
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
September 21, 2016**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:31 PM on September 21, 2016. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 5, 2016. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Messrs. Cullen, Akin, Babb
Alt. Members Present: Messrs. Autry, Whitmore*
Members Absent: Messrs. Napolitano, Popper
Alt. Members Absent: Messrs. None
Staff Members Present: Executive Director (ED) Pucilowski, Executive Secretary Waller, Office Assistant Moranski

*arrived at 8:00 pm

REGULAR MEETING

SALUTE THE FLAG

NEW BOARD MEMBERS

Both Mr. Whitmore and Mr. Autry were sworn in with the Township.

OPEN TO THE PUBLIC 7:39 PM

70 HACKLEBARNEY REQUEST TO AVOID SHUT OFF

The customer advised that they have had issues with leaking pipes since their connection with the water system in 1996. The customer advised that they had 8 psi before the connection. They don't have the \$8,000 to pay the bill. Mrs. Carfaro was not aware that there was an issue with the payments. Her husband, who has a head injury, takes care of the bills. It is an old home with old piping that also runs to a barn. The meter usage appears to vary seasonally. The account was on the leak report for five quarters and a notice of the leak status was included on the bills. A datalogging and a pressure test were requested. The customer was requested to make payments and come up with a payment plan before the next meeting. The history of usage will be reviewed and the account will be readdressed at the next meeting.

CLOSED TO THE PUBLIC 8:09 PM

59 EAST MILL – VALLEY PIZZA

Motion was made by Mr. Babb, and seconded by Mr. Akin, to approve waiving the penalty. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Babb, Akin, Autry, Whitmore
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

RENEW MEMBERSHIP FOR MORRIS COUNTY COPPERATIVE PRICING COUNCIL

**RESOLUTION
AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COPPERATIVE PRICING
COUNCIL TO RENEW MEMBERSHIP
FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021**

No. 16-09-E

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

NOW, THEREFORE BE IT RESOLVED, by the Washington Township Municipal Utilities Authority in the County of Morris in the State of New Jersey as follows on this day September 21, 2016 as follows:

1. The Executive Director of the Washington Township Municipal Utilities Authority is hereby authorize to execute an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead

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Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.

2. The Executive Secretary is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

Morris County Cooperative Pricing Council
Millbrook Avenue, Randolph, NJ 07869-3799
Tel: (973) 989.7059 • Fax: (973) 989.7076

3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Washington Township Municipal Utilities Authority officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

INTRODUCED AND PASSED: September 21, 2016

Motion was made by Mr. Babb, and seconded by Mr. Akin, to approve Resolution 16-09-D. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb, Autry, Whitmore
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

2017 BUDGET

The 2017 Capital and Operation Water and Sewer budgets were discussed:

- The Executive Director will provide the engineer's capital reports for both water and sewer.
- Rates will be reviewed at next meeting including increase history
- The reserve balance will be provided at the next meeting.

CLOSED SESSION – 9:54 PM

RESOLUTION CLOSED SESSION

No. 16-09-F

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to Personnel and Contract Negotiations which 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 aforestated matter will be discussed.

INTRODUCED AND PASSED: September 21, 2016

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve Resolution 16-09-F. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb, Autry, Whitmore
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

OUT OF CLOSED – 10:06 PM

ADJOURNMENT

Motion was made by Mr. Babb, and seconded by Mr. Akin, to adjourn the meeting. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb, Autrey, Whitmore
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

Meeting Adjourned: 10:06 PM

Respectfully Submitted,
E. Jill Waller
Secretary