



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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December 4, 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, 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. Public Hearing for Connection Fee.
 - A. Resolution #42-2012 – To Amend the Connection Fee rate.
6. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of November 13, 2012.
7. Resolution of Claims #43-2012 – Operating Fund - \$158,592.29.
8. Administration & Operations Report
 - A. Resolution #44-2012 – Adoption of the Budget 2013.
 - B. Christmas Luncheon, December 21, 2012, Charley's Other Brother, 12 Noon.
 - C. AEA Annual Meeting, Trump Taj Mahal, January 15 & 16, 2013.
9. Engineer's Report
10. Solicitor's Report
11. Old Business

12. New Business

13. Recognition of Visitors.

14. Comments from the Board Members.

15. Adjournment.

Letters: Brian M. Guest, 11/16/2012.