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**WASHINGTON TOWNSHIP MUA  
Special Meeting  
Closed Sessions  
September 10, 2014**

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The Closed Session portion of the W.T.M.U.A. Meeting began at 9:18 PM on September 10, 2014.

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

**NEW WELL ON SMITH PROPERTY**

An offer of \$1,500 was provided to Mr. Smith for the easement. This is 10% of the easement value. Mr. Smith's representatives have countered with the full \$15,000 of the easement value. The ED is willing to pay the higher amount with the agreement for access to the farm road to reach the well house. Due to impervious coverage issues, the NJDEP requested that the WTMUA approach Mr. Smith to see if the farm road access could be approved. The use of the farm road could be once a day plus access for chemical delivery. The Ag Board would also need to provide approval.

**EMPLOYEE ASSOCIATION AGREEMENT**

The Association has advised that they will not be ready to meet for another couple of weeks.

**ADJOURNMENT**

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Motion was made by Mr. Akin, and seconded by Mr. Babb, that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

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

Closed meeting adjourned at 9:37 PM

Respectfully submitted,  
E. Jill Waller  
Executive Secretary