



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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October 2, 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, 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 September 4, 2012 and Special Meeting of September 11, 2012.
6. Resolution of Claims #34-2012 – Operating Fund - \$190,192.25.
7. Administration & Operations Report
 - A. Resolution #33-2012 – Approving the Proposed Water Quality Management Plan Amendment Prepared by the County of Burlington.
 - B. Resolution #35-2012 – To Adopt Budget for 2013.
8. Engineer's Report
9. Solicitor's Report
10. Old Business
11. New Business
12. Recognition of Visitors

13. Resolution #32-2012 – To Close the Meeting to the Public.
14. To Open the Meeting to the Public (From Closed Session).
15. Comments from the Board Members.
16. Adjournment.