNE 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. PURCHASES OVER \$6,600

Action Required: Authorize the Executive Director to expend over \$6,600 for repairs to the SMSTP RBC.

Motion made by _____, and seconded by _____, to approve the expenditure over \$6,600 for repairs to the SMSTP RBC.

7. AWARD OF EXCAVATION CONTRACT

Action Required: Approval of Resolution 24-07-A for awarding the Excavation Contract.

Motion made by _____, and seconded by _____, to approve Resolution 24-07-A.

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

8. 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