

# Lower Township MUA

2900 Bayshore Road • Villas, New Jersey 08251

Telephone (609) 886-7146 • Fax (609) 886-4487

www.LTMUA.org



December 6, 2023

## AGENDA

Revised

1. Call to Order
2. Determination of Quorum
3. Sunshine Law
4. Pledge of Allegiance and Moment of Silence
5. Comments or Questions from the Public on Agenda Items

## CONSENT AGENDA

6. Approval of Minutes: November 1, 2023 Regular Minutes
7. Approval of Bills
  - a. **Resolution No. 134-2023 \$49,795.09** Operating Account (Authorizes payment of operating expensed up to \$50,000)
  - b. **Resolution No. 135-2023 \$361,102.76** Excess operating account (Authorizes payment of operating expenses in excess of \$50,000)
8. **Resolution No. 136-2023** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Sewer** Capital items in the amount of **\$204,509.69**
9. **Resolution No. 137-2023** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Water** Capital items in the amount of **\$47,300.40**
10. **Resolution No. 138-2023** Customer Change Resolution Approving Reductions to Accounts

## REGULAR AGENDA

11. **Resolution No. 139-2023** Renewal of Membership in the New Jersey Utility Authorities' Joint Insurance Fund
12. **Resolution No. 140-2023** Authorizing a Purchase Through Sourcewell
13. **Resolution No. 141-2023** Approving Change Order No. 1 to Polistina Contract for Townbank Road Manhole Investigation & Repair
14. **Resolution No. 142-2023** Approving Change Order No. 1 to Polistina Contract for Sewage Pump Station Evaluation & Rehabilitation Report
15. **Resolution No. 143-2023** Award 2024 Sewage Pump Stations Rehabilitation Project to Polistina
16. **Resolution No. 144-2023** Award Ocean Drive Force Main Bypass Connection for Diamond Beach Pump Station to Polistina
17. **Resolution No. 145-2023** Authorize an Advertisement and Receipt of Bids for the Installation of a Force Main Bypass Connection on Ocean Drive for the Diamond Beach Pump Station
18. **Resolution No. 146-2023** Authorize Advertisement RFPs 2024 Professional Services
19. **Resolution No. 147-2023** Authorizing an Application to the USDA Grant Program for Planning & Engineering Study for NCM Water Project- Phase I
20. **Resolution No. 148-2023** Awarding of an Alternative Method Contract Romano Hearing Testa Knorr

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## **21. Administrative Reports**

- Solicitor
- Engineer
- Financial Report
- Executive Director

## **22. Call to the Public**

## **23. Board comments**