

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
 June 20, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32pm on June 20, 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			X
V Chairman Napolitano		X		Exec Dir McAndrew	X		
Babb	X			Exec Sec Waller	X		
Drake	X			Attorney Napolitano	X		
Sparone		X					
<vacant>							
Sehna		X					

REGULAR MEETING

SALUTE THE FLAG

OPEN TO THE PUBLIC 7:34 PM

Questions were asked, by the public, regarding the High Ridge Water Tank replacement project. The Authority advised that the project is in a preliminary stage. The Executive Secretary advised that the Authority could be contacted on the first of each month to inquire if the High Ridge Tank will be on the monthly agenda and to receive a project update.

Closed to the Public 7:44pm

NJ MEL ELECTED & APPOINTED OFFICIALS RISK MANAGER TRAINING

The Authority's Risk Manager provided training for the elected and appointed officials.

CLOSED SESSION – 8:36PM

<p>RESOLUTION CLOSED SESSION</p>

No. 23-06-D

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to review 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: June 20, 2023

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Motion was made by Mr. Drake, and seconded by Mr. Cullen to approve Resolution 23-06-D. Motion was carried by the following vote:

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

OUT OF CLOSED 8:50PM

PURCHASES OVER \$6,600

Motion was made by Mr. Drake, and seconded by Mr. Cullen, to authorize the extension of the watermain replacement on Fawnridge to the intersection of Sylvan Circle and LSRP services for Old Farmers Tank site for over \$6,600. Motion was carried by the following vote:

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

LOCATION OF RETIRMENT CELEBRATION & TOWNSHIP PROCLAMATION

It was agreed to use the Valley Restaurant. The ED will request a proclamation from the Township.

APPROVAL OF 6/7/23 OPEN AND CLOSED MINUTES

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

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

ADJOURNMENT

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

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

Meeting Adjourned: 8:56 PM

Respectfully Submitted, E. Jill Waller, Secretary