
WASHINGTON TOWNSHIP MUA
Regular Meeting
August 06, 2025

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 pm on August 06, 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			WT Liaison Curioni	X		
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Drake		X		Exec Secr Waller	X		
Sehnal	X			Attorney Napolitano	X		
Sparone	In at 7:39 pm						
Caetano		X					
<vacant>							

REGULAR MEETING

SALUTE THE FLAG

OPEN TO THE PUBLIC – 7:36PM

49 PICKLE ROAD

The homeowner gave an historical account of the project that required him to tie into the water main.

A motion was made Mr. Napolitano, and seconded by Mr. Sparone, to apply the Authority's Excessive Water Use from Leaks / Bill Policy as written. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

CLOSED TO THE PUBLIC – 7:58PM

APPROVAL OF 7/16/2025 OPEN AND CLOSED MINUTES

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

AYES: Messrs.: Cullen, Napolitano, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

JULY 2025 CHECKBOOK REGISTER

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

AYES: Messrs.: Cullen, Napolitano, Sehnal, Sparone

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

BILLING ADJUSTMENTS – JUNE, JULY 2025

Tabled until next meeting.

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VOUCHERS OVER \$7,950

Motion was made by Mr. Sparone, and seconded by Mr. Napolitano, to approve the following vouchers over \$7,950: Toby Barkman Excavating, Inc., dated 06/24/2025, for \$24,443.36; Toby Barkman Excavating, Inc., dated 07/16/2025, for \$10,240.00; Toby Barkman Excavating, Inc., dated 07/16/2025, for \$361,581.79 and USALCO, dated 07/24/2025, for \$8,042.40. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal, Sparone
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed.

CLOSED SESSION – 8:37 PM

RESOLUTION CLOSED SESSION

No. 25-08-A

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss 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 aforestated matter will be discussed.

INTRODUCED AND PASSED: August 6, 2025

Motion was made by Mr. Sehnal, and seconded by Mr. Napolitano, to approve Resolution 25-08-A. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Sehnal, Sparone
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

OUT OF CLOSED: 9:39PM

ADJOURNMENT

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

AYES: Messrs.: Cullen, Napolitano, Sehnal, Sparone
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

Meeting Adjourned: 9:39 PM

Respectfully Submitted, E. Jill Waller, Secretary