



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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February 2, 2016

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. ELECTION
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary Resolution #03-2016 – Designation of Authority Officials
 - D. Treasurer
 - E. Assistant Secretary
6. Call for any additions, corrections, etc. and for approval of the minutes of the Special Meeting of December 8, 2015 and Amended Closed Meeting of December 8, 2015 and Regular Meeting of January 5, 2016 and Closed Meeting of January 5, 2016.
7. Resolution of Claims #15-2016– Operating Fund - \$223,488.22.
8. ***Consent Agenda: All items listed with an asterisk (*) are considered to be routine by the Pemberton Township Municipal Utilities Board and will be enacted by one motion. Should a Board Member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the agenda.**

- *Resolution #04-2016 – Holidays 2016.
- *Resolution #05-2016 – Designation of Depository.
- *Resolution #06-2016 – Annual Meeting Schedule.
- *Resolution #07-2016 – Authorizing Investments.
- *Resolution #08-2016 – Designation of Newspapers.
- *Resolution #09-2016 – Authorization of Signatures.
- *Resolution #13-2016 – Appointing Broker for Insurance.

9. Resolution # 10-2016– Appointing Auditor for 2016.
Resolution # 11 -2016 -Appointing Solicitor for 2016.
Resolution # 12-2016 –Appointing Engineer for 2016.

10. Administration & Operations Report

- A. Resolution # 14-2016 – To Authorize Signatures On Checks To Be Paid On Accounts Under The BPU Jurisdiction.
- B. Informing Board of Certifications For Retirement of Robert Goldstrom and Charles W. Vester, Jr.
- C. Administrative Report
- D. Operations Report

11. Engineer's Report

12. Solicitor's Report

13. Old Business

14. New Business

15. Recognition of Visitors

16. Comments from the Board Members.

17. Adjournment.

Letters: Owen Martindale, 1/6; Charles Vester, 2/8; Donna J. Mull, 2/11;
Christopher B. Langhart, 1/22; Keith Chiaravallo, 1/28/16.