
**WASHINGTON TOWNSHIP MUA
SPECIAL MEETING
May 20, 2013**

The Special Meeting of the W.T.M.U.A. was called to order at 7:05 p.m. on May 20, 2013. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on May 16, 2013. Notice was also posted on the Municipal Building Bulletin Boards.

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

* arrived at 7:19 pm

SALUTE THE FLAG

CLOSED SESSION – 7:08 PM

RESOLUTION CLOSED SESSION

No. 13-05-H

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to 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: May 20, 2013

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

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

OUT OF CLOSED 8:46PM

CHESTER/WTMUA INTER-MUNICIPAL AGREEMENT

Motion was made by Mr. Napolitano, and seconded by Mr. Mascott, to amend Resolution 13-05-F to revise the Chester/WTMUA Inter-Municipal Agreement removing the hold harmless provision and adding language to the Agreement incorporating the WTMUA's requirement of an indemnification on the location of the re-chlorination building prior to approval of the building. Motion was carried by the following vote:

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

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

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

Meeting Adjourned: 8:50pm

Respectfully Submitted,
E. Jill Waller
Secretary