

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, APRIL 7, 2015 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, April 7, 2015, 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
Corine Kemp	Vice Chairperson (arrived 6:35 P.M.)
Adrienne B. Leonard	Treasurer
Kara C. Schnure	Alternate
Owen Martindale	Alternate
ABSENT: Robert L. Bailey	Secretary
Elmer D'Imperio	Asst. 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."

Chairperson Scull asked for any additions, corrections and for approval of the minutes of the Regular Meeting of March 10, 2015. Ms. Leonard moved. Ms. Schnure seconded.

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

Chairperson Scull declared the minutes of the Regular Meeting of  
March 10, 2015 approved.

RESOLUTION OF CLAIMS #-17-2015 – Operating Fund - \$419,081.45.

Ms. Kemp moved. Ms. Leonard seconded.

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

Chairperson Scull declared Resolution of Claims #17-2015 – Operating Fund -  
\$419,081.45 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully told the Board that  
the auditors are scheduled to begin this week. She also told the Board that instructions  
for the Financial Disclosure forms due April 30, 2015 are in their packets. She  
told the Board that we are waiting to hear when the tax sale will be scheduled  
this year.

Mr. Vester told the Board they are ordering a new 2015 Chevrolet Pick Up  
truck 2 wheel drive on the state contract. Mr. Martindale asked why we were not ordering  
a 4 wheel drive vehicle with our weather conditions. Mr. Vester said there was no need  
for another 4 wheel vehicle. He added they also have large cabs which is not necessary.

ENGINEER'S REPORT – Mr. Chiaravallo said he had nothing to report.

SOLICITOR'S REPORT – Mr. Guest said it was a quiet month and nothing to report.

OLD BUSINESS – None.

NEW BUSINESS – Ms. Kemp said Mayor Patriarca called her and asked if we were aware of a manhole leaking along four mile road. Mr. Doyle replied that he actually spoke with two men from the township the day before who were out there and he informed them it is a water line owned by Fort Dix. The manhole is a county manhole. He thought they were going to inform Fort Dix.

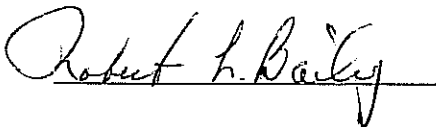
RECOGNITION OF VISITORS – None.

COMMENTS FROM THE BOARD – Ms. Kemp apologized for being late but one of the children she watches had an ear infection. Chairperson Scull gave a little history into how one of her aunt's husband used to check on those Fort Dix water lines by riding a horse through the woods to make sure no one attempted to tamper with the water. Chairperson Scull asked for a motion to adjourn the meeting. Ms. Kemp moved.

Ms. Leonard seconded.

AYES: All  
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting at 7:50 P.M.

Handwritten signature of Sherry Scull in cursive, written over a horizontal line.Handwritten signature of Robert L. Bailey in cursive, written over a horizontal line.