

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, JULY 1, 2014 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, July 1, 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: Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Assistant Secretary
Kara C. Schnure	Alternate

ABSENT: Sherry L. Scull	Chairperson
Robert L. Bailey	Vice-Chairperson
Corine Kemp	Secretary
Owen Martindale	Alternate

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

Ms. Leonard 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."

Ms. Leonard 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."

Ms. Leonard asked for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of June 10, 2014.

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

ROLL CALL: Mr. D'Imperio – yes  
Ms. Schnure – yes  
Ms. Leonard – yes

Ms. Leonard declared the minutes of the Regular Meeting of June 10, 2014 approved.

RESOLUTION OF CLAIMS #22-2014 – Operating Fund - \$189,307.45.

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

ROLL CALL: Mr. D'Imperio – yes  
Ms. Schnure - yes  
Ms. Leonard - yes

Ms. Leonard declared Resolution of Claims #22-2014 – Operating Fund -  
\$189,307.45 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully asked the Board for  
the approval to award the Liquid Aluminum Sulfate Bid to the lowest bidder  
Chemtrade in the amount of \$253.00/ton contingent to review by Mr. Guest.

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

ROLL CALL: Mr. D'Imperio – yes  
Ms. Schnure – yes  
Ms. Leonard – yes

Ms. Leonard declared the motion approved.

Mr. Guest said he is not recommending we award the bid for Hydrated Lime until he  
can research the bid more.

Mr. Vester told the Board it was a quiet month. He said the repair on Clubhouse Road  
was a manhole problem and it has been fixed.

ENGINEER'S REPORT – Mr. Chiaravallo told the Board they sent the contracts on the secondary digester to the contractor and are waiting to receive them.

SOLICITOR'S REPORT – Mr. Guest said he wants to make sure there is not a discrepancy with the Hydrated Lime bid.

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – Vastena Oberton at 86 Horizon Road, Browns Mills told the Board she has had several problems with sewerage backing into her home.

She also said the manhole in the back of her house is the problem. Mr. Vester said he had spoken with her and recommended she purchase a check valve because her basement was below grade. He said he gave her names of contactors that install check valves.

Mr. Vester said he would have the manhole televised but it was the responsibility of the homeowner to have a check valve when fixtures are below grade.

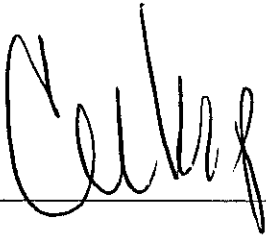
The Board asked Mr. Vester to report back to them of the findings when he has the manhole televised.

COMMENTS FROM THE BOARD MEMBERS – Mr. D'Imperio said he was interested in what Mr. Vester finds regarding the manhole. Ms. Leonard said she was glad we are attempting to see if something could be done.

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

AYES: All  
NAYES: None

Ms. Leonard declared the motion approved and adjourned the meeting  
at 6:55 P.M.



Cathy



Sheng Sheng