

WASHINGTON TOWNSHIP MUA
Regular Meeting
 May 6, 2026

The Regular Meeting of the W.T.M.U.A. was called to order at 7:34 pm on May 06, 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

APPROVAL OF 03/04, 4/01 & 4/15/2026 MINUTES

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

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

MARCH 2026 CHECKBOOK REGISTER

Tabled until next meeting.

BILLING ADJUSTMENTS – JANUARY, FEBRUARY, MARCH & APRIL 2026

Tabled until next meeting.

PURCHASES OVER \$7,950

Motion was made by Mr. Napolitano, and seconded by Mr. Cullen, to authorize the purchase of HMUA jet vac of SM sewer lines and engineering services for Sylvan and Ann watermain bid. Motion was carried by the following vote:

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

WASHINGTON TOWNSHIP MUA
Regular Meeting
 May 6, 2026

VOUCHERS OVER \$7,950

Motion was made by Mr. Napolitano, and seconded by Mr. Sparone, to approve the following vouchers over \$7,950: Shannon Chemical Corp, dated 4/01/2026, for \$8,838.50; and Toby Barkman Excavating, Inc., dated 3/26/2026, for \$10,865.60. Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

AMEND WTMUA 2025 FISCAL BUDGET

RESOLUTION AMEND WTMUA WATER 2025 FISCAL BUDGET
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No. 26-05-A

WHEREAS, N.J.A.C. 5:31-2.8 provides that the Director, Division of Local Government Service may approve the amendment of the budget of any Authority to increase budgeted costs with corresponding increases in budgeted revenues; and

WHEREAS, on April 1, 2026 the Washington Township MUA passed Resolution 26-04-A, amending the 2025 budget; and

WHEREAS, it was determined that the Resolution 26-04-A was inconsistent with the original 2025 budget and needs to be replaced; and

WHEREAS, this Resolution replaces Resolution 26-04-A; and

WHEREAS, the Washington Township MUA has amendments to the 2025 budget and seeks approval of the Director for said amendments;

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, hereby request the Director of Local Government Service to approve the amendment to the 2025 budget as follows:

	From	To	Difference
Sewer – Operating Personnel – Fringe Benefits	233,650	234,676	1,026
Sewer – Operating Other	823,410	867,394	43,984
Sewer – Administrative Personnel – Salary & Wages	142,800	146,849	4,049
Sewer – Administration Other	216,103	167,044	(49,059)
Water – Operating Personnel – Salary & Wages	474,741	518,278	43,537
Water – Operating Other	583,370	611,839	28,469
Water – Administrative Personnel – Salary & Wages	214,200	223,477	9,277
Water – Administration Other	278,093	196,810	(81,283)

BE IT FURTHER RESOLVED, a copy of this budget amendment shall be transmitted to the Director within 3 days of the adoption of this Resolution.

INTRODUCED AND PASSED: May 6, 2026

Motion was made by Mr. Sparone, and seconded by Mr. Napolitano, to approve Resolution 26-05-A Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

DIRECTOR'S REPORT

The Director's Report was reviewed. Additional discussions included:

- The Township Land Use board declared that the SM10 and SM17 project submission was administratively complete and the hearing will be June 3rd.

WASHINGTON TOWNSHIP MUA
Regular Meeting
May 6, 2026

- After the Devon and Dorset work on the Township culvert project there was remaining pipe inventory. The Township Engineer verbally agreed that the Authority can replace 740 feet on Wellington from the Dorset intersection within the Township's project without submitting a restoration escrow. This section has been subject to failure to twice.

CLOSED SESSION – 8:15pm

RESOLUTION CLOSED SESSION

No. 26-05-B

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss personnel matters and possible litigation 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 aforesaid matter will be discussed.

INTRODUCED AND PASSED: May 6, 2026

Motion was made by Mr. Sparone, and seconded by Mr. Napolitano, to approve Resolution 26-05-B Motion was carried by the following vote:

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

OUT OF CLOSED 8:49 pm

ADJOURNMENT

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

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

NAYS: Messrs.: None

ABSTAIN: Messrs.: None

Meeting Adjourned: : PM

Respectfully Submitted, E. Jill Waller, Secretary