

**Reorganization Meeting of the Mantua Township MUA
February 2, 2022**

The Reorganization Meeting of the Mantua Township Municipal Utilities Authority was held on Tuesday, February 1, 2022, at 5:00 p.m. in the Township Building located at 401 Main Street, Mantua, New Jersey.

The meeting was called to order by Solicitor John A. Alice. Mr. Alice stated that the meeting was advertised in the Courier Post and South Jersey Times as required by New Jersey law regarding “Open Public Meetings”. He also advised that Mr. Torino was sworn in prior to the meeting.

The flag salute was followed by roll call.

Present:

Authority Members

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

Professionals

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

Administrative & Managerial Personnel

- William Krebs, Executive Director
- Paul Pheasant, Superintendent
- Susan Novick, Recording Secretary

No one from the public was in attendance.

Mr. Alice opened the meeting to nominations for the office of Chairman.

MOTION by Mr. Dilisciandro, second by Mr. Parks nominating Tim Sheehan for the position of Chairman.

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

Motion carried.

The Chairman opened the floor to nominations for Vice-Chairman.

MOTION by Mr. Parks, second by Mr. Hauss, nominating Mario Dilisciandro for the position of Vice-Chairman.

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

Motion carried.

The Chairman called for nominations for Secretary.

MOTION by Mr. Dilisciandro, second by Mr. Hauss, nominating John Parks for the position of Secretary.

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

Motion carried.

The Chairman called for nominations for the position of Treasurer.

MOTION by Mr. Dilisciandro, second by Mr. Parks, nominating Dan Hauss for the position of Treasurer.

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

Motion carried.

The Chairmain presented Resolutions 1 through 8, and Resolutions 10 through 14, noting the content of the resolutions was provided to Board members for review in advance of the meeting.

MOTION by Mr. Dilisciandro, second by Mr. Parks, to adopt the following resolutions by consent agenda:

- Resolution #2022-1, appointing John A. Alice, Esquire the Solicitor;
- Resolution #2022-2, appointing Sickels and Associates, Inc. the Engineer;
- Resolution #2022-3, appointing Linda A. Galella, Esquire the Conflict Solicitor;
- Resolution #2022-4, appointing Maser Consulting the Conflict Engineer;
- Resolution #2022-5, appointing Parker McCay P.A. the Bond Counsel;

- Resolution #2022-6, appointing Brown & Connery the Labor Attorney;
- Resolution #2022-7, appointing Parker McCay P.A. the Redevelopment Counsel;
- Resolution #2022-8, appointing Conner, Strong & Buckelew the Risk Management Consultant;
- Resolution #2022-10, establishing the meeting schedule for the next 12 months;
- Resolution #2022-11, naming the South Jersey Times and the Courier Post the official newspapers;
- Resolution #2022-12, designating the bank depository;
- Resolution #2022-13, adopting a Cash Management Plan; and
- Resolution #2021-14, appointing Yvonne DiNardo the P.A.C.O.

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

Motion carried.

ADJOURNMENT:

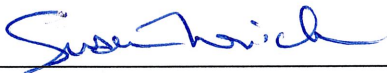
MOTION by Dilisciandro, second by Mr. Parks to adjourn the meeting at 5:05 p.m.
Motion carried by voice vote, all in favor.

Respectfully submitted:



John Parks, Secretary

ATTEST:



Susan Novick, Recording Secretary

Approved at the meeting held on March 15, 2022