

# Lower Township MUA

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**September 3, 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: August 6, 2025 Regular Minutes
2. Approval of Minutes: August 6, 2025 Closed Session Minutes
3. Approval of Bills
- a. **Resolution No. 112-2025 \$49,935.00** Operating Account (Authorizes payment of operating expenses up to \$50,000)
- b. **Resolution No. 113-2025 \$236,794.15** Excess operating account (Authorizes payment of operating expenses in excess of \$50,000)
4. **Resolution No. 114-2025** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Sewer** Capital items in the amount of **\$61,547.69**
5. **Resolution No. 115-2025** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Water** Capital items in the amount of **\$8,178.22**
6. **Resolution No. 116-2025** Customer Change Resolution Approving Reductions to Accounts

## **REGULAR AGENDA**

7. **Resolution No. XX-2025** Annual Audit Review for the FY 2023
8. **Resolution No. XX-2025** Authorizing a Contribution to the Township of Lower Pursuant to NJSA 40A:5A-12.1
9. **Resolution No. XX-2025** Authorizing the Sale of Surplus Equipment to Lower Township
10. **Resolution No. XX-2025** Authorizing an Application to NJDEP I Bank for the 2024 Pump Station Rehabilitation Project
11. **Resolution No. XX-2025** Awarding a Contract for NJ Licensed Electrical Contractor Services to Bowe & Gant
12. **Bid Results for the Townbank Road Interceptor Lining & Manhole Rehabilitation Project – Phase II**
13. **GIS Pilot Study**
14. **Administrative Reports**
  - Solicitor
  - Engineer
  - Financial Report
  - Executive Director
15. **Call to the Public**
16. **Board Comments**