



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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January 3, 2017

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 December 6, 2016.
6. Resolution of Claims #01-2017 – Operating Fund - \$158,941.48.
7. Administration & Operations Report
 - A. Resolution #02-2017 – Regarding the Position of Authority Auditor.
 - B. Resolution #03-2017 – Designating a Public Agency Compliance Officer.
 - C. Resolution #04-2017 – Approval to Revise Policy Manual
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.

Letters: John J. Mailey, Jr. 12/16/16.