
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
June 6, 2018**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:31 PM on June 6, 2018. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News on March 2, 2018. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Messrs. Cullen, Akin, Sparone
Alt. Members Present: Messrs.
Members Absent: Messrs. Napolitano, Babb
Alt. Members Absent: Messrs. Autry, Whitmore
Liaison Absent: Messrs. Forsbry*
Staff Members Present: Executive Director (ED) Spencer, Executive Secretary Waller, Attorney Gregory

*in at 8:35 PM

REGULAR MEETING

SALUTE THE FLAG

OPEN TO THE PUBLIC: 7:37PM

130 FLOCKTOWN

The cottage sewer connection through the main house was reviewed. The homeowner will add the required clean outs and replace the pipe if necessary. The Executive Director will make the decision if the pipe will be directly connected to the sewer main or the pipe replaced for the current connection to the main house. The Township files will be requested.

Motion was made by Mr. Akin, and seconded by Mr. Sparone, to waive the connection fee barring any unforeseen issues. Motion was carried by the following vote:

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

129 PICKLE

Motion was made by Mr. Akin, and seconded by Mr. Sparone, to authorize an extension, until the end of September 2018, to repair the leaking hydrant to fulfill the adjustment obligations. Motion was carried by the following vote:

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

APPROVAL OF 3/20/18, 4/17/18 & 5/15/18 MEETING MINUTES

Tabled until next meeting

MAY CHECKBOOK REGISTER

Tabled until next meeting

VOUCHERS OVER \$6,000

Motion was made by Mr. Akin, and seconded by Mr. Sparone to approve Toby Barkman Excavation invoices dated 5/17/18 in the amounts of \$13,581.00, \$6,706.67 and \$12,696.45. Motion was carried by the following vote:

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

BILLING ADJUSTMENTS JANUARY, FEBRUARY, MARCH, APRIL & MAY

Tabled until next meeting.

HYDRANT GPS

Motion was made by Mr. Akin, and seconded by Mr. Sparone, to spend over \$6,000 for the Trimble unit to GPS the hydrants and valves. Motion was carried by the following vote:

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

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10 EAST MILL

Motion was made by Mr. Sparone, and seconded by Mr. Akin, to exclude 10 E Mill from shut off notices for non-payment. The unpaid balance will be subject to tax sale. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

ALL COVERED

RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR NETWORK UPGRADE AND IT MANAGEMENT SERVICES
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No. 18-06-A

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") has a need for certain improvements and upgrades to its computer and digital network and IT management Services to ensure safe and continued operations of its water and sewerage facilities; and

WHEREAS, by two separate Resolutions dated May 15, 2018 (the "Resolution"), All Covered, a division of Konica Minolta Business Solutions U.S.A., Inc. (All Covered") was awarded two non-fair and open contracts in accordance with N.J.S.A. 19:44A-20.5 for network upgrades and IT management services; and

WHEREAS, the Resolutions required the Authority attorney to approve the form of contract with All Covered; and

WHEREAS, All Covered and the Authority attorney have been in negotiation and are about to approved the form of contract; and

WHEREAS, the Executive Director hereby certifies that adequate funds are available for these purposes.

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

1. Upon final approval by the authority attorney, the Executive Director is hereby authorized and directed to execute two separate contracts with All Covered as approved by the Authority attorney and in accordance with the All Covered Proposals for Network Upgrades and IT Management Services and the Resolutions approving said Proposals.
2. A copy of this Resolution and the Contracts engaging All Covered shall be kept on file and available for public inspection at the office of the WTMUA, PO Box 226, 46 East Mill Road, Long Valley, New Jersey.
3. These contracts are made in accordance with the Resolutions previously adopted.

INTRODUCED AND PASSED: June 6, 2018

Motion was made by Mr. Akin, and seconded by Mr. Sparone, to approve Resolution 18-06-A. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Akin, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed

Other Discussion Items:

- Posting the hours of operation on the door was discussed.
- The Township is having a volunteer appreciation at the June 18th Committee meeting and the Authority Board members are invited.
- The Executive Director will be updating the Township on the state of the Authority at the June 13th Committee Meeting.
- Having a Nixle announcement for main breaks was discussed.

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ADJOURNMENT

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

AYES: Messrs.: Cullen, Akin, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned 9:26 PM

Respectfully Submitted,
E. Jill Waller
Secretary