



# PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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November 10, 2014

## 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 7, 2014 and Closed Meeting of October 7, 2014.
6. Resolution of Claims #36-2014 – Operating Fund - \$714,270.67.
7. Administration & Operations Report
  - A. Resolution #32-2014 – To Memorialize Award of Liquid Aluminum Sulfate Bid.
  - B. Resolution #33-2014 – To Memorialize Award of Hydrated Lime Bid.
  - C. Resolution #34-2014 – To Update Resolution For the Custodian of Records and the Deputy Custodian of Records.
  - D. Resolution #35-2014 – Waiving the Requirement for a Maintenance Guarantee on the Secondary Digester Cleaning Project.
  - E. Approval of Longevity 2014.
  - F. Authorization to Advertise RFP/RFQ.
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: Keith Chiaravallo, P.E.. 11/5/14.