

**Regular Meeting of the Mantua Township MUA
April 19, 2022**

The monthly meeting of the Mantua Township Municipal Utilities Authority was held on Tuesday, April 19, 2022, at 5:00 p.m. in the Township Building located at 401 Main Street, Mantua, New Jersey.

The meeting was called to order by Chairman Tim Sheehan. The meeting was advertised in the Courier Post and South Jersey Times as required by New Jersey law regarding “Open Public Meetings”. The schedule of meetings is also posted on the Authority’s website and in the Clerk’s office.

The flag salute was followed by roll call.

Present:

Authority Members

- Tim Sheehan
- Mario Dilisciandro
- Dan Hauss
- John Parks
- Victor Torino

Professionals

- John A. Alice, Solicitor
- David Palgutta, Sickels & Associates
- Mike Avalone, Conner Strong Buckelew

Administrative & Managerial Personnel

- William Krebs, Executive Director
- Kevin Howarth, Assistant Executive Director
- Susan Novick, Recording Secretary

There were no residents or other members of the public at the meeting.

APPROVAL OF MINUTES:

MOTION by Mr. Parks, second by Mr. Hauss to approve the minutes of the regular meeting held on March 15, 2022.

Roll Call Vote:	Torino	Yes
	Parks	Yes
	Hauss	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

TREASURER’S REPORT:

Mr. Hauss reported the current balance in each bank account. Bills to be approved for payment from the operations account totaled \$271,761.33. Escrow charges to be approved for payment totaled \$1,257.50.

MOTION by Mr. Parks, second by Mr. Hauss to accept the Treasurer’s Report and approve the payment of \$271,761.33 in bills from the Operations Account and approve the payment of \$1,257.50 in charges from the Escrow Account.

Roll Call Vote: Torino Yes
 Parks Yes
 Hauss Yes
 Dilisciandro Yes
 Sheehan Yes

Motion carried.

SEMINAR: LIABILITY OF PUBLIC OFFICIALS:

Mike Avelone of Conner Strong & Buckelew, the Authority’s risk management consultants, presented a class on potential liabilities for public officials.

LEGAL REPORT:

Mr. Alice advised that he is working on a couple issues that are not yet ripe for discussion. Due to the length of the meeting, he chose not to raise any new business.

ENGINEER’S REPORT:

Mr. Palgutta advised that contracts for the procurement of materials needed for the water main to the Fossil Park are being processed. The generator for the Barnsboro pump station is expected next month; the engineers will schedule the generator start-up with DEP. The Royal Oaks and Austin St sewer projects are in the contract processing phase with DEP, meaning the contracts have been submitted to DEP and the Authority is awaiting DEP approval to award the contracts. The feasibility of extending sanitary sewer service down Breakneck Road is under review.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Krebs reported that the audit of fiscal year 2019-2020 was complete and he met with the auditors earlier in the day. The auditors found no deficiencies, no material weaknesses, no fraud, nor any noncompliance with laws, regulation or contracts related to financial statements. The Authority has been and continues to be in good financial position. A copy of the Audit Report was provided to everyone on the Board.

RESOLUTIONS:

Mr. Krebs presented Resolution 2022-20.

MOTION by Mr. Parks, second by Mr. Hauss to adopt Resolution 2022-20, amending the Capital Budget for Fiscal Year 2021-22.

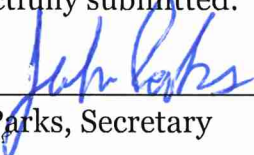
Roll Call Vote:	Torino	Yes
	Parks	Yes
	Hauss	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

No new business or old business was raised for discussion.

MOTION by Mr. Parks, second by Mr. Hauss to adjourn the meeting at 6:15 pm.
Motion carried by voice vote.

Respectfully submitted:



 John Parks, Secretary

ATTEST:



 Susan Novick, Recording Secretary

Approved at the meeting held on May 17, 2022