
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
January 4, 2012

The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:44 pm on January 4, 2012.

Members Present:	Messrs.	Akin, Strawn, Cullen
Alt. Members Present:	Messrs.	Kramer
Members Absent:	Messrs.	Napolitano
Alt. Members Absent:	Messrs.	Popper
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Roehrich
Staff Members Present:		Executive Director Pucilowski, Executive Secretary Waller, Attorney Gregory

REGENCY OF LONG VALLEY

The original Agreement called for Regency to pay a portion of the cost to bring well LV03 online. Since this well has been brought online prior to execution of the Agreement, it is suggested that they contribute to the cost of the pump replacements for LV07 & LV08.

It is agreed that the DEP billing units should be reviewed to see if there is a difference in the age restrictive versus the non-age restrictive resident.

There is concern about connecting Regency with the restrictions that have been put on our water allocation by the DEP as well as if this new development would create any violations due to higher water use. A Hardy Cross analysis should be done to answer this. It is agreed that the water allocation concerns need to be resolved prior to responding to Regency.

CLIFFSIDE MORTGAGE HOLDER REQUEST FOR FINANCIAL RELIEF

It was agreed to continue to hold a lien on the property to preserve the MUA's money. No relief to the homeowner will be provided. The Attorney will notify Cliffside Park Association about the other residents that are behind in the mortgage payments.

EMPLOYEE ASSOCIATION CONTRACT

The subcommittee confirmed the last salary percentage increase that was agreed upon. J. Waller will set up a meeting with the Association for next Monday or Tuesday.

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

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

Closed meeting adjourned at 10:22 pm.

Respectfully submitted,
E. Jill Waller, Executive Secretary