

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, JANUARY 6, 2015 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, January 6, 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
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
Liz Garcia	Parker McCay
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 December 2, 2014 and Closed Meeting of December 2, 2014.

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

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

RESOLUTION OF CLAIMS #-02-2015 – Operating Fund - \$208,625.70.

Mr. Bailey moved. Ms. Kemp seconded.

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

Chairperson Scull declared Resolution of Claims #02-2015 – Operating Fund -
\$208,625.70 approved.

ADMINISTRATION & OPERATIONS REPORT – RESOLUTION #01-2015 –
Salaries & Wages of 2015. Ms. Leonard moved. Mr. D'Imperio seconded.

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

Chairperson Scull declared Resolution #01-2015 – Approval of Salaries & Wages for
2015 approved.

Mrs. Scully told the Board next month is Reorganization and if they have any questions
on the RFQ's to contact the office.

She also told the Board her letter requesting a meeting regarding her pending retirement
was in their packets. Chairperson Scull and Ms. Kemp agreed to meet with Mrs. Scully
to discuss plans for her retirement.

Mr. Bailey asked if the meeting this evening had been advertised because he did not see it. Mrs. Scully replied that it was advertised along with all the scheduled meetings from the Reorganization last year to the following year's Reorganization meeting.

Mr. Vester told the Board he and Mrs. Scully met with Mr. English for insurances. He said there will be a slight increase in the costs. He added that we are working on the end of the year paperwork.

Mr. Bailey asked who the contractor was on Lakehurst Road he recently saw.

Mr. Vester replied that it was not anything to do with the utilities authority.

ENGINEER'S REPORT – Mr. Chiaravallo informed the Board that they reviewed the plans for the new Family Dollar.

SOLICITOR'S REPORT – Ms. Garcia said she had nothing to report. The Board asked about the status of the OPRA request. Mrs. Scully replied that Mr. Guest advised her there was nothing new to report.

OLD BUSINESS – Mr. Martindale asked about the status of the manhole problem with Mrs. Overton. Mr. Vester said he has not heard anything further. The Board asked about the status of the property owned by Mr. Inge and Ms. Turner. Mr. Vester said we reviewed all the documentation we have and he spoke to both parties involved. He said because it is private property they need to work the situation about between them. He said the new owner of the Inge property hired an attorney and the paperwork has been sent to him. Mrs. Scully added that in reviewing all this we found we are charging the Inge property for service nine units but all connection fees were not paid. That also was forwarded to the attorney.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

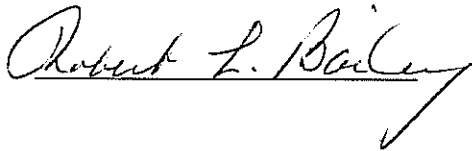
COMMENTS FROM THE BOARD MEMBERS – Ms. Schnure wished everyone a Happy New Year! Ms. Leonard wished everyone a Happy New Year and said she is looking forward to another successful year. Chairperson Scull wished everyone a Happy New Year!

Chairperson Scull asked for a motion to adjourn the meeting.

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

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting
at 6:45 P.M.

Handwritten signature of Robert L. Bailey in cursive script.

Handwritten signature of Sherry Scull in cursive script.