



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
OCTOBER 15, 2024**

CALL TO ORDER Mantua Township Municipal Building, 5:00 p.m.

FLAG SALUTE

SUNSHINE NOTICE In accordance with the New Jersey Open Public Meetings Act, adequate notice of this meeting was provided by the adoption of a regular schedule of meetings, which was filed with the Township Clerk, posted in the Clerk's office, posted on the Authority's website, and published in the South Jersey Times and Courier Post newspapers.

ROLL CALL

APPROVAL OF MINUTES for Meetings held August 20, 2024, and September 17, 2024

TREASURER'S REPORT

CORRESPONDENCE:

Review of Form A Application for Proposed Warehouse by Sickels & Associates, Inc., dated September 23, 2024.

SOLICITOR'S REPORT

Utility Easement Located Near Grandview Ave
Utility Easement Adjacent to Million Gallon Water Tank
Utility Easement on Block 172, Lots 7.01 and 7.02

ENGINEER'S REPORT

Austin St Sewer Pump Station Improvements & New Force Main
Royal Oaks Pump Station Improvements
Centre City Water & Sewer System Improvements
New Development on Woodlawn Ave.
Well #3 Replacement or Rehabilitation
Proposed Warehouse on Columbia Drive

SUPERINTENDENT'S REPORT

EXECUTIVE DIRECTOR'S REPORT

RESOLUTIONS:

- | | |
|---------|---|
| 2024-52 | Resolution Rescinding Resolution 2024-47 |
| 2024-53 | Resolution Approving Form A Application for Proposed Warehouse |
| 2024-54 | Resolution Adopting a Budget for Fiscal Year 2024-2025 |
| 2024-55 | Resolution Authorizing the Payment of Bills |
| 2024-56 | Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.) |
| 2024-57 | Resolution Authorizing a Closed Session for Discussion of Personnel |
| 2024-58 | Resolution Appointing a Meter Master |

CLOSED SESSION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting Date: Tuesday, November 19, 2024