

**Regular Meeting of the Mantua Township MUA
February 1, 2022**

The regular monthly meeting of the Mantua Township Municipal Utilities Authority was called to order at 5:06 on Tuesday, February 1, 2022, in the Township Building located at 401 Main Street, Mantua, New Jersey.

Chairman Tim Sheehan stated that the meeting was advertised in the Courier Post and South Jersey Times newspapers, as required by New Jersey law regarding “Open Public Meetings”. Notice of the meetings was also posted on the Authority’s website.

The flag salute was followed by roll call.

Present:

Authority Members

- Tim Sheehan
- Mario Diliscandro
- Dan Hauss
- John Parks
- Victor Torino

Professionals

- John A. Alice, Solicitor
- Mark Brunermer, Sickels & Associates
- David Palgutta, Sickels & Associates

Administrative & Managerial Personnel

- William Krebs, Executive Director
- Kevin Howarth, Assistant Executive Director
- Susan Novick, Recording Secretary

MOTION by Mr. Diliscandro, second by Mr. Parks, to open the meeting to public comment.

Motion carried by voice vote.

There was no one in attendance.

MOTION by Mr. Diliscandro, second by Mr. Parks, to close the meeting to public comment.

Motion carried by voice vote.

APPROVAL OF MINUTES:

MOTION by Mr. Diliscandro, second by Mr. Parks, to approve the minutes of the regular meeting held on January 18, 2022.

Roll Call Vote:	Torino	Yes
	Parks	Yes
	Hauss	Yes
	Diliscandro	Yes
	Sheehan	Yes

Motion carried.

TREASURER’S REPORT:

Mr. Hauss reported the current balance in each bank account. Bills to be approved for payment from the operations account totaled \$143,041.23. Escrow charges to be approved for payment totaled \$3,108.00.

MOTION by Mr. Dilisciandro, second by Mr. Parks to accept the Treasurer’s Report and approve the payment of \$143,041.23 in bills from the Operations Account and approve the payment of \$3,108.00 in charges from the Escrow Account.

Roll Call Vote:	Torino	Yes
	Parks	Yes
	Hauss	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

LEGAL REPORT:

Mr. Alice thanked the Commissioners for his reappointment. He mentioned that he prepared two resolutions, and then deferred to the Engineer.

ENGINEER’S REPORT:

Mr. Brunermer and Mr. Palgutta thanked the Board for reappointing Sickels & Associates. Mr. Palgutta reminded the Board that last month a contract for water main materials was awarded. The contract was sent to the awardee for signing. As soon as it returned, and then executed by the Authority, the materials will be delivered. Sealed bids for the Royal Oaks Sewer Pump Station project were opened January 25. There were eight qualified bids. B&H Contracting was the low bidder. Mr. Palgutta advised that Sickels & Associates has worked successfully with B & H before. He recommended awarding the contract to B&H Contracting.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Krebs requested authorization to waive interest charges on unpaid bills.

MOTION by Mr. Dilisciandro, second by Mr. Parks, authorizing the Executive Director to waive interest and penalties on unpaid bills until the next Board meeting.

Roll Call Vote:	Torino	Yes
	Parks	Yes
	Hauss	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

RESOLUTIONS:

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adopt Resolution 2022-15, to memorializes the Board’s decision to award a contract for water distribution materials, at a cost of \$123,190.70, to Caterina Supply, Inc.

Roll Call Vote:	Torino	Yes
	Parks	Yes
	Hauss	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adopt Resolution 2022-16, awarding the contract for the Royal Oaks Pumping Station Improvements to B&H Contracting, for an amount not to exceed \$850,000.00.

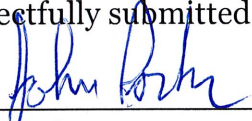
Roll Call Vote:	Torino	Yes
	Parks	Yes
	Hauss	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

No one raised any new business or old business.

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adjourn the meeting at 5:12 pm.
Motion carried by voice vote.

Respectfully submitted:



 John Parks, Secretary

ATTEST:



 Susan Novick, Recording Secretary

Approved at the meeting held on March 15, 2022