

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
 April 18, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30pm on April 18, 2023. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 2, 2023. 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 7:41pm		
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Babb	X			Exec Sec Waller	X		
Drake	X			Attorney Napolitano	X		
Sparone	In at 7:36pm out at 8:25pm						
<vacant>							
Sehnal		X					

REGULAR MEETING

SALUTE THE FLAG

CLOSED SESSION – 7:32 pm

**RESOLUTION
CLOSED SESSION**

No. 23-04-C

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to receive legal advice regarding contract personnel 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 aforesated matter will be discussed.

INTRODUCED AND PASSED: April 18, 2023

Motion was made by Mr. Drake, and seconded by Mr. Babb, to approve Res 23-04-C. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED: 8:11 pm

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APPROVAL OF 04/05/2023 OPEN MINUTES & CLOSED MINUTES

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

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

PURCHASES OVER \$6,600 – FAWN RIDGE WATER LINE REPLACEMENT

Motion was made by Mr. Babb, and seconded by Mr. Napolitano, to authorize the Executive Director to expend over \$6,600 for the water line replacement for a portion of Fawnridge through the Authority's Excavation contract up to \$550,000. Motion was carried by the following vote:

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

SUMMER HOURS

Motion made by Mr. Babb, and seconded by Mr. Napolitano, to authorize summer hours beginning Memorial Day through Labor Day. Motion was carried by the following vote:

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

NJ MEL ELECTED & APPOINTED OFFICIALS RISK MANAGEMENT TRAINING

The training date of June 20th was discussed.

OTHER ITEMS

- The ED presented last week to the Township regarding land swap projects for the High Ridge Tank and the Ashwood Pump Station to Sparrow Lane bypass.
- Mr. Napolitano advised that the Authority's duty operator, Tyler, responded to a neighbor's service line break after hours and was very impressed.

ADJOURNMENT

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

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

Meeting Adjourned: 8:40 PM

Respectfully Submitted, E. Jill Waller, Secretary