



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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April 2, 2019

Revised
AGENDA

6:30 P.M.

1. Pledge of Allegiance
2. Roll Call
3. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "In accordance with the Open Public Meetings Act, adequate notice of this meeting has been made with the Burlington County Times, Central Record, filed with the Clerk of Pemberton Township and posted in the office of the MUA."
4. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "If awarded a contract, your company/firm will be required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27."
5. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Minutes and Closed Minutes of the Meeting of March 5, 2019.
6. Resolution of Claims #21-2019 – Operating Fund – \$196,357.93.
7. Administration & Operations Report
 - A. Resolution #22-2019 - Award Contract for the Purchase of a New 2019 Tractor with Batwing Mower.
 - B. Resolution #23-2019 - Authorizing the Sale of Surplus Property/Equipment No Longer Needed for Public Use.
8. Engineer's Report.
9. Solicitor's Report.
10. Old Business.
11. New Business.
12. Recognition of Visitors.
13. Resolution #24-2019 – To Close the Meeting to the Public to discuss Attorney Client Privilege.
14. To Open the Meeting to the Public.

15. Comments from the Board Members.

16. Adjournment.

Letters: Parker McCay, 3/25/29, Chairperson Kemp, 3/28/19, AEA Notice