

Lower Township MUA

2900 Bayshore Road • Villas, New Jersey 08251

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

www.LTMUA.org



July 2, 2025

AGENDA

- Call to Order
- Determination of Quorum
- Sunshine Law
- Pledge of Allegiance and Moment of Silence
- Comments or Questions from the Public on Agenda Items

CONSENT AGENDA

1. Approval of Minutes: June 4, 2025 Regular Minutes
2. Approval of Minutes: June 25, 2025 Special Meeting Minutes
3. Approval of Bills
- a. **Resolution No. 87-2025 \$49,944.49** Operating Account (Authorizes payment of operating expensed up to \$50,000)
- b. **Resolution No. 88-2025 \$259,204.47** Excess operating account (Authorizes payment of operating expenses in excess of \$50,000)
4. **Resolution No. 89-2025** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Sewer** Capital items in the amount of **\$22,946.82**
5. **Resolution No. 90-2025** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Water** Capital items in the amount of **\$66,241.62**
6. **Resolution No. 91-2025** Customer Change Resolution Approving Reductions to Accounts

REGULAR AGENDA

7. **Resolution No. 92-2025** Supplemental Resolution Authorizing the Issuance of Not to Exceed \$7,300,000 Principal Amount of Revenue Bonds (Junior Lien) of the Township of Lower Municipal Utilities Authority
8. **Resolution No. 93-2025**– Supplemental Resolution Authorizing the Issuance of Not to Exceed \$7,300,000 Aggregate Principal Amount of a Project Note of the Township of Lower Municipal Utilities Authority
9. **Resolution No. 94-2025**– Resolution of the Township of Lower Municipal Utilities Authority, Determining the Form and Other Details of its “Note Relating to the Water Bank Financing Program of the New Jersey Infrastructure Bank”, to be Issued in the Principal Amount of up to \$7,300,000, and Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank, and Authorizing the Execution and Delivery of Such Note by the Township of Lower Municipal Utilities Authority in Favor of the New Jersey Infrastructure Bank, All Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
10. **Residential Sewer Application** – 806 Shunpike Road (Small-Diameter Force Main)

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11. **Resolution XX-2025** – Terminating Polistina & Associates Engineering Contract for an Iron Removal Treatment Plant
12. **Resolution XX-2025**- Authorizing the Advertisement of Bid for Repairs to the Diamond Beach PS Force Main
13. Headworks and Pump Station Upgrade Project
14. **Administrative Reports**
 - Solicitor
 - Engineer
 - Financial Report
 - Executive Director
15. **Call to the Public**
16. **Board Comments**