

**Regular Meeting of the Mantua Township MUA  
August 16, 2022**

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The monthly meeting of the Mantua Township Municipal Utilities Authority was held on Tuesday, August 16, 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 Township Clerk’s office.

The flag salute was followed by roll call.

**Present:**

**Authority Members**

Tim Sheehan  
Mario Dilisciandro  
Dan Hauss  
John Parks

**Professionals**

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

**Administrative & Managerial Personnel**

William Krebs, Executive Director  
Paul Pheasant, Superintendent  
Susan Novick, Recording Secretary

No residents or other attendees were present. The meeting was not opened to public comment.

**APPROVAL OF MINUTES:**

MOTION by Mr. Dilisciandro, second by Mr. Parks to approve the minutes of the regular meeting held on July 19, 2022.

Roll Call Vote:	Parks	Yes
	Hauss	Yes
	Diliscandro	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 \$405,167.73. Escrow charges to be approved for payment totaled \$1,413.50.

MOTION by Mr. Dilisciandro, second by Mr. Parks to accept the Treasurer’s Report and approve the payment of \$405,167.73 in bills from the Operations Account and approve the payment of \$1413.50 in charges from the Escrow Account.

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

Motion carried.

**LEGAL REPORT:**

The solicitor provided an update on his work related to three different easements. His goals are to acquire permission from Atlantic City Electric for the Authority to use an easement near Bergen Ave., and to expand the size and permissible uses of a utility easement near Mantua Blvd. In addition, Mr. Alice is researching who would be adversely impacted if the Authority gave Mrs. Ledden ownership of the utility easement on her property and whether there is an efficient way of transferring ownership.

**ENGINEER’S REPORT:**

Mr. Palgutta provided brief updates on the most active projects: the Barnsboro Sewer Extension and pump station, improvements to the Austin St. sewer pump station, and the rehabilitation of the Royal Oaks sewer pump station. He has continued to work with the solicitor, as needed, on the utility easements mentioned by Mr. Alice. Mr. Palgutta also advised that he reviewed T-Mobile’s application and has no objection to approval of the plans to update the antenna array and/or equipment, provided T-Mobile complies with the conditions outlined in his letter dated August 4, 2022.

**EXECUTIVE DIRECTOR’S REPORT:**

Mr. Krebs reported the revenue for last month, compared it to the same month of last year, and spoke about the impact of the moratorium on penalties and limits on the 2022 tax sale. He also reported the monthly sewage flow from the hospital, which varies from month to month, but has not shown any excessive swings. Mr. Krebs recommended renewing the shared services agreement with Monroe MUA, as it has proven to be very beneficial for the Mantua MUA.

**RESOLUTIONS:**

MOTION by Mr. Dilisciandro, second by Mr. Parks to adopt Resolution 2022-31, which memorializes the Board’s earlier decision to authorize the purchase of a Kubota excavator at a price not to exceed \$85,000.

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

Motion carried.

MOTION by Mr. Dilisciandro, second by Mr. Parks to adopt Resolution 2022-32, authorizing the purchase of an equipment trailer at a price not to exceed \$9,500.

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

Motion carried.

MOTION by Mr. Dilisciandro, second by Mr. Parks to adopt Resolution 2022-33, approving the Antenna Modification Plan submitted by T-Mobile, conditioned upon compliance with the requirement of the review letter from Sickels & Associates dated August 4, 2022.

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

Motion carried.

MOTION by Mr. Dilisciandro, second by Mr. Parks to adopt Resolution 2022-34, approving a shared services agreement between the Authority and Monroe MUA.

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

Motion carried.

MOTION by Mr. Dilisciandro, second by Mr. Parks to adopt Resolution 2022-35, approving a shared services agreement between the Authority and the Township of Mantua.

Roll Call Vote:	Parks	Yes
	Haus	Yes
	Dilisciandro	Yes
	Sheehan	Yes

Motion carried.

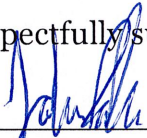
**ADDITIONAL BUSINESS:**

No other business was raised.


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

Motion carried by voice vote.

Respectfully submitted:

  
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John Parks, Secretary

ATTEST:

  
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Susan Novick, Recording Secretary

Approved at the meeting held on October 25, 2022