

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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

PHONE: 609-894-4873 Fax: 609-894-4285

October 4, 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. Public Hearing For Connection Fee rate.
 - A. Resolution #39-2016 To Amend Connection Fee rate.
- 6. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of September 6, 2016 and Special Meeting of September 13, 2016.
- 7. Resolution of Claims #38-2016 Operating Fund \$157,183.26.
- 8. Administration & Operations Report
 - A. Resolution #40-2016 To Approve the Budget for 2017.
- 9. Engineer's Report
- 10. Solicitor's Report
- 11. Old Business
- 12. New Business
- 13. Recognition of Visitors.

- 14. Comments from the Board Members.
- 15. Adjournment.

Letters: Gina Scully 9/20; Brent Lee, 9/28; Keith Chiaravallo, P.E.,9/29/16.