



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
DECEMBER 13, 2022**

Call to Order Mantua Township Municipal Building, 5:00 p.m.

Flag Salute

Sunshine Notice As required by New Jersey law, adequate notice of this meeting has been provided by adopting a schedule of regular meetings for the year 2022, posting the schedule of meetings on the Authority's website and on the bulletin board in the Municipal Building, and publishing same in the South Jersey Times and Courier-Post newspapers. Notice was also filed with the Township Clerk.

Roll Call

Approval of Minutes

Treasurer's Report

Legal Report Ongoing Issues Related to Utility Easements Located Near:  
Somerset Ave and Bergen Ave, Block 177, Lot 4 and Block 173, Lot 7  
Grandview Ave  
Million Gallon Water Tank and Bellemeade  
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

Superintendent's Report

Executive Director's Report

- Resolutions:
- 2022-50: Authorizing Partial Payment No. 2 on Contract B of Austin St. Pump Station Improvements & Force Main Replacement Project
  - 2022-51: Authorizing Partial Payment No. 2 on Royal Oaks Sewer Pump Station Improvements Project
  - 2022-52: Approving Stipend for S. Novick
  - 2022-53: Authorizing Cancelation of Uncashed Checks
  - 2022-54: Authorizing Financing for the Austin St. Pump Station Improvement Project and the Royal Oaks Pump Station Improvements Project

Old Business

New Business

Adjournment

**Next Meeting Date: Tuesday, January 17, 2022**

