

**Reorganization Meeting of the Mantua Township MUA  
February 7, 2023**

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The Mantua Township Municipal Utilities Authority held a reorganization meeting on Tuesday, February 7, 2023, at 5:00 p.m., in the meeting of the Township Building located at 401 Main Street, Mantua, New Jersey.

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings” notice of public meetings for Fiscal Year 2023-2024 (with time and place of meeting) was legally advertised in the Courier Post and The South Jersey Times.

Kevin Howarth was sworn in as Alternate Commissioner #1 prior to the meeting.

The meeting was called to order by the Solicitor, John Alice.

**ROLL CALL:**

Present from the Board were Tim Sheehan, Mario Dilisciandro, Dan Hauss, John Parks, Victor Torino, and Kevin Howarth.

Also present were Solicitor John Alice, Engineer Mark Brunermer, Engineer Dave Palgutta, Executive Director William Krebs, Superintendent Paul Pheasant, Recording Secretary Susan Novick.

No one from the public attended the meeting.

**ELECTION OF OFFICERS**

**Chairman**

Mr. Alice called for nominations for the office of Chairman. Tim Sheehan nominated Dan Hauss. John Parks seconded the nomination. All were in favor; no other nominations were made.

MOTION by Mr. Sheehan to elect Dan Hauss to the office of Chairman, second by Mr. Parks. Motion carried unanimously by roll call vote, except for Mr. Hauss, who abstained.

**Vice-Chairman**

Mr. Hauss called for nominations for Vice Chairman. John Parks nominated Mario Dilisciandro. Victor Torino seconded the nomination. All were in favor; no other nominations were made.

MOTION by Mr. Parks to elect Mario Dilisciandro to the office of Vice-Chair, second by Mr. Torino. Motion approved unanimously by roll call vote, except for Mr. Dilisciandro, who abstained.

**Treasurer**

Mr. Hauss called for nominations for Treasurer. John Parks nominated Victor Torino. Mario Dilisciandro seconded the nomination. All were in favor; no other nominations were made. MOTION by Mr. Parks to elect Victor Torino to the office of Treasurer, second by Mr. Dilisciandro. Motion approved unanimously by roll call vote, except for Mr. Torino, who abstained.

**Secretary**

Mr. Hauss called for nominations for Treasurer. Mario Dilisciandro nominated John Parks. Second by Victor Torino. MOTION by Mr. Dilisciandro to elect John Parks to the office of Secretary, second by Mr. Torino. Motion approved unanimously by roll call vote, except for Mr. Parks, who abstained.

**Engineering Coordinator**

The floor was opened to nominations for the office of Engineering Coordinator. John Parks nominated Tim Sheehan. Second by Mario Dilisciandro. MOTION by Mr. Parks to elect Tim Sheehan to the office of Engineering Coordinator, second by Mr. Dilisciandro. Motion approved unanimously by roll call vote, with Mr. Sheehan abstaining.

**APPOINTMENT OF PROFESSIONALS**

Mr. Hauss requested a single motion regarding Resolutions 2023-1 through 2023-9, for the appointment of professionals for the year.

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

Resolution 2023-1, appointing John A. Alice the Solicitor for the Authority

Resolution 2023-2, designating Sickels & Associates the Authority's Engineer

Resolution 2023-3, appointing Linda Gallela, Esq. the Conflict Solicitor

Resolution 2023-4, appointing Collier Engineering the Conflict Engineer

Resolution 2023-5, appointing Parker McCay PC as Bond Counsel

Resolution 2023-6, appointing Brown & Connery as Labor Counsel

Resolution 2023-7, appointing Parker McCay as Redevelopment Counsel

Resolution 2023-8, appointing Conner, Strong & Buckelew as the Risk Management Consultant

Resolution 2023-9, designating Complete Control Systems, Inc. the Control Systems Contractor

Roll call vote. Motion approved unanimously.

**ADDITIONAL ANNUAL RESOLUTIONS**

Mr. Hauss asked if Resolutions 2023-10 through 2023-14 could be addressed in a single motion.

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

Resolution 2023-10, establishing the schedule of meetings for the year

Resolution 2023-11, designating the South Jersey Times and Courier Post as official newspapers for the Authority

Resolution 2023-12, approving several banking institutions, including Fulton Bank, as authorized depositories for Authority funds

Resolution 2023-13, establishing an official cash management plan

Resolution 2023-14, appointing Yvonne DiNardo the Authority's Public Agency Compliance Office (P.A.C.O.)

Roll call vote. Motion approved unanimously.

**ADJOURNMENT**

At 5:14 p.m., with the reorganization complete, Mr. Dilisciandro made a motion to adjourn the reorganization meeting and begin the regular meeting. Second by Mr. Parks.

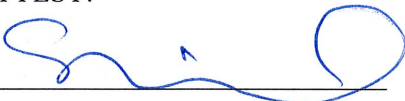
Motion carried by voice vote.

Respectfully submitted:



John Parks, Secretary

ATTEST:



Susan Novick, Recording Secretary

Approved at the meeting held on March 21, 2023