

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, APRIL 3 , 2012 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, April 3, 2012, 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
Corine Kemp	Secretary
Elmer D'Imperio	Board Member
Kara C. Schnure	Asst. Secretary
James Pickett	Alternate

ABSENT: Adrienne B. Leonard	Treasurer
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ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Michael J. McClelland	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, Community News, 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."

Chairperson Scull asked for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of March 6, 2012 and Closed Meeting of March 6, 2012.

Mr. Bailey moved. Ms. Schnure seconded.

ROLL CALL: Mr. Bailey – yes
Ms. Schnure – yes
Mr. D’Imperio – abstain (absent
from meeting.)
Ms. Kemp – abstain (absent from
the meeting.)
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting & Closed Meeting of March 6, 2012 approved.

RESOLUTION OF CLAIMS - #18-2012 – Operating Fund - \$192,870.82. Ms.

Kemp moved. Mr. D’Imperio seconded.

ROLL CALL: Ms. Kemp – yes
Mr. D’Imperio – yes
Mr. Bailey – yes
Ms. Schnure – yes
Chairperson Scull – yes

Chairperson Scull declared Resolution of Claims - #18-2012 – Operating Fund – \$192,870.82 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully informed the Board we had another audit with no recommendations. She also informed the Board we are working on the tax sale. She also told the Board the township was negotiating with Mr. Inge on a time payment plan for money owed to the township as well as past due sewer amounts. This plan would allow him to pay the money off in five years. These amounts will go to tax sale if the plan is not approved.

Ms. Kemp said she did not agree with offering him only a 10% down

payment. Chairperson Scull said though she felt we did not want to put anyone out of business. Ms. Kemp said she had concerns that a precedent would be set. Mrs. Scully informed the Board that the township had been handling this and we recently received the paperwork. The solicitor was asked whether the MUA had the right to reject this time payment even if the township offered it. Mr. Guest said he would review the statutes. The Board then tabled their action.

Mr. Vester updated the Board about the major repair to our line on Lakehurst Road. He said the pipe is extremely deep. He explained that Mac Rose has been working diligently. Unfortunately they discovered there is a second section of this pipe that is damaged so they now have to dig a second area. He said the cost is in his estimation going to be over \$200,000.00. Ms. Kemp asked if we are going to televise the rest of this line. Mr. Vester said he has asked the engineer to draw specs to go to bid to clean and televise the line and also a cost study for an alternative to repair the line or to replace it. Mr. Vester also told the Board that before the contractor started the second area they had to wait for Jersey Central to reroute a pole.

He also told the Board the berms at the farm were complete. DEP has been out twice to inspect them. They have some concerns that we are addressing.

ENGINEER'S REPORT – Mr. McClelland said they are working with Mr. Vester on the Lakehurst Road problem and will have a package ready for review. He also said the berm project is moving along

well. He said they will address DEP and their concerns.

SOLCIIITOR'S REPORT – Mr. Guest said his report is for closed session.

OLD BUSINESS – None.

NEW BUSINES – None.

RECOGNITION OF VISITORS – No comments.

RESOLUTION #19-2012 – To Close the Meeting to the Public to Discuss Contract Negotiations & Personnel.

Mr. Bailey moved. Ms. Schnure seconded.

AYES: All
NAYES: None

Chairperson Scull declared Resolution #19-2012 approved and closed the meeting to the public.

Ms. Kemp moved to open the meeting to the public. Mr. D'Imperio seconded.

AYES: All
NAYES: None

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

Mrs. Scully told the Board she was in contact with Mrs. Leonard and she was doing well.

COMMENTS FROM THE BOARD MEMBERS – Mr. Pickett said he found all the information at the meeting of great interest.

Mr. Bailey said he had taken pictures of the Lakehurst Road repair.

He said it is above comprehension. Ms. Kemp said she felt sorry

for the homeowners in the area. Chairperson Scull said she was

glad to see Mr. D'Imperio. She said she also was taking pictures

of the Lakehurst road repair. She thanked everyone for coming

to the meeting as well.

Mr. Bailey moved to adjourn the meeting. Ms. Schnure seconded.

AYES: All

NAYES: None

Chairperson Schnure declared the motion approved and adjourned the

meeting at 7:25 P.M.

Sherry Scull

Ally Kemp