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**WASHINGTON TOWNSHIP MUA  
Special Meeting  
Closed Session  
November 6, 2013**

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The Closed Session portion of the W.T.M.U.A. Meeting began at 8:14 PM on November 6, 2013.

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

**HIGHLANDS APPLICABILITY**

The NJ Highlands has turned down the exemption request. When the project was started, the Highlands Council advised that the exemption would be approved. A full Highlands Exemption Application is now required according to the DEP. It was recommended to reach out to Senator Bucco's office. If Smith receives his SADC money, a major hurdle will be cleared. M. Pucilowski will contact Mr. Brill at the SADC and ask for a status on the Farmland Preservation. It can't hurt to reach out to Margaret Nordstrom for assistance. The emphasis of the discussions should be that the need for the well is not to gain more water, but to service existing customer base effectively.

**COMBE FILL LANDFILL RE-CHLORINATION BUILDING**

As yet there is no resolution on the easement agreement for the re-chlorination building that is being planned on the Combe Fill site. The latest version of the agreement includes Natural Resource Damages (NRD), which is unacceptable for the Authority. The re-chlorination building is being constructed but the Authority will not take possession of the easement unless there is protection from potential liability.

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

Closed meeting adjourned at 8:30 pm.

Respectfully submitted,  
E. Jill Waller  
Executive Secretary