

Lower Township MUA

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



AGENDA January 4, 2012

1. Call to Order
2. Determination of Quorum
3. Sunshine Law
4. Pledge of Allegiance and Moment of Silence
5. Comments or Questions from the Public on Agenda Items

CONSENT AGENDA

6. Approval of Minutes – December 7, 2011 Regular Meeting & Closed Session
December 19, 2011 Special Meeting
7. Approval of Bills – Resolution No. 1-2012 - Operating Account \$49,983.98 (Authorizes payment of operating expenses up to \$50,000)
Resolution No. 2-2012- Excess Operating Account \$367,999.64 (Authorizes payment of operating expenses in excess of \$50,000)
Resolution No. 3-2012 – 2010B Note Project Fund \$11,884.00 (\$6071.50 Engineer Fees Townbank Phase I; \$3630.50 Engineer Fees Townbank Phase II; \$1992.00 Engineer Fees Townbank Phase III; \$190.00 Engineer Fees Townbank Phase IV)
8. Customer Change Resolution No. 4-2012 (Authorizes sewer/water account adjustments and/or refunds)

REGULAR AGENDA

9. Administrative Reports – Solicitor, Engineer, Executive Director
10. Comments from the Board
11. Call to the Public
12. Adjournment