

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
March 21, 2023

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 2, 2023. Notice was also posted on the Municipal Building Bulletin Board.

This is a remotely accessible public meeting that is being recorded. Members of the public wishing to comment during the public portion of meetings or during a public hearing may type in the Google Meet chat function that they have a comment or unmute their microphone and state that they have a comment. Public comment is limited to three minutes. A representative of the Authority ("Facilitator") will keep members of the public muted, except when they are selected to speak during the public portion of the meeting or during any public hearing. Members of the public may mute and unmute themselves by pressing the microphone button on Google Meet or pressing *6 on the telephone keypad. Members of the public may also discontinue their video through the "Google Meet" platform.

Members Present:	Chairman Cullen		Vice Chairman Napolitano
	Babb		Drake
	Sparone		
Alternate Members:	1 - <vacant>		2 – Sehnal
WT Liaison:	Wall		
Others:	Executive Director McAndrew		Executive Secretary Waller
	Attorney Napolitano		

ATTACHMENTS

- Res-23_03f Closed Session
- M2023_0301 Reg
- 2023_0228 -harper control -prv quote
- 2023_0309 -core & main -prv quote
- Res-23_03c non-fair and open – prv
- 2023_0315 -cleary -bid review
- Res-23_03e award of sludge bid
- 2023_0316 -nj water supply authority -agreement
- Res-23_03d New Jersey Water Supply Authority

REGULAR MEETING

1. SALUTE THE FLAG

2. CLOSED SESSION

Action Required: Review of Closed Minutes and personnel matters.

Motion made by _____, and seconded by _____, to approve Resolution 23-03-A

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

3. APPROVAL OF 3/01/23 OPEN & CLOSED MINUTES

Action Required: Approval of the presented minutes.

Motion made by _____, and seconded by _____, to approve the presented minutes.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

WASHINGTON TOWNSHIP MUA - REGULAR MEETING

March 21, 2023

4. NON-FAIR AND OPEN AWARD FOR PRV VALVES

Action Required: Approval of Resolution 23-03-C for purchase of PRV valves for SM7.

Motion made by _____, and seconded by _____, to approve Resolution 23-03-C for the purchase of PRV valves for SM7.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

5. AWARD SLUDGE HAULING BID

Action Required: Approval of Resolution 23-03-E awarding the Sludge Hauling Contract.

Motion made by _____, and seconded by _____, to approve Resolution 23-03-E awarding the Sludge Hauling Contract.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

6. NJWSA CONTRACT

Action Required: Approval of Resolution 23-03-D authorizing the NJWSA contract.

Motion made by _____, and seconded by _____, to approve Resolution 23-03-D authorizing the NJWSA contract.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal

ADJOURNMENT

Adjournment - Motion to adjourn the Regular Meeting made at _____ PM, by _____ & seconded by _____.

Vote: ___ Cullen ___ Napolitano ___ Babb ___ Drake ___ Sparone ___ Sehnal