

WASHINGTON TOWNSHIP MUA
Regular Meeting
May 20, 2026

The Regular Meeting of the W.T.M.U.A. was called to order at 7:32 pm on May 20, 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

APPROVAL OF 5/6/26 OPEN AND CLOSED MINUTES

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

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

ACCEPTANCE OF AUDIT AND GENERAL AFFIDAVIT

RESOLUTION
2025 Audit Review Acceptance and Certification

No. 26-05-D

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2025 has been completed and filed pursuant to N.J.S.A. 40A:5A-15, and,

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled “General Comments” and “Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the section of the annual audit report entitled “General Comments” and “Recommendations” in accordance with N.J.S.A. 40A:5A-17.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Washington Township Municipal Utilities Authority hereby certifies that the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended, December 31, 2025, and

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specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution

INTRODUCED AND PASSED: May 20, 2026

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

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

2025 AUDIT CORRECTION PLAN

RESOLUTION 2025 AUDIT CORRECTIVE ACTION PLAN ACCEPTANCE

No. 26-05-E

WHEREAS, the 2025 Annual Audit of the Washington Township Municipal Utilities Authority (Authority), conducted by Nisivoccia & Company LLP, contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Executive Director and the duly appointed Authority Board of Commissioners; and

WHEREAS, the Division of Local Government Services requires a corrective action plan to be prepared and submitted per N.J.A.C 5:31-7.6(i)

WHEREAS, the corrective action plan has been developed and covers all findings and recommendation in the audit report

NOW, THEREFORE, BE IT RESOLVED that the Authority Board of Commissioners hereby approves the corrective action plan and directs the Executive Secretary to transmit a certified copy of this resolution and the attached corrective action plan to the Division of Local Government Services.

INTRODUCED AND PASSED: May 20, 2026

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

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

PURCHASES OVER \$7,950

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

- Excavation and parts for Wellington watermain replacement
- High Ridge Tank BWSE permit application fee
- HMUA sewer jetting
- Springtown Pump Station soil investigation

Motion was carried by the following vote:

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

SEWER SYSTEM REPAIR AND REHABILITATION PROGRAM

RESOLUTION AWARD OF CONTRACT 128A SEWER LINE MAIN REHAB

No. 26-05-C

WHEREAS, on April 22, 2026 the Washington Township Municipal Utilities Authority ("Authority") opened and read aloud sealed bids for Contract 128A, SEWER LINE MAIN REHAB; and

WHEREAS, of the 3 (THREE) bids that were received, the apparent low bid was submitted by Arold Construction Company, Inc. ("Arold"); and

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WHEREAS, the bid from Arold was reviewed and found to be in compliance with the requirements of the Contract Documents; and

WHEREAS, the Authority attorney has advised that the apparent low bid and finds the same to in acceptable form; and

WHEREAS, the NJDEP/IBank provided the Authorization to Award on May 13, 2026; and

WHEREAS, it is in the best interest of the Authority and in accordance with law to accept the Arold bid; and

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

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

- (1) The Executive Director is hereby authorized and directed to issue a Notice of Award to Arold Construction Company, Inc. in accordance with its Bid for Contract 128A SEWER LINE MAIN REHAB and return all bid security submitted by all other bidders.
- (2) Upon submission of all mandatory contract items and approval, as to form, by the Authority attorney, the Executive Director is authorized to sign Contract 128A with Arold Construction Company, Inc.
- (3) This Resolution shall take effect immediately upon passage according to law.

INTRODUCED AND PASSED: May 20, 2026

Motion was made by Mr. McLain, and seconded by Mr. Cullen, to approve Resolution 26-05-C. Motion was carried by the following vote:

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

4 TERRILL

The customer requested the timeframe for the leak adjustment be extended in order to be able to apply a one-time only leak adjustment. Motion was made by Mr. Sparone, and seconded by Mr. Cullen, to extend the timeframe to allow the customer to take advantage leak adjustment. Motion was carried by the following vote:

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

OTHER BUSINESS

- The Executive Director has located a vendor that may be able to service the SMSTP RBCs. Prices should be available next week.
- The Executive Director participated in a PFAS presentation suggesting that the DEP is looking at 0.00007 parts per trillion for wastewater. A feasibility study that determined, besides the large capital cost of hundred million dollars, the annual operating budget doubled. It was suggested that the sewer limit won't be implemented until 2035 after the potable water levels are implemented and solidified.

ADJOURNMENT

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

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

Meeting Adjourned: 8:10 PM

Respectfully Submitted, E. Jill Waller, Secretary