
WASHINGTON TOWNSHIP MUA - REGULAR MEETING

May 5, 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

- Pg. 3 - _210505 Vouchers for Authorization Over \$6,600
- Pg. 4 - 04_2021 checkbook reg
- Pg. 6 - 210414 -23 automall -ranger quote
- Pg. 7 - Res-2105a mccpc membership renewal
- Pg. 8 - Res-2105b non-fair and open contract sm18 pump replacement
- Pg. 9 - 210505 ED Report

CORRESPONDENCE

- Pg. 11 - 210427 -wash twp -annual financial disclosure requirement

REGULAR MEETING

1. SALUTE THE FLAG

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 & 4/7/21 MINUTES

Action Required: Nothing at this time.

2. APRIL 2021 CHECKBOOK REGISTER

Action Required: Approval of presented Check Book Registers.

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

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

3. BILLING ADJUSTMENTS – JANUARY, FEBRUARY, MARCH & APRIL 2021

Action Required: Nothing at this time.

4. PURCHASES OVER \$6,600

Action Required: Approval of purchase of 2021 Ranger truck.

Motion made by _____, and seconded by _____, to approve the purchase of 2021 Ranger truck for over \$6,600.

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

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5. VOUCHERS OVER \$6,600

Action Required: Approval of presented vouchers exceeding the \$6,600 limit.

Motion made by _____, and seconded by _____, to approve the presented Vouchers Over \$6,600 for payment.

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

6. MCCPC MEMBERSHIP RENEWAL

Action Required: Renew MCCPC membership renewal by Resolution 21-05-A.

Motion made by _____, and seconded by _____.

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

7. NON-FAIR AND OPEN CONTRACT FOR SM18 PUMP REPLACEMENT

Action Required: Award of Non-Fair and Open Contract for SM 18 Pump Replacement by Resolution 21-05-B.

Motion made by _____, and seconded by _____.

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

8. CUSTOMER PENALTY PER EXECUTIVE ORDER 190 & 220

Action Required: Discussion of customer penalty requirement.

9. 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