WASHINGTON TOWNSHIP MUA Special Meeting Closed Session August 2, 2023

The Closed Session portion of the W.T.M.U.A. Meeting began at 7:57p PM on August 2, 2023.

Members Present:	Messrs. Cullen, Napolitano, Babb, Sparone
Alt. Members Present:	Messrs. Sehnal
Members Absent:	Messrs. Drake
Alt. Members Absent:	Messrs.
Twp. Liaison Present:	Messrs. Wall
Staff Members Present:	Executive Director McAndrew, Executive Secretary Waller, Attorney Napolitano

CLOSED SESSION __

OLD FARMERS TANK REMEDIATION

Discussion of vendor quotes for soil removal.

COMMITTEE MEMBERS

The Chairman and Township Liaison interviewed two candidates for joining the Authority Committee.

ADJOURNMENT OF CLOSED SESSION _

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

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

Closed Session adjourned at 7:58 PM

Respectfully Submitted, E. Jill Waller Executive Secretary