
WASHINGTON TOWNSHIP MUA
Regular Meeting
November 16, 2011

The Regular Meeting of the W.T.M.U.A. was called to order at 8:10 p.m. on November 16, 2011. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 7, 2011. Notice was also posted on the Municipal Building Bulletin Board.

Members Present:	Messrs.	Akin, Strawn*, Napolitano, Cullen
Alt. Members Present:	Messrs.	Kramer, Popper
Members Absent:	Messrs.	
Alt. Members Absent:	Messrs.	None
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Roehrich
Staff Members Present:		Executive Director Pucilowski, Secretary Waller, Attorney Gregory

*arrived at 8:26pm

VOUCHERS OVER \$5,000

Motion was made by Mr. Cullen, and seconded by Mr. Popper, to approve the following invoices over \$5,000 for payment: 11/2/11; Rio Supply \$9,306.80, 11/16/11, Flemington Chevy, \$26,043.00. Motion was carried by the following vote:

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

BILLING ADJUSTMENTS

Motion was made by Mr. Popper, and seconded by Mr. Cullen, to approve the September and October 2011 Billing Adjustments. Motion was carried by the following vote:

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

D177 Regency Request for Extension

The Regency is requesting a three-year extension on the existing water and sewer agreement. The WTMUA's files indicate that the agreement has already expired. The WTMUA has made a request for a copy of the current agreement. Decision to extend the extension pending until executed copies of resolution presented.

DRAFT CAPITAL LOAN SCHEDULE

Information purposes only no action required.

AWARDS DINNER

Awards dinner was tentatively scheduled for December 3, 2011 at Redwoods at 6:30 p.m.

RE-HIRE OF JILL WALLER AS MUA EXECUTIVE SECRETARY

Motion was made by Mr. Cullen, and seconded by Mr. Popper, to approve the Executive Director's actions to approve Jill Waller's time off as an unpaid leave of absence and re-hire Jill Waller as the

WASHINGTON TOWNSHIP MUA
Regular Meeting
November 16, 2011

MUA Executive Secretary with a one year employment commitment from Ms. Waller. Motion was carried by the following vote:

AYES: Messrs.: Akin, Strawn, Napolitano, Kramer, Popper
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

CLOSED – 9:10 PM

RESOLUTION CLOSED SESSION

No. 11-11-J

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to 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 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: November 16, 2011

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

AYES: Messrs.: Akin, Strawn, Napolitano, Cullen, Kramer, Popper
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

OUT OF CLOSED – 9:26 PM

EMPLOYEE TRAINING

The matter of reimbursement of training costs when the employee leaves after receiving the training was discussed. This matter will be revisited at the December 2011 meeting.

Motion was made by Mr. Napolitano, and seconded by Mr. Strawn, to adjourn the meeting.

AYES: Messrs.: Akin, Strawn, Napolitano, Cullen
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

Meeting Adjourned: 9:32 pm

Respectfully Submitted,
E. Jill Waller, Secretary