



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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

PHONE: 609-894-4873

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June 8, 2016

AGENDA

6:30 P.M.

1. Moment of Silence In Memory of Elmer D'Imperio.
2. Pledge of Allegiance
3. Roll Call
4. 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."
5. 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."
6. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of May 3, 2016 and Closed Meeting of May 3, 2016.
7. Resolution of Claims #23-2016 – Operating Fund - \$196,326.45.
8. Administration & Operations Report
 - A. To Accept & Receive The Audit for 2015.
 - B. Approval to Sign the Lease Agreement with Clear Channel for the Sign.
 - C. Award of Chemical Bids.
 - D. Award of Plaques.
9. Engineer's Report
10. Solicitor's Report
11. Old Business
12. New Business
13. Recognition of Visitors.

14. Resolution #24-2016 - To Close the Meeting to the Public to Discuss Possible Litigation and Attorney-Client Privilege.
15. To Open the Meeting to the Public (from closed session).
16. Comments from the Board Members.
17. Adjournment.

Letters: John J. Maley, Jr., 4/21; Joel L. Hervey, 5/4; Corrine Kemp, (3), 5/5; Corine C. Kemp, 5/17; Katelyn M. McElmoyl, Esq., 5/27; Elyse G. Crawford, Esq. & Peter M. McCall, Esq., 5/31; Keith Chiaravallo, P.E., 5/31; Keith Chiaravallo, 6/1/16.