

WASHINGTON TOWNSHIP MUA
Regular Meeting
 April 3, 2024

The Regular Meeting of the W.T.M.U.A. was called to order at 7:35 pm on April 03, 2024. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 8, 2024. 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 Marino			X
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Drake	X			Exec Secr Waller	X		
Sehnal		X		Attorney Napolitano	X		
Sparone		X					
Caetano	In at 7:45 pm						
Dacey			X				

REGULAR MEETING

SALUTE THE FLAG

APPROVAL OF 03/06/2024 & 3/20/24

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, Drake
 NAYS: Messrs.: None
 ABSTAIN: Messrs.: None

MARCH 2024 CHECKBOOK REGISTER

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

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

BILLING ADJUSTMENTS – JANUARY & FEBRUARY 2024

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

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

VOUCHERS OVER \$6,600

Motion was made by Mr. Napolitano, and seconded by Mr. Caetano, to approve the following vouchers over \$6,600: PVS Minibulk, Inc., dated 2/26/2024, for \$8,869.46; Anatum Geo Mobile Solutions, LLC, dated 2/28/2024, for \$17,428.00; Rio Supply Inc., dated 3/14/2024, for \$26,685.00; Rio Supply Inc., dated 12/31/2023, for \$44,445.00; and Arold Construction Co, dated 3/20/2024, for \$177,339.82. Motion was carried by the following vote:

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

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PURCHASES OVER \$6,600

It was requested to maintain an accounting of the mandated Township and DEP fees associated with capital projects.

Motion was made by Mr. Napolitano, and seconded by Mr. Drake, to authorize the Executive Director to expend over \$6,600 for a 2024 F350 pickup truck and road opening permits for water line replacements. Motion was carried by the following vote:

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

AWARD OF SM03 DECOMMISSIONING BID

RESOLUTION AWARD OF CONTRACT 158B.2 SM03 DECOMMISSIONING REBID
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No. 24-04-A

WHEREAS, on February 28, 2024 the Washington Township Municipal Utilities Authority (“Authority”) opened and read aloud sealed bids for Contract 158B.2 SM03 Decommissioning; and

WHEREAS, of the one bid received the apparent low bid was submitted by Fairmount Services, LLC. (“Fairmount”); and

WHEREAS, the attorney for the Authority has reviewed the Fairmount bid and determined that said bid is responsive and may be accepted by the Authority; and

WHEREAS, the availability of funds for this expenditure have been certified in writing by the certifying finance officer.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that:

- (1) The Purchasing Agent is hereby authorized and directed to issue a Notice of Award to Fairmount Services, LLC. in accordance with its Bid for Contract 158B.2, SM 03 DECOMMISSIONING.
- (2) Upon submission of all mandatory contract items and approval, as to form, by the Authority attorney, the Executive Director is authorized to sign Contract 158B.2 with Fairmount.
- (3) This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: April 03, 2024

Motion was made by Mr. Drake, and seconded by Mr. Caetano, approve Res 24-04-A. Motion was carried by the following vote:

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

DIRECTOR’S REPORT

The Director’s Report was reviewed. Additional items discussed:

- The CCTV project will also include additional easement inspection within the bid parameters and budget
- Hydrant flushing has begun in the Schooley’s Mountain system and will continue in the Long Valley area.
- At the April 17th public meeting, the engineer will present the status on open projects.
- Plant tour will be either be May 4th, 11th or the 18th. An email will go out to Board Members shortly.

OPEN AND CLOSED TO THE PUBLIC – 8:24 PM

ADJOURNMENT

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

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

Meeting Adjourned: 8:24 PM

Respectfully Submitted, E. Jill Waller, Secretary