
WASHINGTON TOWNSHIP MUA
Regular Meeting
October 6, 2010

The Regular Meeting of the W.T.M.U.A. was called to order at 8:01 p.m. on October 6, 2010. Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Hunterdon County Democrat on February 17, 2010. Notice was also posted on the Municipal Building Bulletin Board.

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

MEETING MINUTES – AUGUST 16, 2010 & SEPTEMBER 8, 2010

Motion was made by Mr. Cullen, and seconded by Mr. Popper, that August 16, 2010 & September 8, 2010 Minutes be approved. Motion was carried by the following vote:

AYES:	Messrs.:	Akin, Cullen, Popper
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

BILLING ADJUSTMENTS – AUGUST 2010

Motion was made by Mr. Cullen, and seconded by Mr. Popper, that the Billing Adjustments for August 2010 be approved as presented. Motion was carried by the following vote:

AYES:	Messrs.:	Akin, Cullen, Popper
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

PAYMENT OF BILLS - 9/1/10 – 9/30/10

Motion was made by Mr. Cullen, and seconded by Mr. Popper, that the payments of bills be approved as presented. Motion was carried by the following vote:

AYES:	Messrs.:	Akin, Cullen, Popper
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

CHECK APPROVAL

Motion was made by Mr. Cullen, and seconded by Mr. Popper to approve check for payment of invoice for DJ Egarian for \$8,475.00. Motion was carried by the following vote:

AYES:	Messrs.:	Akin, Cullen, Popper
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

SEARLES FARMLAND PRESERVATION

A letter regarding the Searles' request for submission in the Eight Year Farmland Preservation Program is ready for Township review. It was recommended that as many MUA Committee members attend the

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Township Committee meeting as possible. J. Gregory will look into any issues with compliance with the Public Meetings Act.

COMMITTEE MEMBER MEETING SCHEDULE

The October 13, 2010 meeting will be cancelled.

DIRECTOR'S REPORT

Ed Platt sent out capacity assurance reports to the DEP and also signed the discharge monitoring clause so that we can continue to comply with all of the regulations.

WT DPW VEHICLE WASH AGREEMENT

A draft agreement is ready to send to the WT DPW for review.

WMP

F. Platt met with D. VanAbs to go through the conditions of each site requesting hook up to the Sewer system. It is anticipated to take several months before action can be taken. The MUA is the first to ask for a sewer extension. Additional conversations regarding how to move ahead with the most difficult situations will continue.

CAMP WASHINGTON STORAGE TANK/GROVE STREET PUMP STATION

The Highlands approved the replacement of the Camp Washington Spring with a the storage tank inside the existing reservoir. This will eliminate the need for the water tanker.

HIGH RIDGE TANK

This topic is deferred to the next meeting.

OPEN TO THE PUBLIC 8:25PM

Resident and patch.com reporter, Mary Lynn Schiavi , requested additional information on the need for the condemnation of property for the MUA well. A quick review of the need for the water was explained. A separate time will be scheduled for interviews.

CLOSED TO THE PUBLIC 8:40PM

RESOLUTION CLOSED SESSION
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No. 10-10-A

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to Litigation, Personnel and Contract Negotiations which matter is permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when

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formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforestated matter will be discussed.

INTRODUCED AND PASSED: October 6, 2010

Motion was made by Mr. Cullen, and seconded by Mr. Popper, to go into Closed Session to discuss Litigation and Personnel matters. Motion was carried by the following vote:

AYES:	Messrs.:	Akin, Cullen, Popper
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

OUT OF CLOSED – 9:23 PM

Motion was made by Mr. Cullen, and seconded by Mr. Popper, to adjourn the meeting.

AYES:	Messrs.:	Akin, Cullen, Popper
NAYS:	None	
ABSTAIN:	None	

Meeting Adjourned: 9:24pm

Respectfully submitted,
E. Jill Waller
Secretary