

**Regular Meeting of the Mantua Township MUA
February 4, 2020**

In accordance with New Jersey law regarding “Open Public Meetings”, notice of the meeting was published in the Courier Post and The South Jersey Times.

CALL TO ORDER: The meeting was called to order at 5:10 p.m. by Chairman Tim Sheehan in the meeting room of the Authority office located at 397 Main Street in Mantua, New Jersey.

ROLL CALL:

Members Present: Tim Sheehan, Mario Dilisciandro, John Parks
Charles Burkett, Vince Voltaggio

Also Present: Alternate Daniel Hauss
John A. Alice, Solicitor
Dave Palgutta, Engineer
Mark Brunermer, Engineer
William Krebs, Executive Director
Susan Novick, Recording Secretary

PUBLIC PORTION

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to open the meeting to public comment.

Motion carried.

No one from the public was in attendance.

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to close the public portion of the meeting.

Motion carried.

APPROVAL OF MINUTES:

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to approve the minutes of the regular meeting held January 21, 2020.

Motion carried.

CORRESPONDENCE:

Engineer David Palgutta, referring to Sickels & Associates’ second review letter, dated January 28, 2020, confirmed the engineers have no objection to approval of the Form F application filed for Auto Zone, conditioned upon the applicant’s satisfaction of the outstanding items set forth in the review, as well as payment of all fees and escrows.

TREASURER’S REPORT – Charles Burkett:

Balances in each bank account were reported. Bills to be approved for payment from the operations account totaled \$441,876.22. Bills to be approved for payment from escrow accounts totaled \$1,212.75.

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to accept the Treasurer's Report and approve the payment of bills from the Operations Account totaling \$238,885.80, and from the Escrow Accounts totaling \$1,372.75.

Roll Call Vote:	Voltaggio	Yes
	Burkett	Yes
	Parks	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

LEGAL REPORT - John A. Alice, Esquire:

A number of resolutions were prepared for the reorganization and regular meeting. Apart from that, there have been no new developments since the January meeting.

ENGINEER'S REPORT - David Palgutta:

Barnsboro Sewer Extension: The remaining issues concern timing/scheduling. Specifically, when to advertise, how long to advertise, and how long to allow for completion of the contract. Mr. Palgutta has been in regular communication with the DEP. He expects to receive the DEP's authorization to re-advertise the project within the next week or so. He also anticipates the Board will want to advertise as soon as the DEP will allow, with the goal of opening the bids before the next Board meeting. He requested confirmation or guidance from the Board on these points. For purposes of discussion, the engineer prepared projections based on 10 month and 12 month construction schedules, and provided one to each Board member. Initially, work under the two contracts could be done concurrently. But most likely, at some point one of the contractors will be waiting for delivery of the pump station, which will be manufactured to order, offsite. The actual construction start date will depend on when the DEP approval comes in. Mr. Voltaggio stated that he wants the project completed within 8 months.

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, authorizing advertisement for bids on the Barnsboro Sanitary Sewer Extension project as soon as the NJ DEP authorizes same.

SUPERINTENDENT'S REPORT and EXECUTIVE DIRECTOR'S REPORT:

There were no updates, as the last Board meeting was only a couple weeks ago.

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to adopt Resolution #2020-15, granting conditional approval of the Form F application filed for Auto Zone, and requiring the applicant to meet all the requirements outlined in the review letter from Sickels & Associates, P.A. dated January 28, 2020.

Roll Call Vote:	Voltaggio	Yes
	Burkett	Yes
	Parks	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

MOTION by Mr. Burkett, second by Mr. Dilisciandro, to adopt Resolution #2020-16, authorizing the Executive Director, on behalf of the Authority, to execute a contract for electricity proffered by the supplier that submits the winning bid in an EMEX Reverse Auction to be held in the near future.

Roll Call Vote:	Voltaggio	Yes
	Burkett	Yes
	Parks	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to adopt Resolution #2020-18, authorizing the purchase of two 2020 Dodge Ram Crew Cab Pick Up trucks, in an amount not to exceed \$29,000.00 per truck, for a total of \$58,000.00 or less, from Beyer of Morristown LLC under Master Contract No. 17-FLEET-002211.

Roll Call Vote:	Voltaggio	Yes
	Burkett	Yes
	Parks	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

NEW BUSINESS:

No new business was raised.

OLD BUSINESS:

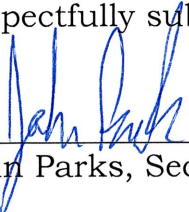
There was no discussion of old business.

ADJOURNMENT:

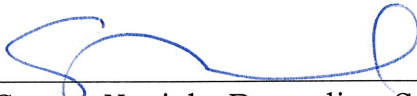
MOTION by Mr. Parks, second by Mr. Dilisciandro, to adjourn the meeting at 5:38 p.m.

Motion carried unanimously.

Respectfully submitted:



 John Parks, Secretary

ATTEST: 

 Susan Novick, Recording Secretary

Recorded and prepared by Susan Novick
Approved at the meeting held on March 31, 2020