

WASHINGTON TOWNSHIP MUA - REGULAR MEETING  
August 15, 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\_08b Closed Session
- M2023\_0802 Reg
- 2023\_0804 -van cleef -wt ro opening fawnridge phase 2
- RO-09-23 ROAD OPENING ORDINANCE R1 061923
- 2023\_0815 Vouchers for Authorization Over \$6,600

## REGULAR MEETING

### 1. SALUTE THE FLAG

### 2. CLOSED SESSION

Action Required: Review of Closed Minutes & potential litigation.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to approve Resolution 23-06-D

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

### 3. APPROVAL OF 6/7/23 OPEN AND 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. 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

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**5. PURCHASES OVER \$6,600**

Action Required: Authorize the ED to expend over \$6,600 to the Township a restoration fee of \$59,325 and an inspection escrow of \$15,000 for Phase 2 of the watermain replacement on Fawnridge Rd.

Motion made by \_\_\_\_\_, and seconded by \_\_\_\_\_, to authorize the extension of the Township restoration fee and inspection escrow for Phase 2 of the watermain replacement on Fawnridge. over the \$6,600 threshold.

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

**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