

Regular Meeting of the Mantua Township MUA July 20, 2021

The Regular meeting of the Mantua Township Municipal Utilities Authority was held on Tuesday, July 20, 2021 in the Township Building located at 401 Main Street, Mantua, New Jersey.

Chairman Tim Sheehan called the meeting to order at 5:00 p.m. He asked that everyone rise for the flag salute.

Mr. Sheehan delivered the Sunshine Notice, as required by New Jersey law regarding Open Public Meetings. The schedule of meetings for the year was advertised in the Courier Post and South Jersey Times. The meeting schedule is also posted on the Authority's website, and in the offices of the Mantua Township Clerk and the Municipal Utilities Authority.

Roll call was taken.

PRESENT:

Authority Members

Tim Sheehan, Chairman
Mario Dilisciandro, Vice Chairman
John Parks, Secretary

Professionals

John A. Alice, Esquire
David Palgutta, Sickels & Associates

Authority Personnel

William Krebs, Executive Director
Susan Novick, Recording Secretary

PUBLIC PORTION

Mr. Sheehan called for a motion to open the meeting to the public.

MOTION by Mr. Dilisciandro, second by Mr. Parks to open the meeting to public comment. Motion carried by voice vote, all in favor.

Seeing no one present, Mr. Sheehan asked for a motion to close.

MOTION by Mr. Dilisciandro, second by Mr. Parks to close the meeting to public comment. Motion carried by voice vote, all in favor.

APPROVAL OF MINUTES:

MOTION by Mr. Dilisciandro, second by Mr. Parks to approve the minutes of the Board meeting held on June 15, 2021.

Roll Call Vote:	Parks	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

CORRESPONDENCE:

There was no discussion of correspondence.

TREASURER’S REPORT:

Mr. Dilisciandro provided the current balance in each bank account. Bills to be approved for payment from the operations account totaled \$276,745.86. Escrow charges to be approved for payment totaled \$494.00.

MOTION by Mr. Dilisciandro, second by Mr. Parks to accept the Treasurer’s Report and approve the payment of \$276,745.86 in bills from the Operations Account and the payment of \$494.00 in charges from the Escrow Account.

Roll Call Vote:	Parks	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

LEGAL REPORT:

Mr. Alice spoke about some general legal work and preparation of a resolution.

ENGINEER’S REPORT:

Most of the current projects were in a “holding pattern” this month. There has been no notable movement on Country Gadens. The developer is tying up loose ends before filing the Form D. application. The applicants for the Factory at Total Turf and the Fossil Park have not submitted anything or engaged in any communication. Plans to rehab. The pump stations at Royal Oaks and Austin St. are under technical review by DEP. The engineer will respond to any comments when necessary. The survey of Center City is underway. The electrical work on the new Barnsboro Pump Station is complete, except for connections to the generator. The generator is on back order; the estimated delivery date is in November.

SUPERINTENDENT’S REPORT:

Mr. Krebs reported that the crew is reading water meters. They are also preparing to install a fire hydrant, and replace a water main and several services on McCarthy Ave.

EXECUTIVE DIRECTOR’S REPORT:

Mr. Krebs requested the Board’s permission to waive penalties and interest on unpaid bills for another month, due to the pandemic. Quotes for the parts and materials needed to replace the water main and services on McCarthy Ave. were presented. Mr. Krebs recommended approval of the lowest quote, from Caterina Supply, Inc.

The project is being done in two phases. The quotes were as follows:

Caterina Supply, Inc.: \$15,725.00 for Phase 1; \$12,729.00 for Phase 2.

Brent Materials: \$16,787.00 for Phase 1; \$13,665 for Phase 2

PCSC: \$16,323.75 for Phase 1; \$13,248.90 for Phase 2.

MOTION by Mr. Dilisciandro second by Mr. Parks, authorizing the Executive Director to waive late fees and penalties on unpaid bills until the next Board meeting.

Roll Call Vote: Parks Yes
 Dilisciandro Yes
 Sheehan Yes

Motion carried.

MOTION by Mr. Dilisciandro second by Mr. Parks, approving the quote from Caterina Supply, Inc., and authorizing the purchase of materials for a new water main and services on McCarthy Ave. from Caterina at the quoted cost of \$28,454.00 for both phases of the project.

Roll Call Vote: Parks Yes
 Dilisciandro Yes
 Sheehan Yes

Motion carried.

MOTION by Mr. Dilisciandro, second by Mr. Parks to adopt Resolution #2021-37, authorizing Partial Payment number 4 to Perna Finnigan, Inc., in the amount of \$422,272.23, for work completed on the Barnsboro Sanitary Sewer Extension.

Roll Call Vote: Parks Yes
 Dilisciandro Yes
 Sheehan Yes

Motion carried.

NEW BUSINESS:

There was no new business.

OLD BUSINESS:

There was no old business raised.

ADJOURNMENT:

MOTION by Mr. Dilisciandro, second by Mr. Parks to adjourn the meeting at 5:20 p.m.


Motion carried by voice vote.

Respectfully submitted:



John Parks, Secretary

ATTEST:



Susan Novick, Recording Secretary

Approved at the meeting held on August 17, 2021