



**PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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March 4, 2014      **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 Reorganization Meeting of February 4, 2014.
  6. Resolution of Claims #16-2014 – Operating Fund - \$249,143.65.
  7. Administration & Operations Report
  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: Michael McClelland, 1/15/14.