

WASHINGTON TOWNSHIP MUA
Regular Meeting
 April 15, 2026

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 pm on April 15, 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 7:35 PM

3 VINCENT

The customer requested the bounced check fee to be waived and explained the circumstances. Motion was made by Mr. Napolitano, and seconded by Mr. Drake to waive the fee. Motion was carried by the following vote:

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

CLOSED TO THE PUBLIC 7:48

WATER MAIN REHAB AND REPLACEMENT BID AUTHORIZATION

RESOLUTION
 AUTHORIZING ADVERTISEMENT OF NOTICE TO BIDDERS FOR
 WATER MAIN REPLACEMENT AND NEW INSTALLATION

No. 26-04-E

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority"), replacement of existing water line main and installation of a water main loop line; and

WHEREAS, it is anticipated that the annual cost of these services will exceed the bid threshold as set forth in the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

WHEREAS, for those contracts exceeding the bid threshold, the Local Public Contracts Law requires the public advertising for bids in the official newspaper of the contracting unit at least ten (10) days prior to the receipt of bids.

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

1. The Purchasing Agent is hereby authorized and directed to publish a Notice to Bidders on the

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Authority's website to receive bids for water main replacement and installation.

2. Sealed bids are to be received at a time and place to be set by the Purchasing Agent but in no case earlier than the time required by the Local Public Contracts Law.

3. The Purchasing Agent shall prepare a bid report of all bids received to be considered by the Authority at its next meeting following the receipt of bids and, in the Authority's discretion, a contract will be awarded to the lowest qualifying bidder.

4. This Resolution shall take effect immediately.

INTRODUCED AND PASSED: April 15, 2026

Motion was made by Mr. Drake, and seconded by Mr. Napolitano, to approve Resolution 26-04-E. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sparone, McLain

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

PURCHASES OVER \$7,950

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

- Engineering Services for GIS Support Services
- WT Land Use fees and escrows for PFAS project for no more than \$21,177.50

Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sparone, McLain

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

SUCCESSION PLAN

It was agreed to advertise and interview for the ED replacement.

Motion was made by Mr. Drake, and seconded by Mr. McLain, to authorize advertising for the purchasing professional as presented. Motion was carried by the following vote:

AYES: Messrs.: Cullen, Napolitano, Drake, Sparone, McLain

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

ADDITIONAL DISCUSSION

Mr. Cullen explained his rationale for his vote.

ADJOURNMENT

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

AYES: Messrs.: Cullen, Napolitano, Drake, Sparone, McLain

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: 8:33 PM

Respectfully Submitted, E. Jill Waller, Secretary