



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

131 FORT DIX ROAD, P.O. BOX 247, PEMBERTON, NEW JERSEY 08068-0247

PHONE: 609-894-4873

FAX: 609-894-4285

December 3, 2013 **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 Meeting of November 12, 2013 and Closed Meeting of November 12, 2013.
6. Resolution of Claims #43-2013 – Operating Fund - \$151,598.83.
7. Administration & Operations Report
 - A. Charley's Other Brother, Noon, Luncheon December 23, 2013.
 - B. Resolution #40-2013 – To Adopt the Budget for 2014.
 - C. Resolution #41-2013 – Bank Account for Wire Payments.
 - D. Resolution #42-2013 – Authorizing Payment of Accumulated Sick Leave.
8. Engineer's Report
9. Solicitor's Report
10. Old Business
11. New Business
12. Recognition of Visitors.
13. Comments from the Board Members.
14. Adjournment.