

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, DECEMBER 2, 2014 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, December 2, 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 (arrived 6:35 P.M.)
Elmer D'Imperio	Asst. Secretary
Kara C. Schnure	Alternate
Owen Martindale	Alternate (arrived 6:40 P.M.)

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
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 November 10, 2014 and Closed Meeting of November 10, 2014.

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

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

RESOLUTION OF CLAIMS #-38-2014- Operating Fund- \$146,051.79.

Mr. Bailey moved. Mr. D'Imperio seconded.

ROLL CALL: Mr. Bailey- yes
Mr. D'Imperio- yes
Ms. Schnure-yes
Chairperson Scull -yes

Chairperson Scull declared Resolution of Claims #38-2014- Operating Fund-
\$146,051.79 approved.

ADMINISTRATION & OPERATIONS REPORT- RESOLUTION #39-2014-

Adoption of the Budget 2015. Mr. D'Imperio moved. Mr. Bailey seconded.

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

Chairperson Scull declared Resolution #39-2014- To Adopt the Budget for 2015
approved.

Mrs. Scully told the Board the Christmas Luncheon is Tuesday, December 23, 2014 at
Charley's Other Brother at noon.

Mr. Vester told the Board in their folders was a letter from the mayor or
Pemberton Borough. The letter stated that the mayor was objecting to
the MUA not providing jetter services to them. Mr. Vester explained that

we did provide the jetter for years to them but they have an increasing need for those services and we cannot provide the services anymore. He said he took the time to give them brochures of where to purchase the jetter as well as names of places where they can hire those services.

Chairperson Scull asked Mr. Vester to talk with the mayor to keep a good relationship with Pemberton Borough.

ENGINEER'S REPORT – Mr. Chiaravallo informed the Board that they provided flow information to the county for the county Wastewater Management Plan.

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

OLD BUSINESS – None.

NEW BUSINESS – None.

RESOLUTION #40-2014 – To Close the Meeting to the Public.

Ms. Kemp moved. Ms. Schnure seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved.

Mr. Bailey moved to open the meeting to the public. Ms. Schnure seconded.

AYES: All
NAYES: None

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

Ms. Ronda Turner, a resident of Browns Mills, said she had hooked into the sewer system about 20 years ago. She said she started having some problems and discovered

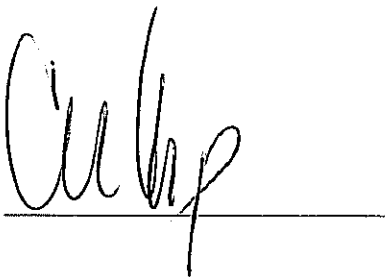
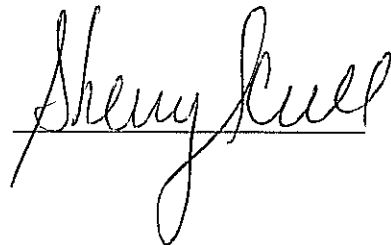
that the apartment complex in front of her property on Lakehurst Road is also hooked into her line. Mr. Vester said we would look into it.

COMMENTS FROM THE BOARD MEMBERS – Ms. Schnure wished everyone a Happy Holiday and Happy New Year. Mr. Bailey wished everyone Happy Holidays. Mr. Martindale said another good year under our belt. He thanked the administration and professionals for their leadership. Ms. Kemp said after reading the letter from Pemberton Borough it goes back to 2013 and could not understand why they were just sending it. Mr. D'Imperio – no comments. Chairperson Scull wished everyone a Healthy, Happy Holiday and Happy, Healthy New Year.

Chairperson Scull asked for a motion to adjourn the meeting. Ms. Schnure moved. Mr. Bailey seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting at 7:15 P.M.

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