



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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November 12, 2013                      **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 Regular Meeting of October 1, 2013.
6. Resolution of Claims #38-2013 – Operating Fund - \$489,976.12.
7. Administration & Operations Report
  - A. Resolution #37-2013 – State Health Benefits Program Plan.
  - B. Longevity for 2013.
  - C. Approval to Advertise RFP/RFQ’s for Auditor, Engineer, Solicitor.
  - D. Connection Fee.
8. Engineer’s Report
9. Solicitor’s Report
10. Old Business
11. New Business
12. Recognition of Visitors.
13. Resolution # 39-2013 – To Close the Meeting to the Public to Discuss Negotiations.

14. To Open the Meeting (from Closed Session).
15. Comments from the Board Members.
16. Adjournment.

Letters: Brian M. Guest, 11/6/2013.