



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

June 12, 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. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of May 1, 2012 and Closed Meeting of May 1, 2012.
6. Resolution of Claims #26-2012 – Operating Fund - \$430,465.14.
7. Administration & Operations Report
 - A. Resolution #25-2012 – Approve Audit for 2011.
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.

Letters: Michael McClelland, P.E., 5/21/12.