

WASHINGTON TOWNSHIP MUA
Special Meeting Minutes
 May 09, 2023

The Special Meeting of the W.T.M.U.A. was called to order at 12:00 pm on May 09, 2023. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News May 4, 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			X
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Babb	X			Exec Secr Waller	X		
Drake	X			Attorney Napolitano	X		
Sparone	In at 12:04pm						
Sehnal		X					
<vacant>							

SPECIAL MEETING

SALUTE THE FLAG

CLOSED SESSION – 12:13 pm

RESOLUTION
CLOSED SESSION

No. 23-05-F

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to receive legal advice regarding Fawnridge Watermain Replacement Project 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 9, 2023

Motion was made by Mr. Drake, and seconded by Mr. Napolitano, to approve Res 23-05-F. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED: 12:13 pm

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FAWNRIDGE WATERMAIN REPLACEMENT

Motion was made by Mr. Babb, and seconded by Mr. Sparone, to follow the existing Township ordinance, with regard to the road opening for the Fawnridge Watermain Replacement and consider sharing in any justifiable incremental cost due to the delay of the May 2023 start of the Township's repaving project. Motion was carried by the following vote:

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

ADJOURNMENT

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

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

Meeting Adjourned: 12:56 PM

Respectfully Submitted, E. Jill Waller, Secretary