

**Reorganization Meeting of the Mantua Township MUA  
February 2, 2021**

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The Reorganization Meeting of the Mantua Township Municipal Utilities Authority was held on Tuesday, February 2, 2021 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”.

The Pledge of Allegiance was followed by roll call.

**Present:**

**Authority Members**

Tim Sheehan  
Dan Hauss  
Victor Torino

**Professionals**

John A. Alice, Esquire  
David Palgutta, Sickels & Associates, Inc.

**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. Hauss, second by Mr. Torino, nominating Tim Sheehan for the position of Chairman.

Roll Call Vote:	Torino	Yes
	Hauss	Yes
	Sheehan	Abstain

Motion carried.

Mr. Sheehan opened the floor to nominations for officers.

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

Roll Call Vote:	Torino	Yes
	Hauss	Yes
	Sheehan	Yes

Motion carried.

**MOTION** by Mr. Sheehan, second by Mr. Torino, nominating Dan Hauss for the position of Treasurer.

Roll Call Vote:	Torino	Yes
	Hauss	Abstain
	Sheehan	Yes

Motion carried.

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

Roll Call Vote:	Torino	Yes
	Hauss	Yes
	Sheehan	Yes

Motion carried.

Mr. Sheehan presented Resolutions 1 through 9, Resolutions 11 through 14, and Resolution 18, noting the content of the resolutions was provided to Board members for review in advance of the meeting.

**MOTION** by Mr. Hauss, second by Mr. Torino, to adopt the following resolutions:

- Resolution #2021-1, appointing John A. Alice the Solicitor;
- Resolution #2021-2, appointing Sickels and Associates, Inc. the Engineer;
- Resolution #2021-3, appointing Petroni & Associates LLC the Fee Accountant;
- Resolution #2021-4, appointing Linda A. Galella, Esquire the Conflict Attorney;
- Resolution #2021-5, appointing Maser Consulting the Conflict Engineer;
- Resolution #2021-6, appointing Parker McCay P.A. the Bond Counsel;
- Resolution #2021-7, appointing Brown & Connery the Labor Attorneys;
- Resolution #2021-8, appointing Parker McCay P.A. the Redevelopment Counsel;
- Resolution #2021-9, appointing NB Controls, Inc., the Controls Systems Contractor.

Roll Call Vote:	Torino	Yes
	Hauss	Yes
	Sheehan	Yes

Motion carried.

**MOTION** by Mr. Torino, second by Mr. Sheehan to adopt Resolution #2021-18, appointing Bowman & Company LLP the auditor of the Authority, for a period of 3 years.

Roll Call Vote:	Torino	Yes
	Hauss	Yes
	Sheehan	Yes

Motion carried.

**MOTION** by Mr. Torino, second by Mr. Sheehan, to adopt the following resolutions:

- Resolution #2021-11, establishing the meeting schedule for the next 12 months;
- Resolution #2021-12, naming the South Jersey Times and Courier Post the official newspapers;

Resolution #2021-13, designating the bank depository for the Authority; and  
Resolution #2021-14, adopting a Cash Management Plan.

Roll Call Vote:      Torino      Yes  
                              Haus      Yes  
                              Sheehan      Yes

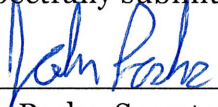
Motion carried.

**ADJOURNMENT:**

**MOTION** by Mr. Torino, second by Mr. Haus to adjourn the meeting at 5:05 p.m.

Motion carried by voice vote, all in favor.

Respectfully submitted:



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John Parks, Secretary

ATTEST:



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Susan Novick, Recording Secretary

Approved at the meeting held on April 20, 2021