WASHINGTON TOWNSHIP MUA
Regular Meeting
October 7, 2026

The Regular Meeting of the W.T.M.U.A. was called to order at 7:33 pm on October 7, 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	In at 7:36pm			Exec Dir McAndrew	X		
Drake	X			Exec Secr Waller	X		
Sehnal	X			Attorney Napolitano	X		
Sparone	In at 7:36pm						
Caetano		X					
McLain	In at 7:45pm						

SALUTE THE FLAG

REGULAR MEETING

APPROVAL OF 09/02/2026 MINUTES

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

AYES: Messrs.: Cullen, Drake, Sehnal
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

SEPTEMBER 2026 CHECKBOOK REGISTER

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

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

BILLING ADJUSTMENTS – JUNE, JULY 2026

Motion was made by Mr. Sehnal, and seconded by Mr. Drake, to approve the presented billing adjustments. Motion was carried by the following vote:

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

VOUCHERS OVER $7,950

Motion was made by Mr. Cullen, and seconded by Mr. Napolitano, to approve the following vouchers over $7,950: Barkman Excavating., dated 8/13/2026, for $157,000.13; DeMaio Electrical; dated 09/14/2026, for $56,707.31; and HMUA, dated 08/21/2026, for 8,555.47. Motion was carried by the following vote:

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

PURCHASES OVER $7,950

As this is an emergency health and safety issue, the attorney will take a look the contract to make sure that it complies with the new time and materials purchasing. An emergency resolution will be presented at the next meeting.

Motion was made by Mr. Napolitano, and seconded by Mr. Cullen, to authorize the purchase of SMSTP RBC repairs over $7,950. Motion was carried by the following vote:

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

AMEND SHUT OFF POLICY TO INCLUDE DCA SUMMER TERMINATION PROGRAM

RESOLUTION
AMENDING TERMINATION PROGRAM

No. 26-10-C

WHEREAS, the Washington Township Municipal Utilities Authority (hereinafter referred to as "Authority") is responsible for providing water services and sewer discharge services to select residents of Washington Township, Morris County, Chester Township and Tewksbury within the state of New Jersey; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40:14 A-7(11) the Authority is charged with making and enforcing rules and regulations for the management and regulation of its business and affairs and for the use, maintenance, and operation of the sewerage system and any other of its properties, and to amend the same; and

WHEREAS, the Rules and Regulations of the Authority, Section 5, Part B.4 provides the Authority with remedies for collection of charges provided by NJSA 40:14B and Section 7, Part A.8, allows for termination of service for "…violations of the provisions of…regulations…"; and

WHEREAS, The State of New Jersey, Department of Community Affairs (hereinafter referred to as DCA) instituted a Winter Termination Program (hereinafter referred to as WTC), N.J.A.C. 5:45 effective August 7, 2023; and

WHEREAS, the Authority approved Resolution 25-11-G waiving termination of services for non-payment between November 15th through March 15th for residential customer; and

WHEREAS, The State of New Jersey, Department of Community Affairs (hereinafter referred to as DCA) has extended the Program to include a Summer Termination Program (hereinafter referred to as STC), N.J.S.A. 40A:5A-31 effective September 24, 2025; and

WHEREAS, the STC prohibits the Authority from terminating service from June 15th through August 31st for residential customers that meet certain requirements; and

NOW, THEREFORE, BE IT RESOLVED, that the Authority amends the policy to suspend terminating residential water service for non-payment during the period of November 15th through March 15th and June 15th through August 31st until further notice; and

BE IT FURTHER RESOLVED, that all other aspects of the Rules and Regulations remain in effect.

INTRODUCED AND PASSED: October 7, 2026

Motion was made by Mr. Sehnal, and seconded by Mr. Drake, to approve Resolution 26-10-C. Motion was carried by the following vote:

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

RENEWAL OF THE NJ UTILITY AUTHORITIES JOINT INSURANCE FUND MEMBERSHIP

RESOLUTION
RENEWAL OF MEMBERSHIP IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

No. 26-10-A

WHEREAS, the Washington Township Municipal Utilities Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Washington Township Municipal Utilities Authority agrees to renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for three (3) year period beginning January 1, 2027 and ending January 1, 2030
2. The Washington Township Municipal Utilities Authority hereby ratifies and reaffirms the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
3. The Executive Director shall be and hereby is authorized to execute the agreement, as approved by the Authority attorney, to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

INTRODUCED AND PASSED: October 7, 2026

Motion was made by Mr. Drake, and seconded by Mr. Napolitano, to approve Resolution 26-10-A. Motion was carried by the following vote:

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

APPROVAL OF ONLINE AUCTION FOR ELECTRIC SERVICES THROUGH EMEX

RESOLUTION
AUTHORIZING THE PURCHASE OF ELECTRICITY
SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

No. 26-10-B

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the “Act”) authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Washington Township Municipal Utilities Authority (“Authority”) will utilize the online auction services of EMEX, LLC, d/b/a Mantis Energy, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act.

WHEREAS, if the main load electricity supply auction achieves a price of $0.133 kWh or less for any term; Washington Township Municipal Utilities Authority may award a contract to the winning supplier for the selected term.

WHEREAS, based upon the analysis of EMEX, LLC, it is anticipated that upon receipt of an approved bid, the use of the EMEX Reverse Auction Platform for an online electricity auction is in the best interest of the Authority and will provide better value for the purchase of electricity; and

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

1. The Executive Director of the Washington Township Municipal Utilities Authority is hereby authorized to execute on behalf of the Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of $0.133 kWh or less for any term; and

2. Washington Township Municipal Utilities Authority may award a contract to the winning supplier for the selected term; and
3. A certified copy of this Resolution be kept on file at the office of the Authority at 46 East Mill Rd, Long Valley, NJ.

INTRODUCED AND PASSED: October 7, 2026
Motion was made by Mr. Napolitano, and seconded by Mr. Cullen, to approve Resolution 26-10-B. Motion was carried by the following vote:

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

EMPLOYEE APPRECIATION AWARDS DINNER AND AWARD
November 19th is the preferred date for the dinner. It was agreed that the award will be the same as the prior year.

DIRECTOR'S REPORT
The Director's Report was reviewed.

ADJOURNMENT

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

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

Meeting Adjourned: 8:21 pm

Respectfully Submitted, E. Jill Waller, Secretary