



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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September 2, 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. Public Hearing For Connection Fee.
 - A. Resolution #28-2014 – To Amend Connection Fee rate.
6. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of August 5, 2014 and Closed Meeting of August 5, 2014.
7. Resolution #26-2014 – Final Payment Settlement with D & D Trenchless Solutions, Incorporated
8. Resolution of Claims #27-2014 – Operating Fund - \$204,446.72.
9. Administration & Operations Report
 - A. Budget Workshop Meeting, Tuesday, September 9, 2014, 6:00 P.M. Office.
 - B. Resolution #25-2014 – Cooperative Purchasing Agreement With Burlington County.
10. Engineer's Report
11. Solicitor's Report
12. Old Business
13. New Business

14. Recognition of Visitors.

15. Comments from the Board Members.

16. Adjournment.