

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, APRIL 1, 2014 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, April 1, 2014, 6:30 P.M., at the Municipal Building, 500 Pemberton-Browns Mills Road, New Lisbon, New Jersey.

Pledge of Allegiance was recited.

A roll call was taken:

PRESENT: Sherry L. Scull	Chairperson
Corine Kemp	Secretary
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Assistant Secretary
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ABSENT: Robert L. Bailey	Vice Chairperson
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ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Keith Chiaravallo	Engineer

Chairperson Scull announced and had entered into the minutes that "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."

Chairperson Scull announced and had entered into the minutes that "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."

Chairperson Scull asked for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of March 4, 2014.

Ms. Leonard moved. Ms. Schnure seconded.

ROLL CALL: Ms. Leonard – yes
Ms. Schnure – yes
Mr. D’Imperio – abstain (absent
from the meeting).
Ms. Kemp – abstain (absent
from the meeting).
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting of

March 4, 2014 approved.

RESOLUTION OF CLAIMS #17-2014 – Operating Fund - \$165,331.42.

Ms. Kemp moved. Mr. D’Imperio seconded.

ROLL CALL: Ms Kemp – yes
Mr. D’Imperio - yes
Ms. Leonard – yes
Ms. Schnure - yes
Chairperson Scull - yes

Chairperson Scull declared Resolution of Claims #17-2014 –

Operating Fund - \$165,331.42 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully said they have been working on tax sale. She said because the tax sale is in April we have to delay our April billing again this year. She said she spoke with the new tax collector and asked if next year we could try to coordinate dates so we do not have to delay our billings. Mrs. Scully informed the Board that we made our employer appropriation pension payment which was due April 1, 2014 in the amount of \$83,363.00 as per their billing amount. After we made the payment we received notification that the amount was changed to \$74,865.

Mrs. Scully said she called the state and found out that the actuarial formula that makes the determination of the pension payment amount had been changed by the state administration. An article that appeared in the news stated that this would add more deficit to the already troubled pension system.

Mr. Vester told the Board there was good news on our plant permit. He said the permit is for five years and they have not put any changes to the permit which would make us do any expensive plant improvements. They have reduced our sampling requirements as well.

Chairperson Scull said due to the problems we had with Lakehurst Road were there any other areas of the town that have problems and are we proactive in dealing with them. Mr. Vester replied that we jet areas that have problems on a regular basis and the problems are different from what occurred on the Lakehurst Road area.

ENGINEER'S REPORT – Mr. Chiaravallo said they are working on the bid for the secondary digester.

SOLICITOR'S REPORT – Mr. Guest said he had nothing to report.

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – Mr. Lester Griffith,

244 Lafayette Avenue, Pemberton, New Jersey told the Board he had sewerage backup problems on three occasions, February 14, 2013, May 12, 2013 and February 17, 2014.

Mr. Vester explained that the houses in that development are all built below

grade and check valves should be installed by the homeowner to prevent any flow into their basements. Mr. Griffith said he did have a check valve installed after the May 12, 2013 incident. Mr. Vester said that should prevent any backup problem into his home. Mr. Doyle added that the check valve should work unless it was not properly installed or something got stuck in the check valve to keep it from closing.

Mr. Vester said as far as the manhole blockage items containing heavy grease put down drains are causing the problems and that is why they jet it regularly.

The lines are flowing when they are cleared from such items. Ms. Patricia Jones, 246 Lafayette Avenue, Pemberton, New Jersey said she never had a problem in forty years but recently she had to clear her toilet. The Board said they appreciated their problem and asked Mr. Vester to look into the matter. Mr. Vester said he would but suggested Mr. Griffith have the person who installed the check valve to check to see if there is a problem with the installation. He also suggested Ms. Jones have the check valve installed too. Mr. Doyle also added that we did not install the lines in Lake Valley he said that was done before the MUA was even established by the builder of the Lake Valley Development.

COMMENTS FROM THE BOARD MEMBERS – Mr. Martindale said it was his experience that heavy force jetting works best with check valves. He apologized to Mr. Griffith and Ms. Jones for any problems. Ms. Kemp asked if there are the same problems in Sunbury Village. Mr. Vester replied that there are no basements in the Sunbury Village Area.

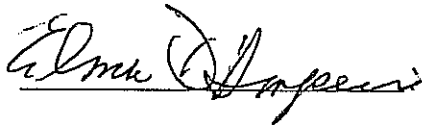
Ms. Kemp wished everyone a good evening. She also stated that she would like to see the tax sale better coordinated next year. Ms. Leonard said it was nice to see everyone. She wished everyone a Happy Spring! Ms. Schnure said she would not be at the next meeting because she is going to South Korea.

Chairperson Scull wished everyone a Happy Easter!

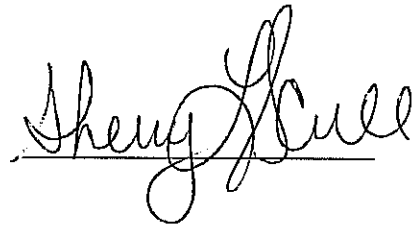
Ms. Kemp moved to adjourn the meeting. Ms. Leonard seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting
at 7:15 P.M.



Elmer D. Saperstein



Sheryl Scull