
WASHINGTON TOWNSHIP MUA
Regular Meeting
May 7, 2025

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 pm on May 07, 2025. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News 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.

ROLL CALL:

Members:	Present	Excused	Absent	Others:	Present	Excused	Absent
Chairman Cullen	X In at 8pm			WT Liaison Curioni	X		
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Drake	X			Exec Secr Waller	X		
Sehnal		X		Attorney Napolitano	X		
Sparone		X					
Caetano	X						
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

COMMITTEE MEMBER APPOINTMENTS

Steve Caetano was sworn in as Alternate #1 on the Committee

APPROVAL OF 4/2/2025 MINUTES

Motion was made by Mr. Drake, and seconded by Mr. Caetano, to approve the presented minutes. Motion was carried by the following vote:

AYES: Messrs.: Napolitano, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

APRIL 2025 CHECKBOOK REGISTER

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to approve the presented checkbook register. Motion was carried by the following vote:

AYES: Messrs.: Napolitano, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

BILLING ADJUSTMENTS – JANUARY, FEBRUARY, MARCH, APRIL 2025

Tabled until next meeting.

VOUCHERS OVER \$6,600

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to approve the following vouchers over \$6,600: Toby Barkman Excavating, Inc., dated 03/05/2025, for \$33,076.63; Toby Barkman Excavating, Inc., dated 04/03/2025, for \$9,787.15, USALCO, dated 04/05/2025, for \$7,979.67, USALCO, dated 04/14/25, for \$7,947.35, Ferguson Waterworks, dated 04/11/2025, for \$29,314.00; Rapid Pump & Meter Service, dated 04/28/2025, for \$39,450.00 and PVS Minibulk, Inc, dated 03/05/2025, for \$7,806.69.

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Motion was carried by the following vote:

AYES: Messrs.: Napolitano, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

PURCHASES OVER \$6,600

Motion was made by Mr. Caetano, and seconded by Mr. Napolitano, to authorize the purchase of eq tank cleaning services as well as the sewer trench compaction project extension on Overlook, S Washington Valley and Oak over \$6,600. Motion was carried by the following vote:

AYES: Messrs.: Napolitano, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

SUMMER HOURS

Motion was made Mr. Drake, and seconded by Mr. Caetano, to authorize summer hours from Memorial Day through Labor Day. Motion was carried by the following vote:

AYES: Messrs.: Napolitano, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

SLUDGE CARTAGE CONTRACT EXTENSION

RESOLUTION CONTRACT EXTENSION 21.02.23 SEWAGE TREATMENT PLANT SLUDGE COLLECTION, CARTAGE & DISCHARGE

No. 25-05-A

WHEREAS, on March 21, 2023, the Washington Township Municipal Utilities Authority (Authority) awarded Contract 21.02.23 SEWAGE TREATMENT PLANT SLUDGE COLLECTION, CARTAGE & DISCHARGE to Spectraserv Inc. of Kearny, NJ (Spectraserv); and,

WHEREAS, the provisions of the Contract allow for an extension of Contract Period for one (1) or two (2) one-year extensions beyond its expiration date; and,

WHEREAS, it has been determined that it is in the Authority's best interest to extend the Contract Period for one additional year; and,

WHEREAS, Spectraserv has agreed to such extension; and,

WHEREAS, the availability of funds for this expenditure has been certified in writing by the certifying financial officer.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, that:

- (1) The Purchasing Agent shall be authorized to sign a Contract Extension Agreement with, Spectraserv, Inc. for Contract 21.02.23 Sewage Treatment Plant Sludge Collection, Cartage & Discharge under the same terms, conditions and price as set forth in the Contract and upon receipt and approval of all mandatory Contract forms (e.g. - Insurance and the like).
- (2) The Purchasing Agent is authorized to issue a Notice of contract Extension to Spectraserv, Inc.
- (3) This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: May 7, 2024

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to approve Resolution 25-05-A. Motion was carried by the following vote:

AYES: Messrs.: Napolitano, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

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SURPLUS AUCTION

RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

No. 25-05-B

WHEREAS, the Washington Township Municipal Utilities Authority (The Authority) has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and WHEREAS, The Authority intends to utilize the online auction services of Municibid located at 2401 Walnut Street, Philadelphia, PA 19103; and

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance as set forth in the Division of Local Government Services' Local Finance Notice 2019-15,

NOW, THEREFORE, BE IT RESOLVED by The Washington Township Municipal Utilities Authority of the County of Morris, State of New Jersey, that The Authority is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.municibid.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between Municibid and The Authority are available at www.municibid.com and in The Authority's Administrative office.

INTRODUCED AND PASSED: May 7, 2025

Motion was made by Mr. Drake, and seconded by Mr. Caetano, to approve Resolution 25-05-B. Motion was carried by the following vote:

AYES: Messrs.: Napolitano, Drake, Caetano
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed.

CLOSED SESSION – 8:09 PM

RESOLUTION CLOSED SESSION

No. 25-05-C

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to Employee Association Contract Negotiations as permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public when formally acted upon.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforesated matter will be discussed.

INTRODUCED AND PASSED: May 7, 2025

Motion was made by Mr. Cullen, and seconded by Mr. Caetano, to approve Resolution 25-05-C. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Caetano
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

OUT OF CLOSED – 9:24 pm

WASHINGTON TOWNSHIP MUA
Regular Meeting
February 5, 2025

ADJOURNMENT

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to adjourn the meeting. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Caetano

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 9:24 PM

Respectfully Submitted, E. Jill Waller, Secretary