

## MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AGENDA December 17, 2019

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 Streeet, Mantua, New Jersey		
Pledge of Allegiance			
Roll Call			
Public Portion			
Approval of Minutes	Regular Meeting 11/19/19		
Correspondence			
Treasurer's Report			
Legal Report	Bellemeade Utility Easement Group 730 LLC, aka "Prickett" Property Easement for Water Main between Fairview Dr. and Mantua Blvd.		
Engineering Report	Auto Zone Verizon Wireless Country Gardens The Factory at TTE Barnsboro Sewer Extension Group 730 LLC aka "Prickett" Property Austin St. Pump Station Improvements Royal Oaks Pump Station Improvements Center City Water & Sewer Improvements		
Superintendent's Report			
Executive Director's Report	Bids for Cold Water Meter Bids for Chlorine Gas Annual Safety Awards		
Resolutions	<ul> <li>Res. #2019-53 Accepting Bid for Cold Water Meters</li> <li>Res. #2019-54 Accepting Bid for Chlorine Gas Supply</li> <li>Res. #2019-55 Approving Raise for Matt Dalton</li> <li>Res. #2019-56 Authorizing the Release of Performance Bond for Contract A of Standpipe Rehab Project.</li> <li>Res. #2019-57 Authorizing the Release of Performance Bond for Contract B of Standpipe Rehab Project.</li> </ul>		
New Business			
Old Business			

Adjournment

## Correspondence List 11/19/19 to 12/17/19

No.	From:	Description	Date Rec'd.
1	Sickels & Associates	Letter recommending release of bonds, Standpipe Rehab Project,	12/5/19
		Contract A	
2	Sickels & Associates	Letter recommending release of bonds, Standpipe Rehab Project,	12/5/19
		Contract B	
3	Sickels & Associates	First Review of Form F Application for Proposed Auto Zone	12/16/19