
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
May 16, 2017**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:33 PM on May 16, 2017. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on February 2, 2017. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Messrs. Cullen, Akin, Babb
Alt. Members Present: Messrs. none
Members Absent: Messrs. Napolitano, Sparone
Alt. Members Absent: Messrs. Autry, Whitmore
Liaison Absent: Messrs. Forsbry
Staff Members Present: Executive Director (ED) Pucilowski, Executive Secretary Waller, Attorney Gregory

REGULAR MEETING

SALUTE THE FLAG

LAWN CARE CONTRACT

<p>RESOLUTION AWARD OF CONTRACT 21.17.17 LAWN CARE AND LANDSCAPE MAINTENANCE WTMUA SEWER AND WATER FACILITIES</p>

No. 17-05-D

WHEREAS, on May 4, 2017, the Washington Township Municipal Utilities Authority (Authority) opened Quotations for Contract 21.17.17 Lawn and Landscape Maintenance, WTMUA Sewage and Water Facilities; and,

WHEREAS, one (1) quote was received for work included in Contract 21.17.17 was that of Beaumont Landscaping Inc. of Flanders, NJ; and,

WHEREAS, the QPA has reviewed the quote of Beaumont Landscaping Inc. and found it to be in compliance with the requirements of the Contract Documents; and,

WHEREAS, said Quotation, as extended for the estimated number of lawn maintenance sessions anticipated for the year, was in the amount of \$15,990; and,

WHEREAS, sufficient funds are available for the payment of this Contract; and,

WHEREAS, said Quotation is acceptable to the MUA.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that:

- (1) The Executive Director of the Authority shall be authorized to sign a contract with Beaumont Landscaping Inc. for Contract 21.17.17 Lawn and Landscape Maintenance, WTMUA Sewage and Water Facilities in accordance with the aforesaid Quotation and upon receipt and approval of all mandatory Contract forms (e.g. - Insurance and the like).
- (2) The Executive Director is authorized to issue a Notice of Award to Beaumont Landscaping Inc.
- (3) This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: May 16, 2017

Motion was made by Mr. Babb, and seconded by Mr. Akin, to approve Resolution 17-05-D. Motion was carried by the following vote:

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

WATER RESTRICTION

Water restrictions were discussed as well as how the Authority cites the violators. The Executive Director advised that the tighter restrictions are there to help the Authority get through the drier periods. Once the new well on Schooley's Mountain comes online, the Authority can consider loosening the restrictions although, restrictions are encouraged by the DEP.

**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
May 16 2017**

CLOSED SESSION – 7:46 PM

RESOLUTION CLOSED SESSION

No. 17-05-E

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 aforesaid matter will be discussed.

INTRODUCED AND PASSED: May 16, 2017

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve Resolution 17-05-E. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED 8:55 PM

MEETING MINUTES

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve the 1/7/15, 3/4/15, 5/6/15, 6/3/15, 7/8/15, 8/5/15, 9/9/15, 1/6/16, 2/3/16, 2/17/16 4/6/16, 5/4/16, 7/6/16, 8/3/16, 9/7/16,9/21/16, 10/5/16, 12/7/16, 1/4/17, 2/1/17, 3/1/17, 4/5/17 Closed Minutes, with matters involving Employee Association negotiations and outstanding personnel issues to be redacted until those matters are resolved. Upon resolution of the issues the redacted portion of the minutes will be released to public. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

LITIGATION

Some Members had questions regarding the people being named within the suit. It was agreed to go into Closed Session again to discuss this further.

CLOSED SESSION – 9:02 PM

RESOLUTION CLOSED SESSION

No. 17-05-F

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to Litigation 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 aforesaid matter will be discussed.

INTRODUCED AND PASSED: May 16, 2017

**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
May 16 2017**

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve Resolution 17-05-F. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED 9:13 PM

EXCAVATION CONTRACT

Excavation Contract bid will be published in tomorrow's newspaper tomorrow. The bid opening June 6 is scheduled for June 6th.

ADJOURNMENT

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

AYES: Messrs.: Cullen, Akin, Babb

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned 9:14 PM

Respectfully Submitted,
E. Jill Waller
Secretary