
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
October 27, 2010

The Closed Session portion of the W.T.M.U.A. Meeting began at: 7:32 pm on October 27, 2010.

Members Present:	Messrs.	Akin, Strawn, Cullen, Peters
Alt. Members Present:	Messrs.	Kramer*
Members Absent:	Messrs.	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	

*Arrived at 7:35 PM

Topics Discussed:

ED CANDIDATE

J. Perry summarized his background and experience for the Board Members.

SEARLES WELL SITE

A meeting was held with the Mayor and representatives of the Searles family. There is a lack of trust from the Searles family due to how they felt they were treated in the past. They felt they had little input into where the well would be located on the property. The MUA agreed to their request to put the well further back on the property. A good faith effort was put forth to resolve the Searles' issues. The Searles will discuss and get back to the Mayor on their decision to work with the MUA on the well site. If they decide not to work with the MUA, it was agreed that the MUA would recommend to the Township to turn down the application for the Eight Year Preservation Program.

SMITH WELL SITE

J. Gregory spoke with both R. Bush from the Morris County Ag Board and T. Brill at the State Ag Board. J. Gregory to send a letter expressing the MUA's support of the Smith preservation.

ED POSITION

Both candidates will be invited back to tour the facilities and meet the staff early next week.

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

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

Closed Session Meeting adjourned: 9:07pm

Respectfully submitted,
E. Jill Waller