

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, MARCH 4, 2014 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, March 4, 2014, 6:30 P.M., at the Municipal Building, 500 Pemberton-Browns Mills Road, New Lisbon, New Jersey.

Pledge of Allegiance was recited.

A roll call was taken:

PRESENT: Sherry L. Scull	Chairperson
Robert L. Bailey	Vice-Chairperson (arrived 6:35 P.M.)
Adrienne B. Leonard	Treasurer
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ABSENT: Corine Kemp	Secretary
Elmer D'Imperio	Assistant Secretary

ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Keith Chiaravallo	Engineer

Chairperson Scull 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 Scull 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."

approved.

Chairperson Scull asked for any additions, corrections, etc. and for approval of the minutes of the Reorganization Meeting of February 4, 2014.

Ms. Leonard moved. Mr. Martindale seconded.

ROLL CALL: Ms. Leonard – yes
Mr. Martindale – yes
Ms. Schnure - yes
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Reorganization Meeting of February 4, 2014 approved.

RESOLUTION OF CLAIMS #16-2014 – Operating Fund - \$249,143.65.

Mr. Martindale moved. Ms. Leonard seconded.

ROLL CALL: Mr. Martindale – yes
Ms. Leonard - yes
Ms. Schnure – yes
Chairperson Scull - yes

Chairperson Scull declared Resolution of Claims #16-2014 – Operating Fund - \$249,143.65 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully said they have been working on billing, tax sale and will be working on the end of the quarter.

Mr. Vester said it has been quiet and has no report.

ENGINEER'S REPORT – Mr. Chiaravallo informed the Board they are working on closing out the Lakehurst Road project. He said they had a meeting with the contractor and are waiting for paperwork from the contractor.

He asked the Board for authorization to go to bid and prepare documents for cleaning of the secondary digester. He asked the Board to approve \$52,216.00 for engineering costs not to exceed.

Ms. Leonard moved to give authorization for the engineer to go to bid for the secondary digester project with engineering costs not to exceed

\$52,216.00. Ms. Schnure seconded.

ROLL CALL: Ms. Leonard – yes
Ms. Schnure – yes
Mr. Bailey – yes
Mr. Martindale – yes
Chairperson Scull – yes

Chairperson Scull declared the motion approved.

SOLICITOR'S REPORT – Mr. Guest said he had nothing to report. He said the authority, due to the administrators, does a good job following rules and keeping the authority running properly.

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – No comment.

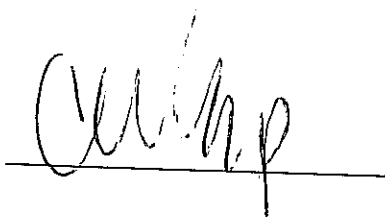
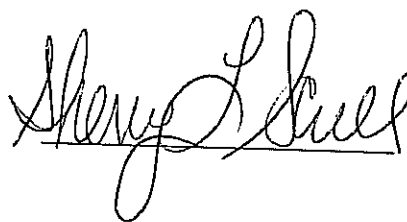
COMMENTS FROM THE BOARD MEMBERS – Mr. Bailey asked about the digester project. Ms. Leonard said she was glad to see everyone and wished everyone to stay safe in this weather. She said she was looking forward to spring and wished everyone a good month. Chairperson Scull agreed with Ms. Leonard and said she is looking forward to spring.. She thanked Mrs. Scully for her work and dedication to the Deborah Heart Challenge. Mrs. Scully said Pemberton Township High School did a great job with the food for the Deborah Heart Challenge.

Chairperson Scull asked for a motion to adjourn the meeting. Ms. Leonard moved.

Ms. Schnure seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting
at 7:05 P.M.

A handwritten signature in cursive script, appearing to read 'Scull', is written above a horizontal line.A handwritten signature in cursive script, appearing to read 'Sherry L. Scull', is written above a horizontal line.