



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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February 7, 2012

**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, Community News, 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. ELECTION
  - A. Chairman
  - B. Vice-Chairman
  - C. Secretary                      Resolution #07-2012 – Designation of Authority Officials
  - D. Treasurer
  - E. Assistant Secretary
6. Call for any additions, corrections, etc. and for approval of the minutes of the Regular and Closed Meeting of January 3, 2012.
7. Resolution of Claims #14-2012– Operating Fund - \$210,091.64.
- 8.\***Consent Agenda: All items listed with an asterisk (\*) are considered to be routine by the Pemberton Township Municipal Utilities Board and will be enacted by one motion. Should a Board Member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the agenda.**

- \*Resolution #06-2012 – Appointing Broker for Insurance.
  - \*Resolution #08-2012 – Holidays 2012.
  - \*Resolution #09-2012 – Designation of Depository.
  - \*Resolution #10-2012 – Annual Meeting Schedule.
  - \*Resolution #11-2012 – Authorizing Investments
  - \*Resolution #12-2012 – Designation of Newspapers.
  - \*Resolution #13-2012 – Authorization of Signatures.
9. Resolution # 03-2012– Appointing Auditor for 2012.  
Resolution # 04-2012 - Appointing Solicitor for 2012.  
Resolution # 05-2012 – Appointing Engineer for 2012.
  10. Administration & Operations Report
    - A. Administrative Report
    - B. Operations Report
  11. Engineer’s Report
  12. Solicitor’s Report
  13. Old Business
  14. New Business
  15. Recognition of Visitors
  16. Comments from the Board Members.
  17. Resolution #15-2012 – To Close the Meeting to the Public.
  18. To Open the Meeting to the Public (from the Closed Session).
  19. Adjournment.

Letters: Brian M. Guest, 1/12/2012.