

WASHINGTON TOWNSHIP MUA - REGULAR MEETING  
May 16, 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\_05f Closed Session
- M2023\_0405 Reg
- Res-23\_05g audit acceptance and group affidavit
- Res-23\_05h 2022 Audit corrective action plan
- 2022 audit recommendations

## REGULAR MEETING

### **1. SALUTE THE FLAG**

### **2. CLOSED SESSION**

Action Required: Review of Closed Minutes.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve Resolution 23-03-C

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

### **3. APPROVAL OF 05/03/23 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. 2022 AUDIT**

Action Required: Approval of Resolution 23-05-G for certification of 2022 audit.

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

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

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**5. 2022 AUDIT CORRECTIVE PLAN**

Action Required: Approval of Resolution 23-05-H for 2022 audit corrective plan.

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

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

**6. ENGINEER'S PROJECT STATUS REVIEW**

Action Required: Engineer's presentation of the Authority's projects.

**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