
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
March 5, 2014**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:34PM on March 5, 2014. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 19, 2014. Notice was also posted on the Municipal Building Bulletin Board.

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

*arrived at 7:35 PM
**arrived at 7:36 PM
***arrived at 7:57 PM

REGULAR MEETING

SALUTE THE FLAG

SWEARING IN OF BOARD COMMISSIONERS

M. Napolitano was sworn in by Nina at the Township. J. Waller to request the documentation.

APPROVAL OF MEETING MINUTES

Motion was made by Mr. Akin, and seconded by Mr. Mascott, to approve 12/4/13, 1/8/14 and 2/5/14, with a change to the January 8, 2014 minutes to add Mr. Akin as present as of 7:45 PM. Motion was carried by the following vote:

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

FEBRUARY 2014 CHECKBOOK REGISTER

Motion was made by Mr. Akin, and seconded by Mr. Popper, to approve the February 2014 Checkbook Register. Motion was carried by the following vote:

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

JANUARY BILLING ADJUSTMENTS

Motion was made by Mr. Popper, and seconded by Mr. Mascott, to approve the January 2014 Billing Adjustments. Motion was carried by the following vote:

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

VOUCHERS OVER \$5,000

Motion was made by Mr. Akin, and seconded by Mr. Popper, that the vouchers for DJ Egarian dated 2/19/14 for \$13,774.82, Toby Barkman dated 2/12/14 for \$6,159.77, Accurate Waste dated 2/26/14 for \$5,571.05, Ditschman/Flemington Ford dated 2/26/14 for \$29,229.00, Nisivoccia & Company dated 2/26/14 for \$15,380.00, Passaic Valley dated 2/19/14 for \$6,840.00 and DeMaio Electric dated 2/24/14 for \$11,673.04 be approved for payment and authorized by the signature of the proper official. Motion was carried by the following vote:

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

ELECTED OFFICIALS ONLINE TRAINING

The Executive Director provided information on the online training. Each Commissioner will earn the Authority a \$250 insurance premium credit. If the official has been elected to a position with the Authority and the Township, they will only have to take the training once if both are listed when taking the training, otherwise it will have to be taken again.

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SURPLUS VEHICLES

<p>RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY ON AN ONLINE AUCTION WEBSITE - II</p>
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No. 14-03-A

WHEREAS, the Washington Township Municipal Utilities Authority (The Authority) has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, The Authority intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9,

NOW, THEREFORE, BE IT RESOLVED by The Washington Township Municipal Utilities Authority of the County of Morris, State of New Jersey, that The Authority is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between GovDeals.com and The Authority are available at www.GovDeals.com and in The Authority's Administrative office.

INTRODUCED AND PASSED: March 5, 2014

Motion was made by Mr. Popper, and seconded by Mr. Mascott, to approve resolution 14-03-A. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Akin, Mascott, Popper, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

ABSENT: Messrs.: Akin

SM 2014 WATER RESTRICTIONS

The ED recommended adding "portable irrigation system" as a fourth bullet under the third bullet in the Trees, Shrubs, Flower and Vegetable Gardens section. The year will also be changed on the document.

Motion was made by Mr. Popper, and seconded by Mr. Mascott, to approve the 2014 Water Restrictions with the noted change above. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Akin, Mascott, Popper, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

PARKER WATER MAIN EXT – REQUEST FOR PRIVATE WELL

The property requesting a private well is farmland assessed with 40 acres including animals and crops. There is no escrow required. A separation of the well from the residence piping is required. Additionally a backflow preventer will also need to be installed on the new system. Paperwork will need to be provided. Testing of the backflow preventer is also required annually. It was suggested that the homeowner be advised of the backflow preventer fees required. The potential for cross contamination of the well was considered. The ED will check with the EPA if there is any test results on the current well. Additional discussion on the cross contamination will take place once further information is provide by the EPA.

Motion was made by Mr. Akin, and seconded by Mr. Popper, to approve the request for a private well. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Akin, Mascott, Popper, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

- The Parker Road water line extension has been stalled due to the weather. It is anticipated that work begin again by mid march. The pump building has a little more work prior to completion.
- At the Grove Street pump station, the gas and electric have been installed. The generator is hooked up. The station will be turned on and tested when the weather conditions improve. There is some additional work that needs to be completed outside the building. The tanker is expected to be removed by the end of march.

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- The VFD at LV07 has been replaced.
- The muffin monster at LV pump station has been replaced.
- The SCADA system has been ordered for LVSTP. It is expected to be installed by end of month.
- The Executive Director and the Engineer attended a DEP meeting on Feb 12th regarding the Pre-Application for the Highlands Applicability determination. The Authority was advised that everything would need to be submitted with the application inclusive of the construction plans. It was understood that these plans could change and the Authority was advised that a rough layout of the construction would be required and the final plans could follow after the approval. A large concern is gravity flow for fire protection. A new standpipe was included with the application.
- Another site has been identified for a new standpipe above the Naughtright Tank. This would allow room for a larger, shorter tank on the property owned by the homeowners association. Testing on High Ridge Tank has determined that the paint outside the tank has lead in it. Repair Estimates are being requested. The water is tested for lead limiting the concern of contamination, but the paint needs to be removed. The repair and repaint might be as expensive as a replacement tank. A new tank could cost a million dollars, but the cost to renovate the tank could cost over a half million dollars. An obstacle in putting a new tank in the existing location is that the property surrounding the easement is Township Green Acres. The option to install a new tank, dismantle the old tank and switch the easement for property in the Green Acres area will have to be explored. A quote is being requested for surveying work to determine the easement area and the recommended placement of a new tank.
- The Executive Director went to a pre-bid meeting at Roxbury for the replacement of their RBCs. They have 24 outside units. Last year's bid to replace the RBCs came in at approximately \$225,000 per unit. A block building rather than steel one may be recommended. Information from the pre-bid meeting will help with the Authority's RFP. Next week a vendor that replaces RBC media will examine the units to give an indication on the level of repair required. It is expected that the RFP may be available in April.
- The NJ Water Supply Authority waived the need for a hearing. They are currently reviewing the contract.
- The SMSTP permit for iron/manganese treatment has arrived. The DEP letter indicates the system is now a T-2. Hager will remain a T-1 system.
- Christianson are waiting for the County to examine the property and the plans for the new driveway.
- There was another water main break on Brooklawn drive off of Fawnridge. The estimated water loss will be available for next meeting.
- It was determined that the cost to pump a gallon of water is \$.00207 per gallon.
- As requested, the recent leaks on Ann Rd. were reviewed. There were two for service lines and one on the water main.
- A follow up to the water tank needs were discussed. An alternative location near the church on Spring Lane was discussed. Piping would need to be extended to reach this location.

ADJOURNMENT

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

AYES: Messrs.: Cullen, Napolitano, Akin, Mascott, Popper, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:55 PM

Respectfully Submitted,
E. Jill Waller
Secretary