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**WASHINGTON TOWNSHIP MUA - Regular Meeting**  
**Closed Session**  
January 17, 2011

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The Closed Session portion of the W.T.M.U.A. Meeting began at: 8:07 pm on January 17, 2011.

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

\*Sat out of Closed Session from 8:13-9:10pm

**EMPLOYEE ASSOCIATION AGREEMENT**

There is nothing to report at this time. The subcommittee will review the Employee Association Agreement and be ready by next week to meet. M. Napolitano also offered to review the Agreement as well.

**EXECUTIVE DIRECTOR**

The offer letter was reviewed. It was suggested that the benefits be defined and the listed responsibilities include "and other". The need for a contract was discussed. It was agreed that M. Pucilowski could meet with F. Platt to become familiarized with the position prior to input from PERS. PERS is the pension system that M. Pucilowski is currently receiving benefits from his previous employment. Caution was suggested with regard to not sharing proprietary information with M. Pucilowski prior to his official employment with the MUA.

**STAFFING**

J. Waller was asked to remove herself from the meeting while MUA staffing was discussed. J. Gregory will provide the Closed Minutes in her absence.

**ADJOURNMENT – 9:10pm**

Closed Meeting was adjourned prior to J. Waller returning to the meeting. Motion to close will be included in J. Gregory's portion of the Closed Minutes.

Respectfully submitted,  
E. Jill Waller  
Executive Secretary