

**Reorganization Meeting of the Mantua Township MUA
February 6, 2018**

The reorganization meeting was called to order by John A. Alice, Solicitor. Notice of the meeting was given in accordance with New Jersey laws regarding “Open Public Meetings”.

The Pledge of Allegiance was said by all in attendance.

OATH OF OFFICE:

Committee member Charles W. Burkett and John Parks, Alternate #2, were sworn in by Mantua Township Committee member Shawn Layton.

ROLL CALL:

Members Present: Tom Gregg, Charles Burkett, Tim Sheehan, Mario Dilisciandro, Vince Voltaggio, John Parks
Members Absent: Howard Bruner, Alternate #1
Also present: William Krebs, Executive Director;
John A. Alice, Solicitor;
Mark Brunermer & Dave Palgutta, Engineers;
Susan Novick, Recording Secretary

There was no one from the public in attendance.

ELECTION OF OFFICERS:

Mr. Alice opened the floor to nominations for the position of Chairman.

MOTION was made by Mr. Burkett and seconded by Mr. Voltaggio nominating Tom Gregg for the position of Chairman.

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

Motion carried.

Mr. Gregg opened the floor to nominations for the position of Vice-Chairman.

MOTION was made by Mr. Dilisciandro and seconded by Mr. Voltaggio nominating Charles Burkett for the position of Vice-Chairman.

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

Motion carried.

MOTION was made by Mr. Dilisciandro and seconded by Mr. Voltaggio nominating Tim Sheehan for the position of Secretary.

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

Motion carried.

MOTION was made by Mr. Voltaggio and seconded by Mr. Burkett nominating Mario Dilisciandro for the position of Treasurer.

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

Motion carried.

MOTION was made by Mr. Sheehan and seconded by Mr. Dilisciandro nominating Vince Voltaggio for the position of Engineering Coordinator.

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

Motion carried.

APPOINTMENT OF PROFESSIONALS:

Mr. Alice introduced the following resolutions:

- Resolution 2018-1: Appointing John A. Alice, Esquire as Solicitor.
- Resolution 2018-2: Appointing Sickels & Associates, Inc. as Engineer.
- Resolution 2018-3: Appointing Petroni & Associates as Fee Accountant.
- Resolution 2018-4: Appointing Bowman & Company as Auditor.
- Resolution 2018-5: Appointing Brown & Connery as Labor Attorney.
- Resolution 2018-6: Appointing Parker McCay as Bond Counsel.
- Resolution 2018-7: Appointing Parker McCay as Redevelopment Counsel.
- Resolution 2018-8: Appointing Neil Bulluck of NB Controls, Inc. as Controls System Contractor.
- Resolution 2018-9: Appointing Conner, Strong & Buckalew as Risk Management Consultant.

Resolution 2018-10: Appointing Linda A. Galella, Esquire of Parker McCay as Conflict Solicitor.

Resolution 2018-11: Appointing McCormick Taylor as Conflict Engineer.

Resolution 2018-12: Establishing a schedule of regular meeting dates for the year 2018.

Resolution 2018-13: Designating the official depositories for Authority funds.

Resolution 2018-14: Naming the official newspapers of the Authority.

Resolution 2018-15: Establishing a Cash Management Plan.

MOTION was made by Mr. Dilisciandro and seconded by Mr. Sheehan to approve Resolutions 2018-1 through 2018-15.

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

Motion carried.

ADJOURNMENT:

MOTION was made by Mr. Burkett and seconded by Mr. Voltaggio to adjourn the Reorganization meeting and open the Regular meeting at 5:27 p.m.

Motion carried unanimously.

Respectfully submitted:

Tim Sheehan, Secretary

ATTEST:

Susan Novick, Recording Secretary

Recorded and prepared by Susan Novick

Approved at the meeting held on March 20, 2018

