WASHINGTON TOWNSHIP MUA
Regular Meeting
September 2, 2026

The Regular Meeting of the W.T.M.U.A. was called to order at 7:30 pm on September 02, 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 08/05/2026 MINUTES

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

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

AUGUST 2026 CHECKBOOK REGISTER

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

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

BILLING ADJUSTMENTS – JUNE, JULY, AUGUST 2026

Tabled until next meeting.

VOUCHERS OVER $7,950

Motion was made by Mr. Drake, and seconded by Mr. Cullen, to approve the following vouchers over $7,950: Barkman Excavating., dated 8/13/2026, for $95,002.11; DeMaio Electrical; dated 08/19/2026, for $78,491.47; NJDEP, dated 9/01/2026, for $12,000.00; and NJDEP, dated 09/01/2026, for 11,969.76. Motion was carried by the following vote:

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

EMPLOYEE ASSOCIATION TITLE CHANGES

RESOLUTION
EMPLOYEE ASSOCIATION MEMBERS
TITLE ADJUSTMENTS

No. 26-09-C

WHEREAS, the Washington Township Municipal Utilities Authority ("the Authority") employs personnel included in collective negotiations agreement with the Washington Township Municipal Authority Employees Association ("Association"); and

WHEREAS, the Employee Association Agreement sets the titles and pay schedules for members of the Association; and

WHEREAS, it is in the best interest of the Authority to change the titles of several employees.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority that the following employee titles will be as follows:

1. Bill Barcliff: Operator III
2. Rick Banda: Operator I

BE IT FURTHER RESOLVED, that this resolution shall take effective August 22, 2026, payable with the payroll dated September 11, 2026.

INTRODUCED AND PASSED: September 2, 2026

Motion was made by Mr. Drake, and seconded by Mr. Cullen, to approve Resolution 26-09-C. Motion was carried by the following vote:

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

AUTHORIZING REWARD OF NON-FAIR AND OPEN CONTRACT SMSTP SLUDGE TANK REPAIR

RESOLUTION
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
SMSTP SLUDGE TANK REPAIR

No. 26-09-A

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") had the need to repair the sludge tank at Schooley's Mountain Sewer Treatment Plant (SMSTP); and

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

WHEREAS, Gary R. Banks Industrial Group LLC. ("Banks") 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 SMSTP sludge tank reapir is anticipated to exceed $17,500, (2) Banks will submit a Business Entity Disclosure Certification, (3) Banks will submit a certification that Banks 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 Banks 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 Gary R Banks Industrial Group LLC. to provide complete the SMSTP sludge holding tank repair.

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 published on the Authority's website 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: September 2, 2026
Motion was made by Mr. McLain, and seconded by Mr. Cullen, to approve Resolution 26-09-A. Motion was carried by the following vote:
AYES: Messrs.: Cullen, Drake, Sparone, Caetano, McLain
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

PARTICIPATION IN TIPS NATIONAL COOPERATIVE AND CONTRACT I&I DETECTION STUDY QUOTE

RESOLUTION
AUTHORIZING PARTICIPATION IN
THE INTERLOCAL PURCHASING SYSTEM (TIPS)

No. 26-09-D

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and,

WHEREAS, in accordance with the requirements of the Local Public Contract Law P.L. 2011, C. 139 (the "Law" or "Chapter 139") and N.J.S.A. 52:34-6.2 the regulations promulgated thereunder in Local Finance Notice LFN 2012-10, purchases may be made without competitive bids from vendor with a National Cooperative Contract by government entities; and

WHEREAS, the Washington Township Municipal Utilities Authority (the "Authority") wishes to become an active member of The Interlocal Purchasing System ("TIPS") and utilize their contracts; and

WHEREAS, there is no cost to the Authority to become an active member of TIPS; and

WHEREAS, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

WHEREAS, the corresponding TIPS national cooperative contract number is 250503MRO for In-Pipe Technology, 725 N. Central Ave, Wood Dale IL 60191; and

WHEREAS, the Authority is desirous of purchasing Inflow & Infiltration Detection Study Service through In-Pipe Technology through TIPS national cooperative contract #250503MRO.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority is authorized to utilize The Interlocal Purchasing System's contracts that comply with Local Finance Notice LFN 2012-10; and

BE IT FURTHER RESOLVED a contract is hereby awarded to In-Pipe Technology for the abovementioned services, pursuant to N.J.S.A.19:44-20.4 et seq.; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately pursuant to law.

INTRODUCED AND PASSED: September 02, 2026
Motion was made by Mr. Drake, and seconded by Mr. Cullen, to approve Resolution 26-09-D. Motion was carried by the following vote:
AYES: Messrs.: Cullen, Drake, Sparone, Caetano, McLain
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

AUTHORIZE AMENDING I-BANK BOND RESOLUTION

RESOLUTION
AMENDING THE I-BANK SUBORDINATE BOND RESOLUTION 25-07-B OF THE AUTHORITY ADOPTED ON JULY 16, 2025

No. 26-09-B

WHEREAS, The Washington Township Municipal Utilities Authority (the "Authority"), a public body corporate and politic of the State of New Jersey, adopted a resolution on May 17, 2022, entitled: "Resolution Authorizing the Issuance of Not Exceeding $13,000,000 Subordinate Bonds of the Washington Township Municipal Utilities Authority and Providing for Their Sale to the New Jersey Infrastructure Bank and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith" (the "Original Resolution");

WHEREAS, the Orignal Resolution was amended by a resolution of the Authority adopted on July 16, 2025 and entitled: "Resolution of the Washington Township Municipal Utilities Authority Amending the I-Bank Subordinate Bond Resolution of theAuthority Adopted on May 17, 2022" (the "Amended Resolution", and together with the Original Resolution, the "Resolution") to increase the authorized amount of subordinate bonds and to amend the description of the project;

WHEREAS, the Resolution relates to the financing program of the New Jersey Infrastructure Bank (the "Program") and authorizes the Authority to participate in the Program and to issue bonds and notes in an amount not to exceed $18,000,000 to finance the projects described in the Resolution (the "Original Projects");

WHEREAS, the Authority is desirous of undertaking capital improvement projects for its water and sewer systems in addition to the Original Projects; and

WHEREAS, the Authority is desirous of amending the description of the capital improvement projects described in the Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY, and the members or commissioners thereof, AS FOLLOWS:

Section 1. Amendment to Section 1 of the Resolution. Section 1 of the Resolution is hereby amended to read as follows (new text is underscored):

> "The Authority does hereby determine to undertake the Project which shall consist of the improvement of the Authority's System (as defined in the General Bond Resolution), including by the: (i) rehabilitation of five (5) water storage tanks and the decommissioning of Well SM-3; (ii) SM-10 and SM-17 PFAS treatment improvements, (iii) replacement of the existing sanitary sewer lift station, (iv) construction and installation of new water mains, and (v) the rehabilitation and lining of the sanitary sewer system infrastructure, including by the installation of new pipes and the upgrade of manholes, together with all necessary and incidental equipment, apparatus, structures, work, materials, site work and appurtenances and all personal property necessary or desirable for the efficient construction and operation of such facilities, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Authority, as such plans and specifications may be amended or modified from time to time.

Section 2. Filing of Resolution. The Secretary is hereby authorized and directed to cause copies of this resolution to be filed for public inspection in the following places: in the office of the Township Clerk of the Township of Washington; and in the office of the Authority, 46 East Mill Road, Long Valley, New Jersey.

Section 3. Publication of Notice. The Secretary is hereby authorized and directed to cause to be published, after completion of filing of copies of this resolution as directed in the preceding Section, on the Authority's legal notices webpage, a notice in substantially the form attached as Exhibit A hereto and by this reference incorporated as if set forth in full herein.

Section 4. Capitalized Terms. All capitalized words and terms used but not defined in this resolution shall have the meanings ascribed to such words and terms, respectively, in the preambles hereto.

Section 5. Effective Date. This resolution shall take effect immediately.

INTRODUCED AND PASSED: September 2, 2026

Motion was made by Mr. Cullen, and seconded by Mr. Drake, to approve Resolution 26-09-B. Motion was carried by the following vote:
AYES: Messrs.: Cullen, Drake, Sparone, Caetano, McLain
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

AUTHORIZATION FOR SM23 TREATMENT WORKS APPROVAL (TWA) PERMIT APPLICATION CERTIFICATION

RESOLUTION
AUTHORIZATION FOR SM23 TREATMENT WORKS APPROVAL (TWA) PERMIT APPLICATION CERTIFICATION

No. 26-09-E

WHEREAS, the Washington Township Municipal Utilities Authority ("Authority") has the need to execute a Treatment Works Approval Permit Application ("Application") for the development of a new well named SM 23; and,

WHEREAS, as a requirement of the Application the Authority must approve the project and authorize a Representative to execute a Statement of Consent for the Application to the NJ Department of Environmental Protection.

NOW, THEREFORE, BE IT RESOLVED by the Washington Township Municipal Utilities Authority, Thomas McAndrew, Executive Director, is authorized to execute the Certification of Consent for the Treatment Works Approval Application on behalf of the Authority; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately pursuant to law.

INTRODUCED AND PASSED: September 02, 2026
Motion was made by Mr. Drake, and seconded by Mr. Cullen, to approve Resolution 26-09-E. Motion was carried by the following vote:
AYES: Messrs.: Cullen, Drake, Sparone, Caetano, McLain
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

DIRECTOR'S REPORT
The Director's Report was reviewed. Other items discussed:

- A PEOSH inspector came in for an inspection. They inspected LVSTP and will be back to inspect SMSTP and the Water System.

ADJOURNMENT

Motion was made by Mr. Drake, and seconded by Mr. Sparone, to adjourn the meeting. Motion was carried by the following vote:
AYES: Messrs.: Cullen, Napolitano, Drake, Caetano, McLain
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

Meeting Adjourned: 8:04 pm Respectfully Submitted, E. Jill Waller, Secretary