

The MINUTES of the meeting of the DELAWARE TOWNSHIP MUNICIPAL UTILITIES AUTHORITY held on May 07, 2020.

“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.

As authorized by Executive Order of Gov. Murphy, this meeting was held via video conference.

Members present:

| | | |
|---------------------|-----------------|-----------|
| Chairman | John Sterbinsky | (present) |
| Vice chairman | | Vacant |
| Treasurer | Jim Matthews | (present) |
| Executive Secretary | Tim Drew | (present) |
| Member | Mario Russo | (present) |
| Member (Alternate) | Joe Vocke | (present) |

Minutes for the April 2, 2020 were approved after a motion for approval was made by Mr. Matthews and seconded by Mr. Drew.

Payment of the bills in the amount of \$23,254.55 was approved after a motion for approval was made by Mr. Matthews and seconded by Mr. Drew.

A motion was made by Mr. Matthews to enter an agreement with Republic Disposal Services for a 2 yard dumpster and waste disposal at the waste water facility. The cost of the service is \$58.00 per month. Currently there is no garbage pickup at the facility. The motion was seconded by Mr. Drew. The motion was approved.

A motion was made by Mr. Matthews to enter an agreement with Finkle’s Hardware in Lambertville. The agreement will allow for a revolving line of credit with a maximum balance of \$1,000, which will be billed monthly. The account will allow Mike to make purchases needed for DTMUA facility repairs and upkeep. Mike will be authorized to make purchases using the account as needed without prior approval as long as it is below \$1,000. The motion was seconded by Mr. Drew. The motion was approved by all members present.

There was a short discussion on the thought of suspending interest fees on outstanding balances. The discussion was tabled until the next meeting.

Mr. Matthews made a motion to adjourn the meeting. Mr. Russo seconded the motion. The meeting was adjourned at 8:10pm.

Submitted by:

Tim Drew