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**WASHINGTON TOWNSHIP MUA  
SPECIAL MEETING  
March 19, 2013**

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The Regular Meeting of the W.T.M.U.A. was called to order at 7:35 p.m. on March 6, 2013. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on March 12, 2013. Notice was also posted on the Municipal Building Bulletin Board.

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.	LiaBraaten*
Township Liaison Absent:	Messrs.	
Staff Members Present:	Executive Director (E.D.) Pucilowski, Secretary Waller, Attorney Gregory, Attorney Manganello	

\*arrived at 8:40 pm

**SALUTE THE FLAG**

**APPROVAL OF MEETING MINUTES**

Motion was made by Mr. Akin, and seconded by Mr. Popper, to approve the March 6, 2013 Meeting Minutes. Motion was carried by the following vote:

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

**DECEMBER 2012 BILLING ADJUSTMENTS**

Motion was made by Mr. Popper, and seconded by Mr. Napolitano, to approve the December 2012 Billing Adjustments. Motion was carried by the following vote:

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

**AMEND WTMUA WATER 2012 FISCAL BUDGET**

<b>RESOLUTION AMEND WTMUA WATER 2012 FISCAL BUDGET</b>
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No. 13-03-F

**WHEREAS**, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Service may approve the amendment of the budget of any Authority when there are increases in budgeted costs with corresponding increases in budgeted revenue; and

**WHEREAS**, the Washington Township MUA has amendments to the 2012 budget and seeks approval of the Director for said amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, hereby request the Director of Local Government Service to approve the amendment to the 2012 budget as follows:

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Adjust Water Appropriations as follows:

	<u>From</u>	<u>To</u>	<u>Difference</u>
Water Operating Wages	161,445	191,445	30,000
Water Operating Other Expenses	425,939	395,939	(30,000)
Water Administrative Wages	134,653	145,653	11,000
Water Administrative Fringe Benefits	40,604	44,604	4,000
Water Administrative Other Expenses	172,505	157,505	(15,000)
	935,146	935,146	0

**BE IT FURTHER RESOLVED**, two certified copies of this budget amendment shall be transmitted to the Director within 3 days of the adoption of this Resolution.

**INTRODUCED AND PASSED:** March 19, 2013

Motion was made by Mr. Akin, and seconded by Mr. Popper, to approve the amendment to the 2012 Water Budget. Motion was carried by the following vote:

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

**AMEND WTMUA SEWER 2012 FISCAL BUDGET**

**RESOLUTION  
AMEND WTMUA SEWER 2012 FISCAL BUDGET**

No. 13-03-G

**WHEREAS**, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Service may approve the amendment of the budget of any Authority when there are increases in budgeted costs with corresponding increases in budgeted revenue; and

**WHEREAS**, the Washington Township MUA has amendments to the 2012 budget and seeks approval of the Director for said amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, hereby request the Director of Local Government Service to approve the amendment to the 2012 budget as follows:

Adjust Sewer Appropriations as follows:

	<u>From</u>	<u>To</u>	<u>Difference</u>
Sewer Administrative Fringe Benefits	20,928	22,928	2,000
Sewer Administrative Other Expenses	155,666	153,666	(2,000)
	176,594	176,594	0

**BE IT FURTHER RESOLVED**, two certified copies of this budget amendment shall be transmitted to the Director within 3 days of the adoption of this Resolution.

**INTRODUCED AND PASSED:** March 19, 2013

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Motion was made by Mr. Akin, and seconded by Mr. Popper, to approve the amendment to the 2012 Sewer Budget. Motion was carried by the following vote:

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

**CHESTER WATER LINE EXTENSION**

The Planning Board approved the Pump Station for LV09 and the Booster Station at Old Farmers Road School with only a few minor adjustments. The largest remaining item is the size of the generator as requested by the Township to comply with their desire to make the school an emergency shelter. The size and cost is currently being determined. If the generator is used to keep the school open the Authority will be paying for the gas to run the generator.

The Conservation Easement decision was postponed due to the lack of quorum at the Township Meeting on March 18<sup>th</sup>. This item will be voted on at the next meeting next week.

**CLOSED SESSION – 7:45 PM**

<b>RESOLUTION CLOSED SESSION</b>
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No. 13-03-D

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

INTRODUCED AND PASSED: March 19, 2013

Motion was made by Mr. Popper, and seconded by Mr. Napolitano, to go into Closed Session to discuss Litigation and Personnel matters. Motion was carried by the following vote:

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

**OUT OF CLOSED – 9:09 PM**

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**EMPLOYEE ASSOCIATION AGREEMENT**

<p><b>RESOLUTION APPROVING AGREEMENT WITH EMPLOYEE ASSOCIATION</b></p>
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**No. 13-03-D**

**WHEREAS**, the Washington Township MUA Employees Association represents certain employees of the WTMUA; and,

**WHEREAS**, the Employee Association Agreement ("Agreement") between the WTMUA and the WTMUA Employee Association expired on December 31, 2009; and,

**WHEREAS**, negotiations were held between the WTMUA and the WTMUA Employee Association concerning renewal of the Agreement; and,

**WHEREAS**, the negotiating committee recommends that the WTMUA accept the revisions to the Agreement as a result of said negotiations as summarized in the email from Mark Napolitano dated March 5, 2013; and,

**WHEREAS**, said revisions are acceptable to the WTMUA.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, that:

- (1) The Executive Director is hereby authorized to present the Agreement to the WTMUA Employee Association incorporating the revisions recommended by the negotiating committee.
- (2) The Executive Director is hereby authorized to present the Agreement to the labor attorney for review and legal counsel.
- (3) This Resolution shall take effect immediately upon passage according to law.

**INTRODUCED AND PASSED:** March 19, 2013

Motion was made by Mr. Napolitano, and seconded by Mr. Popper, to go present the Employee Association Agreement to legal counsel and the Association. Motion was carried by the following vote:

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

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

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

Meeting Adjourned: 9:10pm

Respectfully Submitted,  
E. Jill Waller  
Secretary