
**WASHINGTON TOWNSHIP MUA
Regular Meeting
Closed Session
January 3, 2018**

The Closed Session portion of the W.T.M.U.A. Meeting began at 9:25 on January 3, 2018

Members Present: Messrs. Cullen, Napolitano, Akin, Babb, Sparone
Alt. Members Present: Messrs. Whitmore
Members Absent: Messrs.
Alt. Members Absent: Messrs. Autry
Twp Liaison Absent: Messrs. Forsbrey
Staff Members Present: Executive Director Pucilowski, Executive Secretary Waller, Attorney Gregory, Future Executive Director Spencer

CLOSED SESSION _____

NEW HIRE

Mr. Pucilowski interviewed someone for the Laborer position that he recommends hiring for Maintenance rather than as a Laborer which will require approval of the Board. The Executive Director feels there is a benefit to hiring a Maintenance person versus training a Laborer. It was agreed to post the Laborer position and to continue the interview process with this person for Maintenance.

CLOSED MEETING MINUTES

The required details to include in Closed Minutes were discussed. It was agreed that Mr. Akin will provide the Executive Secretary with the sections that need work. Going forward, the Executive Secretary will compose Closed Minutes the same as the Open Minutes are written with a summary of discussion and the agreed outcome.

ADJOURNMENT OF CLOSED SESSION _____

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

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

Closed Session adjourned at 9:47 PM

Respectfully Submitted,
E. Jill Waller
Executive Secretary