



**MANTUA TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
September 17, 2019**

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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**

**Auditor's Report**

**Approval of Minutes** Regular Meeting 8/20/19

**Correspondence** List is attached.

**Treasurer's Report**

**Legal Report** Bellemeade Utility Easement  
Group 730 LLC aka "Prickett" Property  
Easement for Water Main between Fairview Dr. and Mantua Blvd.  
Deed Restriction for Force Main from 188 Norwood Ave.  
Policy on Private Mains Under Public Roads

**Engineering Report** Verizon Wireless  
Country Gardens  
Legends at Mantua  
Barnsboro Sewer Extension  
Austin St. Pump Station Improvements  
Royal Oaks Pump Station Improvements

**Foreman's Report**

**Executive Director's Report**

**Resolutions** Res. #2019-37 Authorizing Late Introduction of Budget  
Res. #2019-38 Approving Water & Sewer Budgets for FY 2019-20  
Res. #2019-39 Authorizing Budget Surplus Payment  
Res. #2019-40 Approving Merit Increase for Ray Ledrich  
Res. #2019-41 Amending Salary Ranges  
Res. #2019-42 Approving Emergency Sewer Repair Without Competitive Bidding  
Res. #2019-43 Reclassifying Jeff Baker as Superintendent  
Res. #2019-44 Certifying Review of Audit Report  
Res. #2019-45 Approving Emergency Repairs to Well 6A Without Competitive Bidding  
Res. #2019-46 Approving Emergency Repairs to Well 7 Without Competitive Bidding  
Res. #2019-47 Authorizing Reduced Health Care Costs as Alternative to Pay Increase

**New Business** Water & Sewer Budgets for Fiscal Year 2019-20

**Old Business**

**Adjournment**

Next Meeting : October 15, 2019

## **Correspondence List 7/17/19 to 8/16/19**

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<b>No.</b>	<b>From:</b>	<b>Description</b>	<b>Date Rec'd.</b>
1	John A. Alice, Esquire	Letter to Auditor confirming no pending litigation	9/10/19
2	Bowman & Company	Letter of Communication/Conclusion - Audit of FY 2018	9/11/19
3	Bowman & Company	Letter of Deficiencies - Audit of FY 2018	9/11/19
4	Churchill- Consulting	Letter & Form F Application for The Factory at TTE	9/12/19
5	State of NJ DEP	Letter Confirming MUA Passed Compliance Inspection	9/16/19