

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, AUGUST 4, 2015 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, August 4, 2015, 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: Corine Kemp	Vice-Chairperson
Robert L. Bailey	Secretary (arrived 6:37 P.M.)
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Asst. Secretary (arrived 6:31 P.M.)
Kara C. Schnure	Alternate

ABSENT: Sherry L. Scull	Chairperson
Owen Martindale	Alternate

ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Keith Chiaravallo	Engineer

Vice Chairperson Kemp 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."

Vice Chairperson Kemp 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."

Vice Chairperson Kemp asked if there were any additions, corrections and for approval of the minutes of the Regular Meeting of July 7, 2015.

Ms. Schnure moved. Mr. D'Imperio seconded.

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

Vice Chairperson Kemp declared the minutes of the Regular Meeting of July 7, 2015 approved.

RESOLUTION OF CLAIMS #22-2015 – Operating Fund – \$199,836.62. Ms. Leonard moved. Ms. Schnure seconded.

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

Vice Chairperson Kemp declared Resolution of Claims #22-2015 – Operating Fund - \$199,836.62 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully informed the Board that the contracts for the Hydrated Lime and the Liquid Aluminum Sulfate were available for the signatures.

RESOLUTION #23-2015 – To Award Hydrated Lime to Coyne Chemical.

RESOLUTION #24-2015 – To Award Liquid Aluminum Sulfate to Usalco Incorporated.

Mr. Bailey moved to approved Resolution #23-2015 and Resolution #24-2015. Ms. Schnure seconded.

ROLL CALL: Mr. Bailey – yes
Ms. Schnure – yes
Mr. D’Imperio –yes
Ms. Leonard – yes
Vice Chairperon Kemp – yes

Vice Chairperson Kemp declared Resolution #23-2015 and Resolution #24-2015 both approved.

Mrs. Scully asked the Board for a date for the Workshop For The Budget For 2016. The Board agreed on September 8, 2015 at 6:15 P.M. at the office.

Mrs. Scully also told the Board that the office had an emergency and through our computer company they got us a printer for an evening from the Borough. They then got us a printer from a sewerage authority for a longer term use until our new printer could be set up with our software.

Mr. Vester informed the Board they have been testing the Pemberton Woods pumping station and there are problems they are working on.

Mr. Vester told the Board that there are several problems with some of the pumping stations that are in need of repair and will be done in the next couple of months. The cost could be near \$25,000 in combination. Mr. Vester said they received their new truck as well.

He asked for authorization for David Correia, a Laborer/Truck Driver, to become a permanent employee. He requested he be raised approximately \$2,000.00 making his rate to the \$12.87 an hour starting September 2015. Mr. D’Imperio moved.

Mr. Bailey seconded.

ROLL CALL: Mr. D'Imperio – yes
Mr. Bailey – yes
Ms. Leonard – yes
Ms. Schnure – yes
Vice Chairperson Kemp – yes

Vice Chairperson Kemp declared the motion approved.

ENGINEER'S REPORT – Mr. Chiaravallo said the Maintenance and Repair Contract is complete and will be going to bid.

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

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

COMMENTS FROM THE BOARD – Vice Chairperson Kemp was not pleased that the doors to the meeting room were locked again.

Ms. Schnure moved to adjourn the meeting. Mr. Bailey seconded.

AYES: All
NAYES: None

Vice Chairperson Kemp declared the motion approved and adjourned the meeting at 6:50 P.M.

