

Weymouth Township Municipal Utilities Authority
Meeting Minutes
February 16, 2016

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 Alisa Owen at 7:00 P.M.

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

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

Reorganization:

Election of Chairperson

The floor was opened for nominations for chairperson.

Mr. Knight nominated Andrea Mariner. Mrs. Mariner declined the nomination.

Mrs. Mariner nominated Anthony Cekada. Mr. Cekada declined the nomination.

Mrs. Doerr was nominated by Fred Adams, seconded by Millie Messina. No other nominations were made. Vote was taken to appoint Patricia Doerr as Chairperson for 2016.

RCV: All in favor.

Election of Vice Chairperson

Floor was opened for nominations for Vice Chairperson. Anthony Cekada was nominated by Amelia Messina, seconded by Fred Adams. No other nominations were made. Vote was taken to appoint Anthony Cekada as Vice Chairperson for 2016. RCV: All in favor

Election of Treasurer

Floor was opened for nominations for Vice Chairperson. Patricia Doerr nominated, Millie Messina seconded, Donna Schneider as Treasurer for 2016. No other nominations were made. After brief discussion, it was decided to table this until Ms, Schnieder was present. A motion was made by Millie Messina seconded by Andrea Mariner to table this until next meeting. RCV: All in favor.

Meetings

A motion was made by Millie Messina, seconded by Andrea Mariner, to have the WTMUA monthly meeting on the third Tuesday of every month at 7:00 p.m. at the former Belcoville firehouse. RCV: All in favor.

Engineer

A motion was made by Andrea Mariner, seconded by Millie Messina, to hire Fralinger Engineers for 2016 at the current rate. RCV: All in favor.

Attorney

A motion was made Andrea Mariner, seconded by Anthony Cekada, to hire Youngblood, Franklin & Coombs as the solicitor for 2016, at the current rate. RCV: All in favor.

Secretary

A motion was made by Anthony Cekada, seconded by Millie Messina, to hire Alisa Owen as Secretary for 2016. RCV: Andrea Mariner abstained, all other members voted in favor. Carried.

Newspapers

A motion was made by Anthony Cekada, seconded by Millie Messina, to appoint the Press of Atlantic City and the Atlantic County Record as official newspapers for 2016. RCV: All in favor.

Banks

A motion was made by Andrea Mariner, seconded by Anthony Cekada, to use Ocean City Home Saving, Bank of America, and Sun Bank for 2016. RCV: All in favor.

Minutes of previous meeting

A motion was made by Andrea Mariner, seconded by Anthony Cekada, to approve the minutes of January 19, 2016 meeting. RCV: All in favor.

Financial Report:

A motion was made by Anthony Cekada, seconded by Fred Adams, to pay bills from the operating account in the amount of \$3,654.12 RCV: All in favor.

A motion made by Millie Messina, seconded by Anthony Cekada, to approve the financial report as presented. RCV: All in favor.

Old Business

John Bernhart working on revised plans for submission and review. All bills relating to Belco Liquors should be paid for from their escrow account.

Underwriter needed additional information to investigate our claim for the pumps.

Budget should be ready for presentation at our next meeting.

New Business:

A motion was made by Anthony Cekada, seconded by Millie Messina, to open an escrow account at Sun bank in the amount of \$2,000.00 for Belco Liquor. RCV: All in favor.

Mr. Knight informed the board of a JIF organization for MUAs and suggested we look into it.

Public Discussion:

None

There being no further business the meeting was adjourned by motion from Millie Messina, seconded by Anthony Cekada, at 7:36 p.m.