

Lower Township MUA

2900 Bayshore Road • Villas, New Jersey 08251

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

www.LTMUA.org



August 2, 2017

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

Approval of Minutes: No minutes are available for approval for the July 2017 Meeting

1. Approval of Bills

- a. **Resolution No 84-2017 - \$49,980.30** Operating Account (Authorizes payment of operating expenses up to \$50,000)
 - b. **Resolution No 85-2017 - \$287,935.53** Excess operating account (Authorizes payment of operating expenses in excess of \$50,000) includes both regular and retired medical benefits.
2. **Resolution No. 86-2017** - Customer Change Approving reductions to accounts.
3. **Resolution No. 87-2017** - Authorizing Transfer from Sturdy Savings Capital Improvement Fund Account to Sturdy Operating Account. For payment of Sewer Capital items in the amount of \$37,143.03.
4. **Resolution No. 88-2017** - Authorizing Transfer from Sturdy Savings Capital Improvement Fund Account to Sturdy Operating Account. For payment of Water Capital items in the amount of \$305,682.83.

REGULAR AGENDA

1. **Resolution No. 89-2017** - Tax Sale Authorization
2. **Resolution No. 90-2017** - Authorizing Participation in the Cape May County 25CMACP Cooperative Pricing System
3. **Resolution No. 91-2017** - Authorizing, Approving and Confirming the Application for Financial Assistance for East Villas Phase 2 and Lower Cape May Regional Water Main Extension.

Administrative Reports- Solicitor, Engineer, Executive Director

Call to the Public

Comments from the Board

Adjournment of Meeting