

Lower Township MUA

2900 Bayshore Road • Villas, New Jersey 08251
Telephone (609) 886-7146 • Fax (609) 886-4487
www.LTMUA.org



AGENDA

FEBRUARY 2, 2022

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

REORGANIZATION

1. **Reorganization**
 - a. **Resolution No. 12-2022** Appointing Chairman
 - b. **Resolution No. 13-2022** Appointing Vice Chairman
 - c. **Resolution No. 14-2022** Appointing Treasurer
 - d. **Resolution No. 15-2022** Appointing Assistant Treasurer
 - e. **Resolution No. 16-2022** Appointing Secretary/Recording Secretary
 - f. **Resolution No. 17-2022** Appointing Executive Director as Authority Officer
2. **Professional Services Contracts**
 - a. **Resolution No. 18-2022** Solicitor
 - b. **Resolution No. 19-2022** Bond Counsel
 - c. **Resolution No. 20-2022** Engineer
 - d. **Resolution No. 21-2022** Special Projects Engineers
 - e. **Resolution No. 22-2022** Auditor

REORGANIZATION CONSENT AGENDA

1. **Banking**
 - a. **Resolution No. 23-2022** Designating Officers to Review and Sign Monthly Invoice List
 - b. **Resolution No. 24-2022** Notice to Trustee
 - c. **Resolution No. 25-2022** Designating a Depository of Funds and Amending the Cash Management Plan
2. **Authority Appointments - Employees**
 - a. **Resolution No. 26-2022 Authorizing** Executive Director or Superintendent to Execute Documents
 - b. **Resolution No. 27-2022** Appointing Affirmative Action Officer
 - c. **Resolution No. 28-2022** Appointing Public Agency Compliance Officer
 - d. **Resolution No. 29-2022** Appointing Fund Commissioner New Jersey Utilities Joint Insurance Fund
3. **Resolution No. 30-2022** Approving Purchasing Through New Jersey State Contracts
4. **Resolution No. 31-2022** Designating Regular Meeting Nights and Official Newspapers

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BUSINESS CONSENT AGENDA

1. Approval of Minutes – January 5, 2022 Regular Meeting
2. Approval of Bills:
 - a. **Resolution No. 32-2022** - Operating Account **\$49,983.90** (Authorizes payment of operating expenses up to \$50,000)
 - b. **Resolution No. 33-2022** - Excess Operating Account **\$205,174.53** (Authorizes payment of operating expenses in excess of \$50,000)
3. **Resolution No. 34-2022 Authorizing** Transfer from Sturdy Savings Capital Improvement Fund Account to Sturdy Operating Account. For payment of **Sewer** Capital items in the amount of **\$393,335.52**.
4. **Resolution No. 35-2022** Authorizing Transfer from Sturdy Savings Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Water** Capital items in the amount of **\$516.78**.
5. **Resolution No. 36-2022** Customer Change Approving reductions to accounts.

REGULAR AGENDA

1. **Resolution No. 37-2022** Tax Sale Resolution
2. **Resolution No. 38-2022** Authorizing Participation in the County Commodity Resale System of Fuel
3. **Resolution No. 39-2022** Appointment of the Personnel Committee
4. **Resolution No. 40-2022** Authorizing Executive Director to Prepare Bid Specifications
5. **Resolution No. 41-2022** Promotion of Donald Embs Jr. to Assistant Superintendent Waste Water.
6. **Administrative Reports**
 - Solicitor
 - Engineer
 - Financial Report
 - Executive Director
7. Call to the Public
8. Comments from the Board
9. Adjournment