
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
September 12, 2012

The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:50 pm on September 12, 2012.

| | | |
|---------------------------|---------|--|
| Members Present: | Messrs. | Cullen, Napolitano, Akin, Popper, |
| Alt. Members Present: | Messrs. | Kramer, Babb |
| Members Absent: | Messrs. | Mascott |
| Alt. Members Absent: | Messrs. | None |
| Township Liaison Present: | Messrs. | |
| Township Liaison Absent: | Messrs. | Kennedy |
| Staff Members Present: | | Executive Director Pucilowski, Executive Secretary Waller, Attorney Gregory |

CLIFFSIDE PARK – PEARMAN LOAN

Ms. Pearman filed bankruptcy in 2009. The property has since been abandoned and the bank is beginning foreclosure. There is no equity in the property to fulfill the loan through the bankruptcy. Ms. Pearman is requesting the interest and penalty to be waived and agrees to pay the principal only of \$4,696.86.

EMPLOYEE ASSOCIATION AGREEMENT

The current outstanding issues in the negotiation are as follows:

- Salary increase was reviewed
- Post retirement health benefits: This will not be considered
- WEB bonus: This will not be considered
- Changing hours of Meter Reader position from 10 to 20: Requested rationale from Association.
- Assistant Water Operator salary without license stipend: reviewed concerns.

The Executive Secretary will attempt to schedule a meeting with the Association for next Tuesday at 6:30 am.

AJOURNMENT

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

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

Closed meeting adjourned at 10:15 pm.

Respectfully submitted,
E. Jill Waller,
Executive Secretary