

**Reorganization Meeting of the Mantua Township MUA
February 6, 2024**

The Mantua Township Municipal Utilities Authority held a reorganization meeting on Tuesday, February 6, 2024, at 5:00 p.m., at the Township Building located at 401 Main Street, Mantua, New Jersey.

The meeting was called to order at 5:00 by Mario Dilisciandro.
Following the flag salute, Mr. Dilisciandro read the ‘Sunshine Notice’.

ROLL CALL:

Present from the Board were Mario Dilisciandro, Kevin Howarth, John Parks, Tim Sheehan, and Vince Voltaggio.

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

The floor was opened to nominations for the office of Chairman. John Parks nominated Mr. Dilisciandro. Tim Sheehan seconded the nomination. All were in favor; no other nominations were made.

MOTION by Mr. Parks to elect Mario Dilisciandro to the office of Chairman, second by Mr. Sheehan.

Roll Call vote. Motion carried unanimously, except for Mr. Dilisciandro, who abstained.

Vice-Chairman

The Chairman called for nominations for office of Vice Chairman. Mr. Parks nominated Tim Sheehan. Vince Voltaggio seconded the nomination. All were in favor; no other nominations were made.

MOTION by Mr. Parks to elect Tim Sheehan to the office of Vice-Chair, second by Mr. Dilisciandro.

Roll Call vote. Motion approved unanimously, except for Mr. Sheehan, who abstained.

Treasurer

The Chair called for nominations for Treasurer. Mr. Parks nominated Kevin Howarth. Mario Dilisciandro seconded the nomination. All were in favor; no other nominations were made.

MOTION by Mr. Parks to elect Kevin Howarth to the office of Treasurer, second by Mr. Sheehan.

Roll call vote. Motion approved unanimously, except for Mr. Howarth, who abstained.

Secretary

The Chair called for nominations for the position of Secretary. Mr. Howarth nominated John Parks. Second by Mr. Sheehan.

MOTION by Mr. Howarth to elect John Parks to the office of Secretary, second by Mr. Sheehan. Roll call vote. Motion approved unanimously, except for Mr. Parks, who abstained.

Engineering Coordinator

The floor was opened to nominations for the office of Engineering Coordinator. Mr. Parks nominated Vince Voltaggio. Second by Mr. Dilisciandro.

MOTION by Mr. Parks to elect Vince Voltaggio to the office of Engineering Coordinator, second by Mr. Dilisciandro.

Roll call vote. Motion approved unanimously, with Mr. Voltaggio abstaining.

APPOINTMENT OF PROFESSIONALS

Mr. Dilisciandro requested a single motion regarding Resolutions 2024-1 through 2024-15. MOTION by Mr. Parks, second by Mr. Sheehan, to adopt the following resolutions by consent agenda:

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

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

Resolution 2023-3, appointing Parker McCay PA as Conflict Solicitor.

Resolution 2023-4, appointing Collier Engineering as Conflict Engineer.

Resolution 2023-5, appointing Parker McCay PA as Bond Counsel.

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

Resolution 2023-7, appointing Parker McCay PA as Redevelopment Counsel.

Resolution 2023-8, appointing Hardenbergh Insurance Group the Risk Management Consultant.

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

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

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

Resolution 2023-12, approving several banking institutions, including Fulton Bank, as authorized depositories.

Resolution 2023-13, establishing a cash management plan.

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

Resolution 2024-15., appointing Bowman & Company as Auditor for a period of three years.

Roll call vote.

Motion approved unanimously.

Resolution 2023-12, approving several banking institutions, including Fulton Bank, as authorized depositories.

Resolution 2023-13, establishing a cash management plan.

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

Resolution 2024-15., appointing Bowman & Company as Auditor for a period of three years.

Roll call vote.

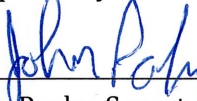
Motion approved unanimously.

ADJOURNMENT

At 5:04 p.m., with the reorganization complete, Mr. Parks moved to adjourn the reorganization meeting and begin the regular meeting. Second by Mr. Sheehan.


Motion carried by voice vote.

Respectfully submitted:



John Parks, Secretary

ATTEST:



Susan Novick, Recording Secretary

Approved at the meeting held on March 19, 2024