



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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

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March 1, 2016

**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 Reorganization Meeting February 2, 2016 and the Closed Meeting of February 2, 2016.
6. Resolution of Claims # 18-2016 – Operating Fund - \$235,156.78.
7. Administration & Operations Report
  - A. April Billing Delayed Due to Tax Sale Date on April 13, 2016.
  - B. Received Approval from the Division of Local Government for the Adoption of the Budget of 2016.
8. Engineer's Report
  - A. Approval for Electrical & Mechanical Bid.
9. Solicitor's Report
10. Old Business
11. New Business
12. Recognition of Visitors.
13. Resolution #17-2016 – To Close the Meeting to the Public to Discuss Personnel and Contract Negotiations.
14. To Open the Meeting to the Public.

15. Comments from the Board Members.

16. Adjournment.

Letters: Michael McClelland, 2/17/16.