



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
JULY 18, 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
- Correspondence Review of Form A and Form F Applications for Proposed Wawa, by Dave Palgutta of Sickels & Associates, Inc., dated June 22, 2034.
- Approval of Minutes For the meeting held June 20, 2023
- 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:
Proposed Wawa Store
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	2023-38:	Approving 'Form A' and 'Form F' for Proposed Wawa Store
	2023-39:	Approving Shared Services Agreement with Monroe MUA For Services of Qualified Purchasing Agent
	2023-40:	Approving Shared Services Agreement with Monroe MUA For Services of Comptroller
	2023-41:	Appointing Charles M. Jones to the Position of Assistant Executive Director
	2023-42:	Closed Session for Discussion of Personnel
	2023-43:	Naming Ray Ledrich the Licensed Backup Operator for Water Distribution System

Closed Session

Webinar Liability Concerns of Elected Public Officials

Old Business

New Business

Adjournment

Next Meeting Date: Tuesday, August 15, 2023