



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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January 3, 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, Community News, 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 Public Hearing & Regular Meeting of December 6, 2011.
6. Resolution of Claims #01-2012 – Operating Fund - \$215,775.58.
7. Administration & Operations Report
8. Engineer's Report
9. Solicitor's Report
10. Old Business
11. New Business
12. Recognition of Visitors
13. Resolution #02-2012 – To Close the Meeting to the Public to Discuss Negotiations.
14. Open the Meeting to the Public (from the Closed Session).

15. Comments from the Board Members

16. Adjournment.

Letters: Greg Deibel, 12/7/11.