
WASHINGTON TOWNSHIP MUA - REGULAR MEETING

April 7, 2021

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 6, 2020. 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.

Members Present: Chairman Cullen _____, Vice Chairman Napolitano _____,
Babb _____, Drake _____, Sparone _____

Alternate Members: 1st Alt Lamenta _____, 2nd Alt Sehnal _____

Liaison Member: Liaison Forsbrey _____

Staff: Executive Director McAndrew _____, Executive Secretary Waller _____,
Attorney John Napolitano _____

ATTACHMENTS

-
- 01_2021 checkbook register
- 02_2021 checkbook register
- 03_2021 checkbook register
- 201231 billing adj
- 210407 Vouchers for Authorization Over \$6,000
- Res-2104A AMEND WTMUA WATER 2020 FISCAL BUDGET
- Res-2104B WT shared services-hydrant and road mtn
- DRAFT Agreement MUA DPW services.doc
- Lawncare Maintenance - List 1 210204
- Lawncare Maintenance - List 2 210317
- 210407 ED Report

CORRESPONDENCE

- 12_2020 ytd cap exp balance
- 12_2020 ytd leak adj data
- 12_2020_outstanding balance report comparison
- 1220 dca summary
- 1220 p_l budget
- 210318 -attorney -utility shut off and penalty due to covid
- 2020-water restrictions!
-

REGULAR MEETING

1. SALUTE THE FLAG

2. APPROVAL OF 10/7/20, 10/20/20, 11/4/20, 12/2/20, 1/6/21, 1/20/21 & 2/3/21 & 3/3/21 MINUTES

Action Required: Nothing at this time.

WASHINGTON TOWNSHIP MUA - REGULAR MEETING

April 7, 2021

3. JANUARY, FEBRUARY & MARCH CHECKBOOK REGISTERS

Action Required: Approval of presented Checkbook Registers.

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

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

4. BILLING ADJUSTMENTS – AUGUST, SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2020, JANUARY, FEBRUARY & MARCH 2021

Action Required: Approval of presented 2020 Billing Adjustments.

Motion made by _____, and seconded by _____, to approve the presented 2020 Billing Adjustments.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

5. PURCHASES OVER \$6,000

Action Required: Approval of purchase of Water Meters for over \$6,000.

Motion made by _____, and seconded by _____, to approve the purchase of water meters for over \$6,000.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

6. VOUCHERS OVER \$6,000

Action Required: Approval of presented 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 ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

7. AMEND 2020 FISCAL BUDGET

Action Required: Approval of Resolution 20-04-A amending the 2020 Budget.

Motion made by _____, and seconded by _____, to approve Resolution 20-04-A.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

8. SUMMER HOURS

Action Required: Approval of Summer Hours from Memorial Day up to Labor Day. Prior years, employees could work an extra hour Monday through Thursday and leave four hours early on Friday.

Motion made by _____, and seconded by _____, to approve a voluntary Summer Hours schedule.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

9. WASHINGTON TOWNSHIP DPW SHARED SERVICES AGREEMENT

Action Required: Approval of Resolution 20-04-B authorizing the Shared Services Agreement with the Township DPW.

Motion made by _____, and seconded by _____, to approve Resolution 20-04-B.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Lamenta ___ Sehnal

10. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

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

Vote: ___ Cullen ___ Babb ___ Drake ___ Napolitano ___ Sparone ___ Lamenta ___ Sehnal