
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
January 2, 2019

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on March 2, 2018. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Chairman Cullen_____, Vice Chairman Napolitano_____,
Babb_____, Sparone_____

Alternate Members: 1st Alt - <none> _____, 2nd Alt – <none> _____

Liaison Member: Liaison Forsbrey _____

Staff: Executive Director Craig Spencer _____, Executive Secretary Waller_____,
Attorney Gregory_____

ATTACHMENTS

- 181224 -31 salters farm -request to waive penalty
- 31 salters far_181227 -transaction summary
- _190102 Vouchers for Authorization Over \$6,000
- 10_2018 billing adj
- Res-1901a 2019 Salary Adjustment Administrative Staff
- 190102 director's report

CORRESPONDENCE

- 1018 p_l budget final
- 1018 dca budget summary
- 10_2018 ytd cap exp balance

REGULAR MEETING

1. SALUTE THE FLAG

2. 31 SALTERS FARM RD

Action Required: Discussion of customer request to waive penalty.

Motion made by _____, and seconded by _____ to waive / not waive the penalty.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Sparone

3. APPROVAL OF 9/05/18, 9/18/18, 11/7/18, 12/5/18 MINUTES

Action Required: Nothing at this time

4. DECEMBER CHECKBOOK REGISTER

Action Required: Approval of presented Checkbook Register.

Motion made by _____, and seconded by _____, to approve the presented Checkbook Register.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Sparone

5. VOUCHERS OVER \$6,000

Action Required: Approval of vouchers exceeding the \$6,000 limit.

Motion made by _____, and seconded by _____, to approve the presented Vouchers Over \$6,000 for payment.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Sparone

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6. BILLING ADJUSTMENTS: OCTOBER, NOVEMBER

Action Required: Approval of Billing Adjustments.

Motion made by _____, and seconded by _____, to approve the presented Billing Adjustments.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Sparone

7. 2019 ADMINISTRATIVE PAY ADJUSTMENTS

Action Required: Approval of Resolution 19-01-A authorizing increases for the administrative staff for 2019.

Motion made by _____, and seconded by _____ to approve Resolution 19-01-A.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Sparone

8. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

Adjournment - Motion to adjourn the Regular Meeting made at _____ PM, by _____ & seconded by _____.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Sparone