

---

---

**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
December 20, 2010

---

---

The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:35 pm on December 20, 2010.

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

**Topics Discussed:**

**SMITH WELL SITE**

F. Platt spoke to R. Bush. The NJADC confirmed that the last item to resolve before the preservation is approved is the buffer radius. They would like the DEP to confirm, in writing, that the buffer is a 50' radius. It is in the MUA's best interest for the preservation to be completed. Access is needed for the pump test and discharge of the water.

**EMPLOYEE ASSOCIATION AGREEMENT**

This item is tabled until next meeting.

**EXECUTIVE DIRECTOR CANDIDATE**

References for both candidates were reviewed. A comparison of both candidates was discussed. It was agreed that S. Akin and P. Peters would interview M. Pucilowski next week. They will advise their recommendation.

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  
NAYS: None  
ABSTAIN: None

Closed Session Meeting adjourned: 9:30pm

Respectfully submitted,  
E. Jill Waller