



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
JUNE 20, 2023**

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

Flag Salute

Sunshine Notice As required by the New Jersey Open Public Meetings Act, adequate notice of this meeting was provided by the adoption of a regular schedule of meetings for 2023 and posting the meeting schedule on the Authority' website, and on the bulletin board in the Clerk's Office. The meeting schedule was published in the Courier Post and The South Jersey Times.

Roll Call

Approval of Minutes For the meeting held June 16, 2023

Correspondence

1. Letter from Sickels & Associates dated May 12, 2023  
Regarding partial payment on Contract B of Austin St. project.
2. Letter from Sickels & Associates dated June 13, 2023  
Regarding partial payment on Royal Oaks project.
3. Letter from Sickels & Associates dated June 14, 2023  
Regarding partial payment on Contract A of Austin St. project.

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

Superintendent's Report      Quotes for Materials to Replace Water Main on Bergen, Somerset and Cape May.

Executive Director's Report      Audit of the Fiscal Year ending September 30, 2021

- Resolutions:
- 2023-32:      Authorizing Payment No.5 on Contract B of Austin St Pump Station Project to B&H Contracting, Inc.
  - 2023-33:      Accepting the Audit Report for the Year Ending 9/30/21
  - 2023-34:      Authorizing Payment No.6 to B&H Contracting, Inc. for Work on Royal Oaks Sewer Station.
  - 2023-35:      Authorizing a Closed Session for Discussion of Personnel
  - 2023-36:      Authorizing Payment No.4 on Contract A of Austin St Pump Station Project to Arthur R. Henry, Inc.

Closed Session

Old Business

New Business

Adjournment

**Next Meeting Date: Tuesday, July 20, 2023**