



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MARCH 21, 2023**

- Call to Order Mantua Township Municipal Building, 5:00 p.m.
- Flag Salute
- Sunshine Notice In accordance with the requirements of New Jersey Statutes regarding “Open Public Meetings”, notice of meetings for Fiscal Year 2023-2024, with time and place of meeting, was advertised in the Courier Post and The South Jersey Times.
- Roll Call
- Approval of Minutes
- Treasurer’s Report
- Legal Report Utility Easements Located Near:
Somerset Ave and Bergen Ave, Block 177, Lot 4 and Block 173, Lot 7
Grandview Ave
Million Gallon Water Tank on Main St
Fairview Dr and Mantua Blvd, Block 172, Lots 7.01 and 7.02
- Engineering Report Ongoing Projects:
Austin St Sewer Pump Station Improvements & New Force Main
Royal Oaks Sewer Pump Station Improvements
Centre City Water & Sewer System Improvements
Country Gardens
- Superintendent’s Report
- Executive Director’s Report
Membership in HGACBuy Cooperative Purchasing Program
Purchase of Flexitrac Camera for Sanitary Sewer System
Financial Disclosures Due April 28. Start date for Filing TBA.
Elected Officials Seminar, Online or Live

Correspondence: Letter from Sickles & Associates dated March 13, 2023.
Regarding partial payment no.2 on Contract A of Austin St. project.

Letter from Sickles & Associates dated March 13, 2023.
Regarding partial payment no.4 on Contract B of Austin St. project.

Letter from Sickles & Associates dated March 13, 2023.
Regarding partial payment no.4 for Royal Oaks project.

Letter from Sickles & Associates dated March 15, 2023.
Regarding release of performance bonds on Country Gardens, Phase 3B Offsite.

Letter from Sickles & Associates dated March 15, 2023.
Regarding release of performance bonds on Country Gardens, Phase 4A.

Letter from Sickles & Associates dated March 15, 2023.
Regarding release of performance bonds on Country Gardens, Phase 4B.

Resolutions: 2023-19: Authorizing Partial Payment No.4 on Contract B of Austin St. Pump Station Project

2023-20: Authorizing Partial Payment No.4 on Royal Oaks Project

2023-21: Approving Membership in HGACBuy Cooperative

2023-22: Authorizing Purchase of Camera

2023-23: Authorizing Conditional Release of Performance Bonds for Country Gardens, Section 3B-Offsite

2023-24: Authorizing Conditional Release of Performance Bonds for Country Gardens, Section 4A

2023-25: Authorizing Conditional Release of Performance Bonds for Country Gardens, Section 4B

Old Business

New Business

Adjournment

Next Meeting Date: Tuesday, April 18, 2023