



# PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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November 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 Regular Meeting of October 4, 2016, Closed Meeting of October 4, 2016 and Special Meeting of October 20, 2016.
6. Resolution of Claims #44-2016 – Operating Fund - \$441,189.97.
7. Administration & Operations Report
  - A. Approval of Longevity for 2016.
  - B. Authorization to Advertise for RFP/RFQ's for Auditor, Solicitor and Engineer.
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: Bill Butler (3), 10/11; 10/21/16.