
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
May 7, 2025

AGENDA

Time _____ PM

Adequate notice of this meeting of the WTMUA was given to the Daily Record and the Courier News on February 5, 2025. 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
		Drake		Sehnal
		Sparone		
Alternate Members:		1 - Caetano		2 - <vacant>
WT Liaison:		Curioni		
Others:		Executive Director McAndrew		Executive Secretary Waller
		Attorney Napolitano		

ATTACHMENTS

- OFFICIAL OATH Of PUBLIC OFFICERS Caetano
- M2025_0402 Reg
- 2025_04 checkbook reg
- 2025_0507 Vouchers for Authorization Over \$6,600
- 2025_0505 SBRs, Sludge and EQ Tank Cleaning Quote comparison
- 2025_0503 -spectraserve -eq tank cleanings
- 2025_0430 -russell reid -eq tank cleanings
- 2025_0424 -magnun -eq tank cleanings
- Res-25_05a sludge cartage extension
- 2025_0404 spectraserve email
- Summer Hours email_2025

CORRESPONDENCE

REGULAR MEETING

1. SALUTE THE FLAG

2. COMMITTEE MEMBER APPOINTMENTS

Action Required: Appointment of Steve Caetano to Alternate #1 position and Perform Oath.

3. APPROVAL OF 4/2/25 MINUTES

Action Required: Approval of the presented minutes.

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

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehnal ____ Sparone ____ Caetano

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4. APRIL 2025 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 ____ Drake ____ Sehnal ____ Sparone ____ Caetano

5. BILLING ADJUSTMENTS – JANUARY, FEBRUARY, MARCH & APRIL 2025

Action Required: None at this time.

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 ____ Drake ____ Sehnal ____ Sparone ____ Caetano

7. PURCHASES OVER \$6,600

Action Required: Approve purchase of eq tank cleaning services.

Motion made by _____, and seconded by _____, to approve the purchase of eq tank cleaning services.

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehnal ____ Sparone ____ Caetano

8. 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 ____ Drake ____ Sehnal ____ Sparone ____ Caetano

9. SLUDGE CARTAGE CONTRACT EXTENSION

Action Required: Approval of Resolution 25-05-A to approve the Sludge Cartage Contract Extension

Motion made by _____, and seconded by _____ to approve Resolution 25-05-A

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehnal ____ Sparone ____ Caetano

10. DIRECTORS REPORT

Action Required: Review of report

ADJOURNMENT

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

Vote: ____ Cullen ____ Napolitano ____ Drake ____ Sehnal ____ Sparone ____ Caetano