



**MANTUA TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
MAY 21, 2024**

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

FLAG SALUTE

SUNSHINE NOTICE Adequate notice of this meeting was provided as required by the New Jersey Open Public Meetings Act. A regular schedule of meetings for the year was adopted, 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 Meeting held April 16, 2024

TREASURER'S REPORT

CORRESPONDENCE

Engineer's review no.2, dated April 24, 2024, of the Form F application submitted for the Rowan University School of Medicine.

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

SUPERINTENDENT'S REPORT

ASSISTANT EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE DIRECTOR'S REPORT

RESOLUTIONS:

- | | |
|---------|------------------------------------------------------------------------------------|
| 2024-33 | Authorizing Endorsement of TWA Application for Rowan Veterinary School |
| 2024-34 | Naming Charles M. Jones Co-Executive Director of the Authority |
| 2024-35 | Adopting Revisions to the Mantua Township Personnel Policies and Procedures Manual |

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting Date: Tuesday, June 18, 2024