



**MANTUA TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
MEETING AGENDA**

July 21, 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 Building
401 Main Street, Mantua, New Jersey
- Roll Call**
- Approval of Minutes** Regular Meeting 6/30/20
- Correspondence** See attached list
- Approval of Bills**
- Legal Report** Litigation with Industrial Valley
Bellemeade Utility Easement
Easement for Water Main between Fairview Dr. and Mantua Blvd.
Transfer of Ownership, Water Main on Grandview Dr.
- Engineering Report** Auto Zone
Country Gardens
Rowan Fossil Park
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** Waiver of Late Fees
- Resolutions** Res. 2020-25: Authorizing Closed Session to Discuss Litigation
Res. 2020-26: Regarding Barnsboro Sewer Extn.
- New Business**
- Old Business**
- Adjournment**

NEXT MEETING: August 21, 2020

Correspondence List 6/30/2020 to 7/21/2020

No.	From:	Description	Date Rec'd.
1	Parker McCay P.A.	Memo on Negotiations under Local Public Contracts Law	6/30/2020
2	Perna Finnigan, Inc.	Negotiated Bid Proposal for Barnsboro Sewer Project	7/9/2020
3	Sickels & Associates	Negotiated Costs w Perna Finnigan for Barnsboro Sewer Project	7/10/2020
4	Parker McCay P.A.	Memo on Negotiated Proposals under Local Public Contract Law	7/15/2020
5	Sickels & Associates	Summary of Negotiated Bids on Barnsboro Sewer Project	7/17/2020