
WASHINGTON TOWNSHIP MUA - REGULAR MEETING
June 4, 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		Sehna
		Sparone		
Alternate Members:		1 - Caetano		2 - <vacant>
WT Liaison:		Curioni		
Others:		Executive Director McAndrew		Executive Secretary Waller
		Attorney Napolitano		

ATTACHMENTS

- M2025_0507 Reg
- 2025_05 checkbook reg
- 2025_0604 Vouchers for Authorization Over \$6,600
- 2025_0505 -barkman -contract extension
- Res-25_06d Extension of excavation contract
- Res-25_06a audit acceptance and group affidavit
- Res-25_06b 2024 Audit corrective action plan
- Res-25_06c non-fair and open - water lab testing

CORRESPONDENCE

REGULAR MEETING

1. SALUTE THE FLAG

2. ENGINEER'S PROJECT REVIEW

Action Required: Engineer's presentation of status of capital projects.

3. APPROVAL OF 5/7/25 MINUTES

Action Required: Approval of the presented minutes.

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

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

WASHINGTON TOWNSHIP MUA - REGULAR MEETING

June 4, 2025

4. **MAY 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, & MAY 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. **ACCEPTANCE OF AUDIT AND GENERAL AFFIDAVIT**

Action Required: Approval of Resolution 25-06-A for the acceptance of the audit and the general affidavit.

Motion made by _____, and seconded by _____, to approve Resolution 25-06-A.

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

8. **2024 AUDIT CORRECTION PLAN**

Action Required: Approval of Resolution 25-06-B to accept the 2024 audit correction action plan.

Motion made by _____, and seconded by _____, to approve Resolution 25-06-B.

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

9. **EXCAVATION CONTRACT**

Action Required: Approval of Resolution 25-06-D extending the Excavation Contract for two more years.

Motion made by _____, and seconded by _____, to approve Resolution 25-06-D

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

10. **NON-FAIR AND OPEN AWARD FOR WATER LAB TESTING**

Action Required: Approval of Resolution 25-06-C for Water Lab Testing Services.

Motion made by _____, and seconded by _____, to approve Resolution 25-06-c for Water Lab Testing Services.

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

11. **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