
WASHINGTON TOWNSHIP MUA - Regular Meeting
Closed Session
January 09, 2013

The Closed Session portion of the W.T.M.U.A. Meeting began at: 9:42 pm on January 9, 2013.

Members Present: Messrs. Cullen, Napolitano, Akin, Popper
Alt. Members Present: Messrs. Babb
Members Absent: Messrs. Mascott
Alt. Members Absent: Messrs. Kramer
Township Liaison Present: Messrs.
Township Liaison Absent: Messrs. LiaBraaten
Staff Members Present: E.D. Pucilowski, Secretary Waller, Attorney Gregory

FUSION – ACCOUNT #855-5

M. Pucilowski and J. Gregory determined that there are two violations (hook up without a meter and hook up without a construction permit). The period of time that is recommended is from the date of Certificate of Occupancy until the meter was installed. Although it can be assumed that there was a need for water during the construction. Using start date from the date of the construction permit would double the recommended penalty. The Authority Rules and Regulations allow for a \$100 per day penalty. This would bring the penalty to around \$18,000 for both violations from the recommended period of time. The Owner did not apply for a plumbing permit. The permits were only for electrical and construction work. It was agreed to present the recommended penalty and advise that the penalty could have been twice the amount. A formal penalty assessment will be presented to the Owner with an invitation to present arguments at a Board Meeting.

EMPLOYEE ASSOCIATION AGREEMENT

The subcommittee member had independent discussions with all Board Members and has determined that paying for post-retirement medical benefits is off the table. A meeting will be set up with the Employee Association Representatives to discuss.

REGENCY AT LONG VALLEY

The Authority's legal options were reviewed and discussed. It was agreed to terminate the Water Service Agreement and present changes for a new Agreement. It was also agreed that the Sewer Service Agreement will be reviewed and terminated if necessary with changes presented. A Resolution will be provided at next meeting.

Motion was made by Mr. Akin, 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, Babb
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

Closed meeting adjourned at 10:30 pm.

Respectfully submitted,
E. Jill Waller
Executive Secretary