The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held at the Township Municipal Building on April 02, 2020.

ROLLCALL:

Chairperson-

John Sterbinsky

Vice Chairman-

Tom Warren

Exec. Secretary - Tim Drew

Treasurer - James Mathews

Member -

VACANT

First Alternate - Mario Russo

Second Alternate - Joseph Vocke

Recording Secretary - Dianne Rankin

"Adequate notice of this meeting has been provided, indicating the time and place of the meeting and the proposed agenda, which notice was posted, made available to newspapers, and filed with the Clerk of the Township of Delaware in accordance with Section 3(d) of Chapter 231 of the Public Laws of 1975.

Due to the mandatory restrictions imposed by the State of New Jersey as a result of the Coronavirus pandemic, no open public meeting was held.

Instead a telephone conference was held beginning at 7:30pm.

The purpose of the meeting was solely to approve and pay bills.

Mr. Drew took notes and those notes are contained herein as the official Minutes of record:

In accordance with Governor Murphy's Executive Order regarding the Covid-19 pandemic, the DTMUA meeting was held telephonically on April 2, 2020.

Members present were:

Chairperson John Sterbinsk

Exec. Secretary Tim Drew

Treasurer James Matthews

The meeting was called to order by Mr. Sterbinski.

Approval of the March minutes was tabled.

Members present reviewed the bill list electronically (checks 6135 to and including 6149 totaling \$15,639.57). Mr. Drew made a motion to approve the bill list. Mr. Matthews seconded the motion. The bills were unanimously approved for payment.

At 7:38 pm Mr. Matthews made a motion to adjourn the meeting. Mr. Drew seconded the motion. The meeting was adjourned.

Regards,

Tim

Respectfully submitted,

Dianne Rankin