

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
March 20, 2024

AGENDA

Time _____ PM

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

Members Present:	Chairman Cullen	Vice Chairman Napolitano
	Drake	Sehnal
	Sparone	
Alternate Members:	1 - Caetano	2 - Dacey
WT Liaison:	Marino	
Others:	Executive Director McAndrew	Executive Secretary Waller
	Attorney Napolitano	

ATTACHMENTS

- Res-24-03a advertisement for excavation bid
- Elected Officials Risk Management Seminar 2023-2024

CORRESPONDENCE

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REGULAR MEETING

1. SALUTE THE FLAG

2. ADVERTSIE FOR EXCAVATION BID

Action Required: Approval of Resolution 24-03-A authorizing the advertisement of Excavation Bid.

Motion made by _____, and seconded by _____, to approve Resolution 24-03-A.

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey

3. 2023-2024 Elected Officials Risk Management Seminar

Action Required: View the required Elected Officials Risk Management Seminar

ADJOURNMENT

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

Vote: ___ Cullen ___ Napolitano ___ Drake ___ Sehnal ___ Sparone ___ Caetano ___ Dacey