



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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

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September 3, 2019

**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 & Closed Meeting of August 6, 2019.
6. Resolution of Claims #37-2019 – Operating Fund – \$192,458.31.
7. Administration & Operations Report
  - A. Memorized Resolution # 38-2019 - To Accept and Receive Audit for 2018.
  - B. Resolution # 39-2019 - To Amend Professional Contract for Attorney Fees.
  - C. Resolution # 40-2019 - To Approve Budget Transfer.
8. Engineer's Report.
9. Solicitor's Report.
10. Old Business.
11. New Business.
12. Recognition of Visitors.
13. Resolution #41-2019 – To Close the Meeting to the Public to discuss Attorney Client Privilege.
14. To Open the Meeting to the Public.
15. Comments from the Board Members.
16. Adjournment