



**MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
AGENDA**

February 4, 2020

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

Roll Call

Public Portion

Approval of Minutes Regular Meeting 1/21/20

Correspondence

Treasurer's Report

Legal Report Bellemeade Utility Easement
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
Austin St. Pump Station Improvements
Royal Oaks Pump Station Improvements
Center City Water & Sewer Improvements

Superintendent's Report

Executive Director's Report

Resolutions Res: #2020-15 Granting Conditional Form F Approval for Auto Zone
Res: #2020-16 Authorizing Participation in Online Energy Auction
Res: #2020-18 Authorizing Purchase of Dodge Pick-Up Trucks

New Business

Old Business

Adjournment

Correspondence List 1/21/2020 to 2/4/2020

No.	From:	Description	Date Rec'd.
1	State NJ DEP	Review of Barnsboro Sanitary Sewer Extension Plans & Specs	1/27/2020
2	Sickels & Associates	Auto Zone: Review No.2 of Form F Application	1/28/2020