



**MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
REORGANIZATION AGENDA  
February 4, 2020**

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Notice of this meeting was published as required by the New Jersey Open Public Meetings Act.

**Call to Order** 5:00 p.m. at Mantua Township Municipal Utilities Authority  
397 Main Street, Mantua, New Jersey

**Pledge of Allegiance**

**Swearing In:** Daniel Hauss; John Parks

**Roll Call**

**Election of Officers** Chairman  
Vice-Chairman  
Secretary  
Treasurer  
Engineering Coordinator

|                                    |                            |               |
|------------------------------------|----------------------------|---------------|
| <b>Appontment of Professionals</b> | Solicitor                  | Res. #2020-1  |
|                                    | Engineer                   | Res. #2020-2  |
|                                    | Fee Accountant             | Res. #2020-3  |
|                                    | Conflict Solicitor         | Res. #2020-4  |
|                                    | Conflict Engineer          | Res. #2020-5  |
|                                    | Bond Counsel               | Res. #2020-6  |
|                                    | Labor Counsel              | Res. #2020-7  |
|                                    | Redevelopment Counsel      | Res. #2020-8  |
|                                    | Control Systems Contractor | Res. #2020-9  |
|                                    | Risk Management Consultant | Res. #2020-10 |

|                                 |                      |               |
|---------------------------------|----------------------|---------------|
| <b>Adoption of Resolutions:</b> | Schedule of Meetings | Res. #2020-11 |
|                                 | Official Newspaper   | Res. #2020-12 |
|                                 | Depository of Funds  | Res. #2020-13 |
|                                 | Cash Management Plan | Res. #2020-14 |
|                                 | Appointing P.A.C.O.  | Res. #2020-17 |

**Adjournment**