

WASHINGTON TOWNSHIP MUA
Regular Meeting
 March 4, 2026

The Regular Meeting of the W.T.M.U.A. was called to order at 7:33 pm on March 04, 2026. Adequate notice of this meeting of the W.T.M.U.A. was given to the Daily Record and the Courier News February 6, 2026. 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 Bajek		X	
V Chairman Napolitano	X			Exec Dir McAndrew	X		
Drake	X			Exec Secr Waller	X		
Sehnal	X			Attorney Napolitano	X		
Sparone		X					
Caetano	X						
McLain	X						

SALUTE THE FLAG

REGULAR MEETING

OPEN TO THE PUBLIC 7:32PM

67 EAST MILL ROAD

Mr. Kwak presented his explanation of the sewer event and his steps to prevent a future event. Mr. Kwak requested the penalty assessment be waived.

CLOSED TO THE PUBLIC 7:59 PM

Motion was made by Mr. Sehnal, and seconded by Mr. Napolitano, to waive the \$200 penalty but not \$1,625.21 of Internal Costs. Motion was carried by the following vote:

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

APPROVAL OF 02/04/2026 & 02/18/2026 MINUTES

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

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

FEBRUARY 2026 CHECKBOOK REGISTER

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

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

WASHINGTON TOWNSHIP MUA
Regular Meeting
March 4, 2026

BILLING ADJUSTMENTS – SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER 2025

Motion was made by Mr. Caetano, and seconded by Mr. Napolitano, to approve the presented billing adjustments.

Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

VOUCHERS OVER \$7,950

Motion was made by Mr. Caetano, and seconded by Mr. Sehnal, to approve the following vouchers over \$7,950: USALCO, dated 02/20/2026, for \$7,989.63. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

PURCHASES OVER \$7,950

Motion was made by Mr. Napolitano, and seconded by Mr. McLain, to authorize the following purchases over \$7,950:

- Engineering Services for Springtown Pump Station amendment #4
- Engineering services for LVSPT Filter Rehab Design

Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

APPROVE NON-FAIR & OPEN CONTRACT FOR PRV PARTS

<p>RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT PRV PARTS</p>

No. 26-03-A

WHEREAS, the Washington Township Municipal Utilities Authority (“Authority”) had the need for parts for Pressure Reducing Valves (PRV) within the water system; and

WHEREAS, proposals were solicited and price quotes were provided by two vendors; and

WHEREAS, Harper Control Solutions, Inc. (“Harper”) submitted the most advantageous pricing under the quote and Pay-To-Play thresholds; and,

WHEREAS, during the performance of the project, the scope of the installation required additional time and materials; and

WHEREAS, the project is now estimated to be over \$17,500, but under the bid threshold of \$53,000; and

WHEREAS, the “Pay-to-Play” Law (N.J.S.A. 19:44A-20.4 et seq) requires that the resolution authorizing the award of a contract over \$17,500 without competitive bids and the contract for said services must be made available for public inspection; and,

WHEREAS, this is an award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.5 and as required thereby: (1) the Qualified Purchasing Agent has determined and hereby certifies in writing that the PRV parts are anticipated to exceed \$17,500, (2) Harper will submit a Business Entity Disclosure Certification, (3) Harper will submit a certification that Harper has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous year, and (4) the Contract will prohibit Harper from making any reportable contributions through the term of the contract; and

WHEREAS, the Executive Director hereby certifies that adequate funds are available for these purposes; and,

WHEREAS, the term of this contract will be for one (1) year; and

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

1. The Executive Director is hereby authorized and directed to contract with Harper Control Solutions, Inc. to provide complete the above the original scope of the project.

WASHINGTON TOWNSHIP MUA
Regular Meeting
March 4, 2026

2. A copy of this Resolution shall be kept on file and available for public inspection at the office of the WTMUA, 46 East Mill Road, Long Valley, New Jersey.
3. This contract is made without competitive bidding as the value is under the bid threshold in accordance with N.J.S.A. 40:11-3(a) and (c) of the Local Public Contracts Law.
4. A notice of this action shall be printed in the Authority's Official Newspaper within ten (10) days of the passage of this resolution.
5. This Resolution will take effect immediately pursuant to law.

CERTIFIED AS TO CONTRACT VALUE AND FUNDS AVAILABILITY

Thomas McAndrew, Executive Director

INTRODUCED AND PASSED: March 4, 2026

Motion was made by Mr. Caetano, and seconded by Mr. Drake, to approve Resolution 26-03-A Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

APPROVE NON-FAIR & OPEN CONTRACT FOR SMSTP FUEL PLUMBING REPAIR

RESOLUTION

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
SMSTP FUEL PLUMBING REPAIR FOR HVAC AND GENERATOR SYSTEMS

No. 26-03-C

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") has the need for fuel plumbing repair for HVAC and generator systems at the Schooley's Mountain Sewer Treatment Plant; and

WHEREAS, proposals were solicited and price quotes were provided by two vendors; and

WHEREAS, TGM Services ("TGM") submitted the most advantageous pricing under the quote and Pay-To-Play thresholds; and,

WHEREAS, during the performance of the project, the scope of the installation required additional time and materials; and

WHEREAS, the project is now estimated to be over \$17,500, but under the bid threshold of \$53,000; and

WHEREAS, the "Pay-to-Play" Law (N.J.S.A. 19:44A-20.4 et seq) requires that the resolution authorizing the award of a contract over \$17,500 without competitive bids and the contract for said services must be made available for public inspection; and,

WHEREAS, this is an award of a non-fair and open contract in accordance with N.J.S.A. 19:44A-20.5 and as required thereby: (1) the Qualified Purchasing Agent has determined and hereby certifies in writing that the fuel plumbing repairs are anticipated to exceed \$17,500, (2) TGM will submit a Business Entity Disclosure Certification, (3) TGM will submit a certification that Harper has not made any reportable contributions to a political or candidate committee in the Township of Washington in the previous year, and (4) the Contract will prohibit TGM from making any reportable contributions through the term of the contract; and

WHEREAS, the Executive Director hereby certifies that adequate funds are available for these purposes; and,

WHEREAS, the term of this contract will be for one (1) year; and

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

1. The Executive Director is hereby authorized and directed to contract with TGM Services to provide complete the above the original scope of the project.
2. A copy of this Resolution shall be kept on file and available for public inspection at the office of the WTMUA, 46 East Mill Road, Long Valley, New Jersey.
3. This contract is made without competitive bidding as the value is under the bid threshold in accordance with N.J.S.A. 40:11-3(a) and (c) of the Local Public Contracts Law.
4. A notice of this action shall be printed in the Authority's Official Newspaper within ten (10) days of the passage of this resolution.
5. This Resolution will take effect immediately pursuant to law.

WASHINGTON TOWNSHIP MUA
Regular Meeting
March 4, 2026

CERTIFIED AS TO CONTRACT VALUE AND FUNDS AVAILABILITY

Thomas McAndrew, Executive Director

INTRODUCED AND PASSED: March 4, 2026

Motion was made by Mr. Napolitano, and seconded by Mr. Sehnal, to approve Resolution 26-03-C. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

AUTHORIZING WATERMAIN EXTENSION TRANSFER

RESOLUTION

AUTHORIZING WATERMAIN EXTENSION TRANSFER
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No. 26-03-B

WHEREAS, HJNS Farm has constructed a new water line extending from its property located at Lot 15 in Block 28 to Bartley Road connecting to the existing water line owned and operated by the Authority; and

WHEREAS, HJNS Farm wishes to transfer ownership of the waterline in the public right of way to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority in the County of Morris as follows:

1. The Authority hereby agrees to accept the transfer of ownership of the above-referenced waterline in accordance with the proposed agreement attached hereto and incorporated by reference herein.
2. The Authority Executor Director is authorized to execute the transfer agreement and take all actions necessary to effectuate the terms of this Resolution.

INTRODUCED AND PASSED: March 04, 2026

It was agreed to honor 2026 retiree as it has been handled in the past.

Motion was made by Mr. Caetano, and seconded by Mr. Napolitano, to approve Resolution 26-03-B. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

WEBSITE UPDATE

Discuss the website update requirements. Motion was made by Mr. Drake, and seconded by Mr. Caetano, to move only move legally required documents to new site. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed. Additionally, PFAS regulations were discussed.

ADJOURNMENT

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

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:54 PM

Respectfully Submitted, E. Jill Waller, Secretary