



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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

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May 1, 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 April 3, 2012 and Closed Meeting of April 3, 2012.
6. Resolution of Claims #21-2012 – Operating Fund - \$513,491.29.
7. Administration & Operations Report
  - A. Accept the Audit for 2011.
  - B. Resolution #20-2012 – Memorialize Award of Bid for Berms to Robert E. Hass, Incorporated.
  - C. Resolution #22-2012 – Change Order for Bid to Robert E. Haas, Inc.
8. Engineer's Report
9. Solicitor's Report
10. Old Business
11. New Business

12. Recognition of Visitors
13. Resolution #23-2012 – To Close the Meeting to the Public to Discuss Contract Negotiations and Personnel.
14. Open the Meeting to the Public (from the Closed Session).
15. Resolution #24-2012 – Execution of Bargaining Agreement with Teamsters Union.
16. Comments from the Board Members
17. Adjournment.