

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, AUGUST 5, 2014 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, August 5, 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
Corine Kemp	Secretary
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Asst. Secretary
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Keith Chiaravallo	Engineer
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, 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, etc. and for approval of the minutes of the Regular Meeting of July 1, 2014.

Mr. D'Imperio moved. Ms. Leonard seconded.

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

Chairperson Scull declared the minutes of the Regular Meeting of July 1, 2014 approved.

RESOLUTION OF CLAIMS #23-2014 – Operating Fund - \$211,426.15.

Ms. Kemp moved. Mr. Bailey seconded.

ROLL CALL: Ms. Kemp – yes
Mr. Bailey - yes
Mr. D'Imperio – yes
Ms. Leonard – yes
Chairperson Scull - yes

Chairperson Scull declared Resolution of Claims #23-2014 – Operating Fund -
\$211,426.15 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully told the Board that
at the last meeting we did not award the Hydrated Lime bid until Mr. Guest researched
the low bidder paperwork. She said Mr. Guest approved awarding the contract to the
the low bidder Chemical Equipment Labs, Incorporated at \$7.82 per bag. She said the
contract is ready for signature. Mr. Bailey moved to award the Hydrated Lime bid to
Chemical Equipment Labs, Incorporated. Ms. Leonard seconded.

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

Chairperson Scull declared the motion approved.

The contract for the Liquid Aluminum Sulfate which was awarded to Chemtrade, Incorporated is also ready for signature.

Mrs. Scully informed the Board that the calculation for the connection fee was included in their packets and asked for authorization to hold a public hearing. Ms. Kemp moved to hold the public hearing at the regular meeting on September 2, 2014. Mr. Bailey seconded the motion.

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

Chairperson Scull declared the motion approved.

Mrs. Scully asked the Board for authorization to advertise for the Budget Workshop for the budget for 2015. The Board agreed to hold the meeting at the office on Tuesday September 9, 2014 at 6:00 P.M.

Mr. Vester told the Board that they had Roots 24 televise the line at 86 Horizon and there are no breaks or obstructions in that line. He said the lines in Lake Valley that they televised did have potential problems with cracks and they have been repaired.

Ms. Kemp asked if the televising of the lines were costly. Mr. Vester replied they it does cost a couple of thousand dollars.

ENGINEER'S REPORT – Mr. Chiaravallo informed the Board that the contracts for Spectraserv for the Secondary Digester Project were ready for signature and that they held the preconstruction meeting on July 31st.

He also told the Board they are reviewing the Danitom Development new revised documents that were submitted.

Mr. Chiaravallo told the Board the dialysis center will receive a final inspection to confirm all items are completed.

He informed the Board that the county is asking for additional information on the Water Quality Management Plan and he will work with the authority to gather that information for the county.

Chairperson Scull asked if the Authority ever reviewed the lines in Sunbury Village when the roads were repaved. Mr. Vester said we have repaired at least 1/3 of the area and stay on top of that area.

SOLICITOR'S REPORT – Mr. Guest said his report was for closed session.

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – Vastena Oberton at 86 Horizon Road, Browns Mills asked the Board to explain exactly what the televising is. Mr. Vester explained how it works and what it shows and that there were no problems. She said she did not agree. She said Mr. Vester did suggest she install a check valve but she will not because there is still a manhole in her backyard and it has sewerage in her yard. Mr. Vester explained that the check valve would relieve

the problem in her home. She said on sunny days the sump pump would run and then there is sewerage in her house. Mr. Vester said that, to him, would mean the sump pump is hooked into the sewer system which is not allowed. Mr. Vester suggested she contact him and he would work with her to see what possibly could be causing her problem. Chairperson Scull told Ms. Oberton to please call for the help from our authority. Ms. Oberton said she would.

Chairperson Scull then asked for a motion to add RESOLUTION #24-2014 to the agenda to close the meeting to the public to discuss contract negotiations. Ms. Kemp moved to add Resolution #24-2014 to the agenda and to close the meeting to the public. Ms. Leonard seconded.

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

Chairperson Scull declared the motion approved and closed the meeting to the public to discuss contract negotiations.

Ms. Leonard 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.

COMMENTS FROM THE BOARD MEMBERS – Mr. Bailey said he was glad we made a good jester to Ms. Oberton. Ms. Kemp agreed. She said

we may want to advise people of the necessity of a check valve. It is on our bills and we will make sure it is on the website. Mr. Martindale said he felt sorry for the people who have these problems.

Mr. Doyle said these people bought there homes like this and we had nothing to do with it. In Ms. Oberton's case the builder was T & M Homes and they were allowed to build homes without installing check valves. He said people purchased their homes with the manholes in the back as installed by the builder.

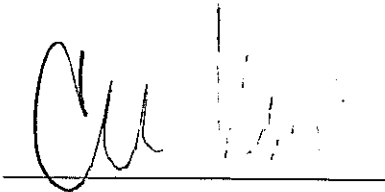
Mr. Vester said if the manhole had a problem, which the televising showed that it did not, we would certainly do something about it.

Chairperson Scull thanked Mr. Vester for offering to help Ms. Oberton with her problem.

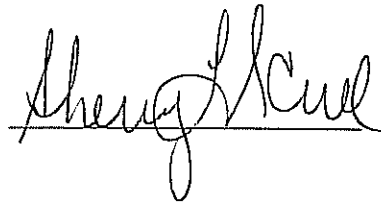
Mr. D'Imperio moved to adjourn the meeting. Ms. Leonard seconded.

AYES: All
NAYES: None

Ms. Leonard declared the motion approved and adjourned the meeting at 7:25 P.M.



A handwritten signature in cursive script, appearing to read "Ms. Leonard", written above a horizontal line.



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