

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
 August 02, 2023

The Regular Meeting of the W.T.M.U.A. was called to order at 7:35 pm on August 02, 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	In at 7:40pm			Exec Secr Waller	X		
Drake		X		Attorney Napolitano	X		
Sparone	X						
Sehnal	X						
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

APPROVAL OF 7/05/2023 OPEN MINUTES

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

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

JUNE & JULY 2023 CHECKBOOK REGISTER

Motion was made by Mr. Sehnal, and seconded by Mr. Napolitano, to approve the presented checkbook registers.

Motion was carried by the following vote:

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

BILLING ADJUSTMENTS – MARCH, APRIL, MAY, JUNE, JULY 2023

Tabled until next meeting

VOUCHERS OVER \$6,600

Motion was made by Mr. Sparone, and seconded by Mr. Sehnal, to approve the following voucher over \$6,600: USALCO, dated 7/6/23, for \$7,667.98; Barkman Excavating, dated 6/23/23, for \$9,589.74; Barkman Excavating, dated 6/23/23, for \$74,747.96. Motion was carried by the following vote:

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

WASHINGTON TOWNSHIP MUA
Regular Meeting Minutes
August 02, 2023

CLOSED SESSION – 7:47 pm

RESOLUTION CLOSED SESSION

No. 23-08-A

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss Contract Negotiations 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: August 2, 2023

Motion was made by Mr. Napolitano, and seconded by Mr. Sparone, to approve Res 23-06-C. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED: 7:58 pm

AUTHORITY COMMISSIONERS

It was recommended that Mr. Sehnal be moved to the first Alternate position that is vacant. If another member is appointed, by the Township, it is recommended that they are placed as Alternate 2. This request will be put in writing to the Township.

PURCHASES OVER \$6,600

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to authorize soil remediation for Old Farmers Rd Tank over \$6,600 and up to \$16,500. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed. Other items discussed:

- The need to extend the water restrictions are not anticipated.

ADJOURNMENT

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

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:30 PM

Respectfully Submitted, E. Jill Waller, Secretary