

WASHINGTON TOWNSHIP MUA - REGULAR MEETING
April 18, 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_04c Closed Session
- M2023_0405 Reg
- 2023 Summer Hours Email with Township

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-C

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

3. APPROVAL OF 4/05/23 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

4. PURCHASES OVER \$6,600 - FAWNDRIDGE WATER LINE REPLACEMENT

Action Required: Discuss the need to replace water line prior to the Township paving the road.

Motion made by _____, and seconded by _____, to authorize the ED to expend over \$6,600 to replace a portion of the water line on Fawnridge Dr.

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5. SUMMER HOURS

Action Required: Discussion of summer hours.

Motion made by _____, and seconded by _____, to authorize summer hours beginning Memorial Day through Labor Day.

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

6. NJ MEL ELECTED & APPOINTED OFFICIALS RISK MANAGEMENT TRAINING

Action Required: Training, which will provide a discount on the Authority's Insurance premium will take place at the June 20th Board Meeting. The training will be run by Authority's Risk Manager.

ADJOURNMENT

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

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