

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

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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 by John A. Alice, Esquire at 5:00 p.m. in the meeting room of the Authority office located at 397 Main Street in Mantua, New Jersey.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Members Present: Tim Sheehan, Mario Dilisciandro, John Parks  
Charles Burkett, Vince Voltaggio  
Alternate Dan Hauss  
Also present: William Krebs, Executive Director  
John A. Alice, Esquire  
Dave Palgutta, Engineer  
Jeff Baker, Licensed Operator/Foreman  
Susan Novick, Recording Secretary

No one from the public attended the reorganization meeting.

John Parks was sworn in by Mantua Township Committeeman Sean Layton.  
Alternate Daniel Hauss was also sworn in by Committeeman Layton.

Mr. Alice opened the meeting to nominations for the office of Chairman.  
MOTION by Mr. Dilisciandro, second by Mr. Voltaggio, nominating Tim Sheehan for the position of Chairman.

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

Motion carried.

Mr. Sheehan opened the floor to nominations for officers.  
MOTION by Mr. Parks, second by Mr. Voltaggio, nominating Mario Dilisciandro for the position of Vice Chairman.

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

Motion carried.

MOTION by Mr. Voltaggio, second by Mr. Burkett, nominating John Parks for the position of Secretary.

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

Motion carried.

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, nominating Charles Burkett for the position of Treasurer.

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

Motion carried.

MOTION by Mr. DiLisciandro, second by Mr. Parks nominating Vince Voltaggio for the position of Engineering Coordinator.

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

Motion carried.

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to adopt the following resolutions:

- Resolution #2020-1, appointing John A. Alice, Solicitor;
- Resolution #2020-2, appointing Sickels and Associates, Inc., Engineer;
- Resolution #2020-3, appointing Petroni & Associates, LLC, Fee Accountant;
- Resolution #2020-4, appointing Linda A. Galella, Esquire, Conflict Attorney;
- Resolution #2020-5, appointing McCormick Taylor, Conflict Engineer;
- Resolution #2020-6, appointing Parker McCay P.A., Bond Counsel;
- Resolution #2020-7, appointing Brown & Connery, Labor Attorneys;
- Resolution #2020-8, appointing Parker McCay P.A., Redevelopment Counsel;
- Resolution #2020-9, appointing NB Controls, Inc., Controls Systems Contractor;
- Resolution #2020-10, appointing Connor Strong & Buckelew, Risk Management Consultant.

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 the following resolutions:

Resolution #2020-11, establishing a the schedule of monthly Board meetings;

Resolution #2020-12, designating the official newspapers;

Resolution #2020-13, designating official depositories of funds for the Authority;

Resolution #2020-14, establishing the Authority’s Cash Management Plan;

Resolution #2020-17, appointing P.A.C.O.

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

Motion carried.

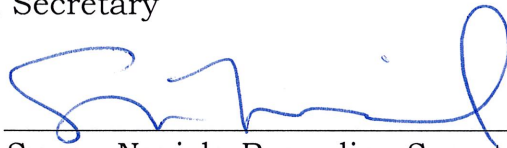
**ADJOURNMENT:**

MOTION by Mr. Voltaggio, second by Mr. Dilisciandro, to adjourn the reorganization meeting and open the regular meeting at 5:10 p.m.

Motion carried unanimously.

Respectfully submitted:

  
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John Parks, Secretary

ATTEST:   
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Susan Novick, Recording Secretary

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