

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY JULY 03, 2018 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, July 3, 2018, 6:30 P.M., at the Municipal Building, 500 Pemberton-Browns Mills Road, Pemberton, New Jersey.

Pledge of Allegiance was recited.

A roll call was taken:

PRESENT: Corine Kemp	Chairperson
Jason Allen	Vice-Chairperson
Robert L. Bailey	Secretary

ABSENT: Tonya Stilts	Assistant Secretary
Adrienne B. Leonard	Treasurer
Kara C. Schnure	Alternate #1
Donna Lefebvre	Alternate #2

ALSO PRESENT: Jennifer Rivera	Administrator
Bill Butler	Administrator
Bud Doyle	System Advisor
Katelyn McElmoyl	Solicitor
Keith Chiaravallo	Engineer

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.”

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.

Chairperson Kemp asked if there were any additions, corrections and for approval of the minutes of the Regular & Closed Meeting of June 12, 2018.

Mr. Bailey moved. Mr. Allen seconded.

ROLL CALL: Mr. Bailey – yes
Mr. Allen – yes
Chairperson Kemp – yes

Chairperson Kemp declared the motion approved.

RESOLUTION OF CLAIMS #29-2018 – Operating Fund – \$132,799.64.

The Board reviewed the bill list. Chairperson Kemp asked for a motion to approve Resolution #29-2018 – Operating Fund – \$132,799.64.

Mr. Bailey moved. Mr. Allen seconded.

ROLL CALL: Mr. Bailey – yes
Mr. Allen – yes
Chairperson Kemp – yes

Chairperson Kemp declared Resolution of Claims #29-2018 – Operating Fund – \$132,799.64 approved.

ADMINISTRATION & OPERATIONS REPORT – Mr. Butler told the Board that the DEP sewer collection system inspection went well. He stated that he met with the Township's Engineer to go over plans for the DPW to connect to the sewer system. Mac-Rose Contractors repaired a manhole on Orange Avenue that was damaged by heavy roots that had to be lifted with a back-hoe. Also, Mac-Rose started preparations for the sewer main repair/manhole replacement at the intersection of South Lakeshore & Filbert.

ENGINEER'S REPORT – Mr. Chiaravallo stated that they continued with the design for replacing the existing generators at Pump Station No. 15 & 16. He said the design isn't quite ready for advertisement.

SOLICITOR'S REPORT – Ms. McElmoyl stated that she has a recommendation that she

would like to share in Closed Session. Second, Ms. Rivera provided a copy of a condemnation action filed by the Township of Pemberton against Rocco Berardi Shopping Center which named the PTMUA for sewer charges. She asked Ms. Rivera to confirm that the sewer accounts for the Shopping Center are current and up to date. Ms. McElmoyl stated that she doesn't believe there is anything the MUA needs to do regarding the condemnation matter at this time.

OLD BUSINESS – Mr. Butler said that Mr. Allen asked a question last month about check #22844 made payable to NJ DEP for the annual fee for the environmental impact on the receiving stream. He said that the amount was \$4,000.00-\$5,000.00 less this year than last year.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

Resolution #32-2018 – To Close the Meeting to the Public for Personnel Matters, Contracts Negotiations, & Attorney-Client-Privilege. With formal action to be taken on item 7A & 7B on the Agenda.

Mr. Allen moved. Mr. Bailey seconded.

AYES: All
NAYES: None

Chairperson Kemp declared the motion approved and closed the meeting to the public.

Chairperson Kemp asked for a motion to open the meeting to the public. Mr. Bailey moved. Mr. Allen seconded.

AYES: All
NAYES: None

Chairperson Kemp declared the motion approved and opened the meeting to the public.

Chairperson Kemp asked for a motion to approve Resolution #30-2018 – To Award Chemical Bid for Hydrated Lime to Yardville Supply Co. Mr. Bailey moved. Mr. Allen seconded.

ROLL CALL: Mr. Bailey – yes
Mr. Allen– yes
Chairperson Kemp – yes

Chairperson Kemp declared Resolution #30-2018 – To Award Chemical Bid for Hydrated Lime to Yardville Supply Co. approved.

Chairperson Kemp asked for a motion to approve Resolution #31-2018 – To Award Chemical Bid for Liquid Aluminum Sulfate to Usalco, LLC. Mr. Allen moved. Mr. Bailey seconded.

ROLL CALL: Mr. Allen – yes
Mr. Bailey– yes
Chairperson Kemp – yes

Chairperson Kemp declared Resolution #31-2018 – To Award Chemical Bid for Liquid Aluminum Sulfate to Usalco, LLC approved.

COMMENTS FROM THE BOARD MEMBERS – Mr. Bailey said that he went out to the job site on S. Lakeshore Drive and Filbert where Mac-Rose Contractor was repairing a manhole and he said he thought it was quick interesting to see.

Chairperson Kemp asked for a motion to adjourn.

Mr. Allen moved. Mr. Bailey seconded.

AYES: All
NAYES: None

Chairperson Kemp declared the motion approved and adjourned the meeting at 7:00 P.M.

Ally

Robert S. Bailey