

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
 February 21, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30pm on February 21, 2023. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 3, 2022. 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.

ROLL CALL:

Members:	Present	Excused	Absent	Others:	Present	Excused	Absent
Chairman Cullen	X			WT Liaison Wall	In at 7:48pm		
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Babb	X			Exec Sec Waller	X		
Drake	X			Attorney Abramson	X		
Sparone		X					
Sehnal	X						
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

CLOSED SESSION – 7:33 pm

**RESOLUTION
CLOSED SESSION**

No. 23-02-G

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to receive legal advice regarding contract negotiations and closed minutes as permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforesaid matter will be discussed.

INTRODUCED AND PASSED: February 21, 2023

Motion was made by Mr. Drake, and seconded by Mr. Babb, to approve Res 23-02-G. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Babb, Drake, Sehnal

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED: 9:38pm

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APPROVAL OF 02/01/2023 OPEN MINUTES & CLOSED MINUTES & CLOSED MINUTES FOR 02/01/2012, 03/07/2012, 04/04/2012, 06/06/2012, 07/11/2012, 04/03/2013, 09/04/2019, 12/01/2021

Motion was made by Mr. Drake, and seconded by Mr. Babb, to approve the presented minutes. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Babb, Drake, Sehnal
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

2023 ADMINISTRATIVE PAY ADJUSTMENTS

Tabled until next meeting.

ADOPTION OF 2023 APPROVED BUDGET

<p>RESOLUTION 2023 AUTHORITY WATER AND SEWER UTILITY ADOPTED BUDGET WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY OPERATING and CAPITAL BUDGETS for the FISCAL YEAR: from JANUARY 1, 2023 to DECEMBER 31, 2023</p>
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No. 23-02-F

WHEREAS, the Annual Budget and Capital Budget/Program for the Washington Township Municipal Utilities Authority for the fiscal year period beginning January 1, 2023 and ending December 31, 2023, has been presented for adoption before the Commissioners of the Authority at its open public meeting of February 1, 2023 and,

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and,

WHEREAS, the Annual Budget as introduced reflects Total Anticipated Revenues of \$4,909,121, Total Appropriations, including any Accumulated Deficit if any, of \$4,909,121 and Total Unrestricted Net Assets utilized to Balance Budget of \$0.00; and,

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$5,436,500 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$1,541,500; and,

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Washington Township Municipal Utilities Authority, at an open public meeting held on February 1, 2023 that the Annual Budget and Capital Budget/Program of the Washington Township Municipal Utilities Authority for the fiscal year period beginning January 1, 2023 and ending December 31, 2023 is hereby adopted and shall constitute an appropriation for the purposes stated; and,

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

INTRODUCED AND PASSED: February 21, 2023

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to approve Res 23-02-F. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Babb, Drake, Sehnal
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

PURCHASES OVER \$6,600

Motion was made by Mr. Sehnal, and seconded by Mr. Babb, to authorize the Executive Director to expend of \$6,600 for:

1. SMSTP Compressor System Replacement on the NJ Cooperative, and
2. Well house meters, and
3. Land Surveying and Environmental Permitting Services for Ashwood and Winay Pump Station improvements, and
4. SMSTP pump station rotating assemblies.

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Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Babb, Drake, Sehnal

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

ADJOURNMENT

Motion was made by Mr. Drake, and seconded by Mr. Babb, to adjourn the meeting. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Babb, Drake, Sehnal

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 9:50 PM

Respectfully Submitted, E. Jill Waller, Secretary