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**WASHINGTON TOWNSHIP MUA**  
**Regular Meeting**  
April 4, 2012

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The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 p.m. on April 4, 2012. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 3, 2012. Notice was also posted on the Municipal Building Bulletin Board.

Members Present:	Messrs.	Cullen, Akin, Mascott
Alt. Members Present:	Messrs.	Babb
Members Absent:	Messrs.	Napolitano, Popper
Alt. Members Absent:	Messrs.	Kramer
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Kennedy*
Staff Members Present:	Executive Director Pucilowski, Secretary Waller, Attorney Tara St. Angelo	

\*arrived at 7:37 p.m.

**NEW COMMITTEE MEMBER**

Don Babb was sworn in by Tara St. Angelo, Esquire, as the newly appointed Committee member of the WTMUA.

**OPEN TO PUBLIC AT 7:35 PM**

**VALLEY VIEW CHAPEL**

Representatives of the Valley View Chapel were in attendance to discuss the increase of the originally proposed EDU's for the new facility.

S. Akin recused himself from the discussion.

The use of the building was discussed. It was stated that there were no future plans to use the facility for a school, daycare or nursery. It was agreed that to review the use and calculation criteria and adjust if necessary. If a follow-up meeting is required, Chairman Cullen and Mr. Mascott offered to meet with representatives of the Valley View Chapel.

**CLOSED TO PUBLIC AT 8:24 PM**

**MARCH 2012 CHECKBOOK REGISTER**

Motion was made by Mr. Akin, and seconded by Mr. Mascott, to approve the March 2012 Checkbook Register as presented. Motion was carried by the following vote:

AYES:	Messrs.:	Cullen, Akin, Mascott, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

**FEBRUARY 2012 BILLING ADJUSTMENTS**

A motion was made by Mr. Akin, and seconded by Mr. Mascott, to approve the February 2012 Billing Adjustments as presented. Motion was carried to the following vote:

AYES:	Messrs.:	Cullen, Akin, Mascott, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

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**VOUCHERS OVER \$5,000**

Motion was made by Mr. Akin, and seconded by Mr. Mascott to approve the following payments; Carus Phosphates, Inc. dated 2/27/12 for \$5,353.18, D. J. Egarian Associates, Inc. dated 3/1/12 for \$5,692.15, Gregory and Reed dated 3/7/12 for \$7,762.22, Rio Supply dated 3/2/12 for \$8,476.00 and 3/16/12 for \$5,851.42 and Toby Barkman dated 3/9/12 for \$9,062.10. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Mascott, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

**APPOINT A CERTIFIED PURCHASING AGENT AND INCREASE THE BID THRESHOLD**

To be discussed in Closed Session.

**PARTICIPATION IN THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM**

**RESOLUTION**

**Participation in the Somerset County Co-Operative Pricing System**

No. 12-04-B

**WHEREAS**, said Somerset County ("Somerset County or Lead Agency") conducts a Cooperative Pricing System to effect substantial economies in the purchase of goods, services and supplies; and,

**WHEREAS**, the Washington Township Municipal Utilities Authority, Morris County, New Jersey (the "Authority") conducts similar and duplicative functions relating to such purchases; and,

**WHEREAS**, pursuant to the provisions of NJSA 40a:11-11(5), the Authority may enter into a cooperative pricing agreement with any other contracting unit for the purchase of goods, services and supplies; and,

**WHEREAS**, the Authority wishes to enter into a Cooperative Pricing Agreement (the "Agreement") with Somerset County; and,

**WHEREAS**, the Lead Agency, entering into contracts on behalf of the Authority, shall be responsible for complying with the provisions of the Local Public Contracts Law (NJSA 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and,

**WHEREAS**, the Authority desires to become a member of the Somerset County Cooperative Pricing System, effective April 4, 2012, and, that such membership shall be for the period ending December 31, 2013, and each renewal, thereafter of the system, unless the Authority elects to formally withdraw from the system; and

**WHEREAS**, there is no fee for participation in the Somerset County Cooperative Pricing System.

**NOW, THEREFORE**, be it resolved, that the Authority Executive Director and Executive Secretary are hereby authorized to execute the attached Agreement for membership in the Somerset County Cooperative Pricing System. This Resolution shall take effect immediately according to law.

**INTRODUCED AND PASSED:** April 4, 2012

Motion was made by Mr. Mascott, and seconded by Mr. Akin, to approve Resolution 12-04-B. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Mascott, Babb  
NAYS: Messrs.: None  
ABSTAIN: Messrs.: None

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**CLIFFSIDE HOMEOWNER MORTGAGE**

To be discussed in Closed Session

**PARKER ROAD/CHESTER WATERMAIN EXTENSION**

The details of the project were reviewed. The EPA is moving ahead with the design of the system which will include roughly \$400,000 in improvements that will benefit the entire system. There was full agreement between Washington Township, Chester Township and the EPA concerning the requirement of all adjacent property owners be required to connect to the water system. Reimbursement to the Authority for initial start-up expenses remains an open item.

**GROVE STREET PUMP STATION**

Mr. Akin and Mr. Pucilowski attended the Planning Board meeting, on March 28<sup>th</sup>, to discuss the proposed design of the Pump Station. A few changes to the building position were requested and are being reviewed with the Engineer. A meeting with the Historic Commission of Washington Township is anticipated and will be requested at a time when Executive Director Pucilowski can be present.

**SMITH WELL SITE-WELL DRILLING**

The three observation wells for the Smith were drilled. Coordination of monitoring surrounding homeowner wells is proceeding. The State has agreed to pay for three of the well monitors. Once the well monitors are set up, the 72-hour pump test will begin. Following the testing and State approvals, a meeting with the Cucinella school board will follow.

**WASTE WATER MANAGEMENT PLAN (WMP)**

Residents on Bartley Road and Sandt Lane were informed of their inclusion in the WMP. It was recommended to include an engineering study of the sewer extensions in the 2013 budget.

**DIRECTOR'S REPORT**

- **Radio Read Water Meter Replacement** – A list indicating the different types of meters currently in the water system and our plan for replacement will be discussed at next meeting on May 2, 2013.
- **Excavation Specifications (c21.03)** – Attorney Gregory is reviewing changes for bid specifications and bids anticipated to go out by April 2012.
- **Restaurant Village at Long Valley** – Attorney Gregory is reviewing situation and will advise.

**REPAIR PHRAGMITIES BED**

The phragmites beds are leaking and the DEP is requiring that they be fixed immediately.

Motion was made by Mr. Akin, and seconded by Mr. Mascott, to approve the payment of \$15,000.00 for repairing the phragmites bed as per NJDEP mandate. A resolution will follow. Motion was carried by the following vote:

AYES:	Messrs.:	Cullen, Akin, Mascott, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

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**CLOSED – 9:43 PM**

<b>RESOLUTION</b> <b>CLOSED SESSION</b>
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No. 12-04-C

**WHEREAS**, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating Personnel, Contract Negotiations and Litigation 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 aforesated matter will be discussed.

**INTRODUCED AND PASSED:** April 4, 2012

Motion was made by Mr. Akin, and seconded by Mr. Mascott, to go into Closed Session. Motion was carried by the following vote:

AYES:	Messrs.:	Cullen, Akin, Mascott, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

**OUT OF CLOSED – 10:45 PM**

Motion was made by Mr. Akin, and seconded by Mr. Mascott, to adjourn the meeting.

AYES:	Messrs.:	Cullen, Akin, Mascott, Babb
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

Meeting Adjourned: 10:47pm

Respectfully Submitted, E. Jill Waller, Secretary