
**WASHINGTON TOWNSHIP MUA
REGULAR MEETING
August 1, 2018**

The Regular Meeting of the W.T.M.U.A. was called to order at 7:35 PM on August 1, 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, Napolitano, Akin*, Babb, Sparone
Alt. Members Present: Messrs. None
Members Absent: Messrs. None
Alt. Members Absent: Messrs. Autry
Liaison Absent: Messrs. Forsbry
Staff Members Present: Executive Director (ED) Spencer, Executive Secretary Waller, Attorney Gregory

*Arrived at 7:41 PM

REGULAR MEETING

SALUTE THE FLAG

LAND FOR NEW TANK

The Authority is considering placement of another water tank as well as to replace the Ashwood Pump Station by installing a gravity line to Sparrow Lane. Frank Pinto and Ben Spinelli, from Greener by Design, discussed the process of gaining access to green acres land for these projects. They represent land owners that have land that may be applicable for the land swap that would be required to satisfy the green acres requirements.

APPROVAL OF 7/11/18 MEETING MINUTES

Motion was made by Mr. Akin, and seconded by Mr. Cullen, to approve the presented meeting minutes with one change. Motion was carried by the following vote:

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

JULY CHECKBOOK REGISTER

Motion was made by Mr. Babb, and seconded by Mr. Sparone, to approve the presented checkbook. Motion was carried by the following vote:

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

VOUCHERS OVER \$6,000

Motion was made by Mr. Akin, and seconded by Mr. Babb, to approve Norris, McLaughlin & Marcus invoices dated 6/21/18 in the amounts of \$7,504.50. Motion was carried by the following vote:

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

ELECTED OFFICIALS ONLINE COURSE

Instruction for Commissioners to participate in the online elected officials training for a training credit was provided.

BILLING ADJUSTMENTS JANUARY, FEBRUARY, MARCH, APRIL, MAY, JUNE & JULY

Tabled until next meeting.

SMITH WELL PROJECT

The permit application is pending the forest mitigation plan. The Attorney provided information on expediting the permit allocation through the emergency authorization process.

DIRECTOR'S REPORT

The Director's Report was reviewed.

Other Discussion Items:

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- The E coli non-compliance was discussed. Laboratory services will go out for a request for Proposal.
- Water restriction violators were discussed.

CLOSED SESSION MINUTES

Motion was made by Mr. Akin, and seconded by Mr. Sparone, to approve the July 11, 2018 Closed Minutes without redactions. Motion was carried by the following vote:

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

CLOSED SESSION – 9:09 PM

RESOLUTION CLOSED SESSION

No. 18-08-A

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss matters relating to Contract Negotiations are 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: August 1, 2018

Motion was made by Mr. Akin, and seconded by Mr. Cullen, to approve Resolution 18-08-A. Motion was carried by the following vote:

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

OUT OF CLOSED – 9:45PM

ADJOURNMENT

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

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

Meeting Adjourned 9:50 PM

Respectfully Submitted,
E. Jill Waller
Secretary