



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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December 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 of November 12, 2019.
6. Resolution of Claims #44-2019 – Operating Fund – \$249,777.96.
7. Administration & Operations Report
 - A. Resolution #45-2019 – Authorizing Execution of and Transfer of Deeds, Titles, Warranties, Bank Accounts, and such Documents Necessary to Facilitate Transfer of Assets to Township of Pemberton Pursuant to Township’s Dissolution of the Pemberton Township Municipal Utilities Authority.
 - B. Resolution #46-2019 - Resolution to Terminate All Participation Under the SHBP (including Prescription Drug Plan and/or Dental Plan Coverage.)
8. Engineer’s Report.
9. Solicitor’s Report.
10. Old Business.
11. New Business.
12. Recognition of Visitors.
13. Comments from the Board Members.
14. Adjournment.