

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, JANUARY 3, 2012 MINUTES .

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, January 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: Robert L. Bailey	Vice-Chairperson
Adrienne B. Leonard	Treasurer
Sherry L. Scull	Asst. Secretary
Kara C. Schnure	Alternate
James Pickett	Alternate

ABSENT: Elmer D'Imperio	Chairperson
Corine Kemp	Secretary

ALSO PRESENT: Charles W. Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Keith Chiaravallo	Engineer

Vice-Chairperson Bailey 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."

Vice Chairperson Bailey 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."

Vice Chairperson Bailey asked for any additions, corrections, etc. and for approval of the minutes of the Public Hearing & Regular Meeting of Tuesday, December 6, 2012.

Ms. Leonard moved. Ms. Schnure seconded.

ROLL CALL: Ms. Leonard – yes
Ms. Schnure – yes
Ms. Scull– abstain (absent from
the meeting.)
Mr. Pickett – yes
Vice Chairperson Bailey – yes

Vice Chairperson Bailey declared the minutes of the Public Hearing & Regular Meeting of December 6, 2012 approved.

RESOLUTION OF CLAIMS - #01-2012 – Operating Fund - \$215,775.58. Ms.

Scull moved. Ms. Leonard seconded.

ROLL CALL: Ms. Scull – yes
Ms. Leonard – yes
Ms. Schnure – yes
Mr. Pickett – yes
Vice Chairperson Bailey – yes

Vice Chairperson Bailey declared Resolution of Claims - #01-2012 – Operating Fund – \$215,775.58 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully informed the Board we received the Requests for Proposals and Qualifications for Auditor, Solicitor and Engineer. She told the Board the staff is working on end of the year, the new billing with the rate increase and our reorganization.

Mr. Vester informed the Board that we received a check from the insurance company for the claims due to the hurricane in the amount of \$2,738.15. He said he thought we would receive more and is still working on the claim.

ENGINEER'S REPORT – Mr. Chiaravallo told the Board they prepared the comments to the DEP on the farm permit and are awaiting a reply

from DEP. He also said they are working on the details for the berms at the farm site. He added that they are preparing sewer maps, as requested by the county, for the Wastewater Management Plan.

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

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

RESOLUTION #02-2012 – To Close the Meeting to the Public.

Ms. Leonard moved. Ms. Scull seconded.

AYES: All
NAYES: None

Vice Chairperson Bailey declared Resolution #02-2012 approved and closed the meeting to the public.

Ms. Scull moved to open the meeting to the public. Ms. Leonard seconded.

AYES: All
NAYES: None

Vice Chairperson Bailey declared the motion approved and opened the meeting to the public.

Mr. Guest stated that for the record we discussed Contract Negotiations and Possible Litigation.

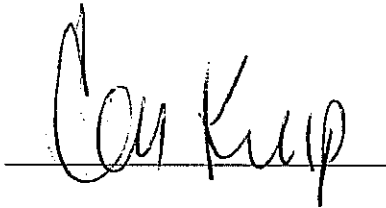
COMMENTS FROM THE BOARD MEMBERS – Ms. Scull

wished everyone a Happy New Year! Ms. Leonard also wished everyone a Happy New Year!

Ms. Schnure moved to adjourn the meeting. Ms. Leonard seconded.

AYES: All
NAYES: None

Vice Chairperson Bailey declared the motion approved and adjourned the meeting at 7:00 P.M.

A handwritten signature in cursive script, appearing to read "Sherry Shure", written over a horizontal line.A handwritten signature in cursive script, appearing to read "Cary Krip", written over a horizontal line.