

WASHINGTON TOWNSHIP MUA - REGULAR MEETING  
May 3, 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\_05c Closed Session
- M2023\_0418 Reg
- 04\_2023 checkbook reg
- 2023\_0503 Vouchers for Authorization Over \$6,600
- Res-23\_05a ratify EA agreement
- 2023\_0421 -ae -signed agreement
- Res-23\_05b WT shared services-lawn and road mtn
- 2022\_1219 -wt -shared services of landscaping & emergent roads
- 2022\_1219 -wt -shared services of landscaping & emergent roads Schedule A
- Res-23\_05d Extension of excavation contract
- 2023\_0426 -van cleef -fawnridge road opening comments
- 2023\_0427 +van cleef -fawnridge road opening

## CORRESPONDENCE

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## 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 23-05-C

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Babb \_\_\_ Drake \_\_\_ Sparone \_\_\_ Sehnal

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**3. APPROVAL OF 4/18/23 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. APRIL CHECKBOOK REGISTER**

Action Required: Approval of the presented check book registers.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the presented check book registers.

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Babb \_\_\_ Drake \_\_\_ Sparone \_\_\_ Sehnal

**5. BILLING ADJUSTMENTS – MARCH & APRIL 2023**

Action Required: Approval of presented Billing Adjustments.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the presented billing adjustments.

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Babb \_\_\_ Drake \_\_\_ Sparone \_\_\_ Sehnal

**6. VOUCHERS OVER \$6,600**

Action Required: Approval of payment for applicable vouchers exceeding \$6,600 limit of Executive Director's authority.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve the presented Vouchers Over \$6,600 for payment.

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Babb \_\_\_ Drake \_\_\_ Sparone \_\_\_ Sehnal

**7. EMPLOYEE ASSOCIATION AGREEMENT**

Action Required: Approval of Resolution 23-05-A to ratify the EA agreement.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Resolution 23-05-A

Vote: \_\_\_ Cullen \_\_\_ Babb \_\_\_ Drake \_\_\_ Napolitano \_\_\_ Sparone \_\_\_ Sehnal

**8. WASHINGTON TOWNSHIP SHARED SERVICES AGREEMENT**

Action Required: Approval of Resolution 23-05-B to approve the WT Shared Services agreement.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Resolution 23-05-B

Vote: \_\_\_ Cullen \_\_\_ Babb \_\_\_ Drake \_\_\_ Napolitano \_\_\_ Sparone \_\_\_ Sehnal

**9. EXCAVATION CONTRACT**

Action Required: Approval of Resolution 23-05-D extending the Excavation Contract for one more year.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_ to approve Resolution 23-05-D

Vote: \_\_\_ Cullen \_\_\_ Babb \_\_\_ Drake \_\_\_ Napolitano \_\_\_ Sparone \_\_\_ Sehnal

**10. FAWNRIDGE WATER PIPE REPLACEMENT**

Action Required: Discussion of Township requirements.

**11. DIRECTORS REPORT**

Action Required: Review of report

**ADJOURNMENT**

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

Vote: \_\_\_ Cullen \_\_\_ Napolitano \_\_\_ Babb \_\_\_ Drake \_\_\_ Sparone \_\_\_ Sehnal