

Weymouth Township Municipal Utilities Authority
Meeting Minutes June 15, 2015

The regular monthly meeting of the Weymouth Township Municipal Utilities Authority was held on the above date at the Belcoville Fire House located in Belcoville, New Jersey and was called to order by Patricia Doerr at 7:00 P.M.

Board Members Present: Patricia Doerr, Fred Adams, William Billingham, Anthony Cekada, Millie Messina and Andrea Mariner

Also Present: Alisa Owen, Secretary, Jorge Coombs, Solicitor and Mike Fralinger, Engineer

Minutes of previous meeting:

A motion was made by Andrea Mariner seconded by Millie Messina to approve the minutes of the May meeting. RCV: All in favor.

A motion was made by William Billingham seconded by Andrea Mariner to accept the meeting minutes of the June 4th special meeting. RCV: Patricia Doerr and Anthony Cekada abstained. All other members voted in favor. Carried

Correspondence:

From: Ford Scott Re: Audit and Budget

From: Atlantic County Re: Belco Liquors in Sewer Service Map

From: Mike Fralinger Re: Quote for removal and replacement of hydrant

From: Mike Fralinger Re: Quote for water replacement valve

A motion made by Millie Messina seconded by William Billingham that the correspondence be received with the necessary action to be taken as indicated and filed. VV: All in favor.

Financial Report:

Board members discussed the necessity of maintaining a post office box. Members agreed that it wasn't necessary as all payments go to Hamilton Township MUA and could save the \$102 per year fee.

A motion was made by William Billingham seconded by Anthony Cekada to pay bills in the operating account in the amount of \$2,129.40. This voids the check payable to the US Post office due to closing the PO Box. RCV: All in favor. Carried.

A motion made by William Billingham seconded by Anthony Cekada to approve the financial report as revised. RCV: All in favor. Carried.

A motion was made by Andrea Mariner seconded by Millie Messina to transfer \$50,000 from Ocean City home savings to Sun Bank. RCV: All in favor. Carried.

Old Business:

A motion was made by Andrea Mariner seconded by Anthony Cekada to hire Ford Scott as the auditor for 2015 in the amount of \$6,000. There was no response to an advertisement for any other auditors. RCV: All in favor.

Patricia Doerr stated the website was almost complete and will send the form to the State of NJ to finalize the budget.

Discussion was made regarding the fire hydrants and vacating some of them. Patricia Doerr will contact the Fire Chief to ask if there is enough fire hose if some hydrants are vacated.

New Business:

A motion was made by William Billingham seconded by Anthony Cekada to close Post Office Box 252 and make the new address 112 Steelman Landing Road, Mays Landing, NJ 08330. RCV: All in favor.

A motion was made by William Billingham seconded by Anthony Cekada to return the application fee to Belco Liquors until all applications and escrows are complete and reviewed by Mike Fralinger. RCV: All in favor.

Public Discussion:

Bob Knight asked why the MUA did not do the flag salute and the response was the authority did not realize there was a flag in the room. Secretary will have the flag salute on the agenda for future meetings.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Millie Messina at 7:52 p.m.