



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
131 FORT DIX ROAD, P.O. BOX 247, PEMBERTON, NEW JERSEY 08068-0247

PHONE: 609-894-4873  
FAX: 609-894-4285

June 4, 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 & Closed Meeting of May 7, 2019.
6. Call for additions, corrections, etc. and for the approval of the minutes of the Special meeting and Closed meeting of May 21, 2019.
7. Resolution of Claims #28-2019 – Operating Fund – \$201,662.31.
8. Administration & Operations Report
9. Engineer's Report.
10. Solicitor's Report.
11. Old Business.
12. New Business.
13. Recognition of Visitors.
14. Resolution #29-2019 – To Close the Meeting to the Public to discuss Attorney Client Privilege.
15. To Open the Meeting to the Public.
16. Comments from the Board Members.
17. Adjournment.