



# Lower Township MUA

2900 Bayshore Road • Villas, New Jersey 08251

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

www.LTMUA.org

**February 4, 2026**

## **AGENDA**

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

## **REORGANIZATION**

### **1. Reorganization**

- Resolution No. 11-2026** Appointing Chairman
- Resolution No. 12-2026** Appointing Vice Chairman
- Resolution No. 13-2026** Appointing Treasurer
- Resolution No. 14-2026** Appointing Assistant Treasurer
- Resolution No. 15-2026** Appointing Secretary/Recording Secretary
- Resolution No. 16-2026** Appointing Assistant Secretary/Recording Secretary
- Resolution No. 17-2026** Appointing Executive Director as Authority Officer

### **2. Professional Services Contracts**

- Resolution No. 18-2026** Solicitor
- Resolution No. 19-2026** Bond Counsel
- Resolution No. 20-2026** Engineer
- Resolution No. 21-2026** Special Projects Engineers
- Resolution No. 22-2026** Auditor
- Resolution No. 23-2026** SCADA and Instrumentation Consultant
- Resolution No. 24-2026** Wastewater Treatment Consultant
- Resolution No. 25-2026** Labor Counsel

## **REORGANIZATION CONSENT AGENDA**

### **3. Banking**

- Resolution No. 26-2026** Designating Officers to Review and Sign Monthly Invoice List
- Resolution No. 27-2026** Notice to Trustee
- Resolution No. 28-2026** Designating a Depository of Funds and Amending the Cash Management Plan

### **4. Authority Appointments - Employees**

- Resolution No. 29-2026** Authorizing Executive Director or Director of O&M to Execute Documents
- Resolution No. 30-2026** Appointing Affirmative Action Officer
- Resolution No. 31-2026** Appointing Public Agency Compliance Officer
- Resolution No. 32-2026** Appointing Fund Commissioner New Jersey Utilities Joint Insurance Fund

### **5. Resolution No. 33-2026** Approving Purchasing Through New Jersey State Contracts

### **6. Resolution No. 34-2026** Designating Regular Meeting Nights and Official Newspapers

### **7. Resolution No. 35-2026** Appointment of the Personnel Committee

### **8. Resolution No. 36-2026** Designating the Official Holidays of the LTMUA

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## CONSENT AGENDA

9. Approval of Minutes: January 7, 2025 Regular Minutes
10. Approval of Bills
  - a. **Resolution No. 37-2026 \$49,963.94** Operating Account (Authorizes payment of operating expenses up to \$50,000)
  - b. **Resolution No. 38-2026 \$243,949.48** Excess operating account (Authorizes payment of operating expenses in excess of \$50,000)
11. **Resolution No. 39-2026** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Sewer** Capital items in the amount of **\$7,230.00**
12. **Resolution No. 40-2026** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Water** Capital items in the amount of **\$802,883.64**
13. **Resolution No. 41-2026** Customer Change Resolution Approving Reductions to Accounts

## REGULAR AGENDA

14. **Final Commercial (Residential) Application** – 3901 & 3903 Bay Drive
15. **Diamond Beach Pump Station Bid Results**
16. **Poplarwood Pump Station Bid Results**
17. **Resolution No. XX-2026** – Approving Change Order #1 to the Townbank Road Interceptor Lining & Manhole Rehabilitation Project – Phase II
18. **Resolution No. XX-2026** – Approving Change Order #2 to the Townbank Road Interceptor Lining & Manhole Rehabilitation Project – Phase II
19. **Resolution No. XX-2026** – Approving Change Order #1 to the Diamond Beach PS Force Main Appurtenance Vaults Rehabilitation Project
20. **Resolution No. XX-2026** – Awarding a Contract to Sherwood Logan to Complete the Rebuild of the Authority's Rotary Press
21. **Resolution No. XX-2026** – Ratifying an Award of an Emergency Repair Contract with Colt Services, LLC
22. **CMC Ocean Drive Upgrades & Bridge Improvements**
23. **Resolution No. XX-2026** – Authorizing an Executive Session
24. **Administrative Reports**
  - Solicitor
    - Update on Employee Handbook and Policy Manual
  - Engineer
  - Financial Report
  - Executive Director
25. **Call to the Public**
26. **Board Comments**