
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
September 20, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:11 pm on September 20, 2010.

Members Present: Messrs. Akin, Cullen, Peters
Alt. Members Present: Messrs. Kramer
Members Absent: Messrs. Strawn, Napolitano
Alt. Members Absent: Messrs. Popper
Township Liaison Present: Messrs.
Township Liaison Absent: Messrs. Harmon
Staff Members Present: E.D. Platt, Secretary Waller, Attorney Gregory

Topics Discussed:

EMPLOYEE ASSOCIATION AGREEMENT

It was agreed to fold the bonuses back in as hourly rates and set up a meeting with Employee Association representatives for as soon as possible.

EXECUTIVE DIRECTOR POSITION

It was agreed that D. Strawn and S. Akin will conduct the first round of interviews. F. Platt will provide ranking criteria to assist in the selection process.

SMITH WELL

The Judicial Hearing is scheduled for October 1st. The Brief will be sent to the Judge tomorrow. A decision is expected at the time of the Hearing.

SEARLES WELL

Searles have applied for the Eight Year Farm Preservation Program. The Program would prevent the MUA from putting a well on the property. The MUA may need the well and will recommend that the Program be approved with the condition that the MUA can put a well on the property.

COMBE FILL SOUTH

An email from the WT Mayor confirmed that the EPA and DEP are negotiating with NJ American Water to provided water to the residence in the contaminated area. D. Egarian will be advised to stop work, but to finish up the scope of work that has been started. It was suggested that an invoice be sent for the time and expenses that the MUA has expended to date.

TOWNSHIP LIAISON TO THE MUA

It was recommended that the Township Liaison should increase attendance at the MUA Board Meetings to provide a better understanding to the Township Committee of the issues facing the MUA. It was agreed that this goal is achieved with H. Popper's involvement in both Committees.

Motion was made by Mr. Cullen, and seconded by Mr. Peters that the closed session portion of this meeting be adjourned.

AYES: Messrs. Akin, Cullen, Peters, Kramer
NAYS: None
ABSTAIN: None

Closed Session Meeting adjourned: 8:55pm

Respectfully submitted,
E. Jill Waller