

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, JULY 7, 2015 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, July 7, 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: Robert L. Bailey	Secretary (arrived 6:37 P.M.)
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Asst. Secretary
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ABSENT: Sherry L. Scull	Chairperson
Corine Kemp	Vice-Chairperson

ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Katelyn M. McElmoyl	Parker McCay Incorporated
Keith Chiaravallo	Engineer

Mrs. Scully 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."

Mrs. Scully 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 and for approval of the minutes of the Regular Meeting of June 9, 2015. Ms. Schnure moved. Ms. Leonard seconded.

ROLL CALL: Ms. Schnure – yes  
Ms. Leonard – yes  
Mr. D’Imperio – abstain (not  
present at meeting).  
Mr. Martindale – abstain (not  
present at meeting).

Ms. Leonard declared the minutes of the Regular Meeting of June 9, 2015 approved.

RESOLUTION OF CLAIMS #21-2015 – Operating Fund – \$193,106.45. Ms. Schnure moved. Mr. Martindale seconded.

ROLL CALL: Ms. Schnure – yes  
Mr. Martindale - yes  
Mr. D’Imperio – yes  
Mr. Bailey - yes  
Ms. Leonard - yes

Ms. Leonard declared Resolution of Claims #21-2015 – Operating Fund - \$193,106.45 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully informed the Board we received bids for the Liquid Aluminum Sulfate and the Hydrated Lime. She asked the Board for authorization to award the bids to the low bidders. Liquid Aluminum Sulfate to Usalco at \$239.49 per ton and Hydrated Lime to Coyne Chemical Corporation at \$7.83 per bag. Mr. D’Imperio moved. Mr. Martindale seconded.

ROLL CALL: Mr. D’Imperio – yes  
Mr. Martindale – yes  
Mr. Bailey – yes  
Ms. Schnure – yes  
Ms. Leonard – yes

Ms. Leonard declared the motion approved.

Mrs. Scully told the Board our phone system at the office is over 30 years old and we

are experiencing problems with the system. She asked the Board for authorization to purchase a new phone system package for the office in the amount of \$3,795.00. Mr. Martindale wanted to know if the system had what we need technology wise for the office. Mrs. Scully replied that the system is for a small office setting and has the capabilities we need. Mr. Martindale moved. Mr. D'Imperio seconded.

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

Ms. Leonard declared the motion approved.

Mr. Vester informed the Board that the plant is working on three additional repair projects. One project is at the plant and two are at the pump stations.

He said they are going to cost between \$8,000.00 and \$10,000.00.

Mr. Vester also said they have not been able to operate the system at Pemberton Woods before we accept it because of the contractor for Pemberton Woods has not been available.

ENGINEER'S REPORT – Mr. Chiaravallo is preparing to go to bid on the contract for Maintenance and Repair.

SOLICITOR'S REPORT – Ms McElmoyl said she had nothing to report.

OLD BUSINESS – None.

NEW BUSINESS – None.

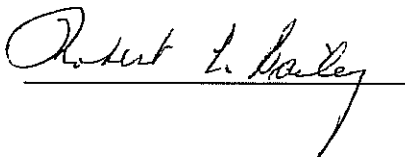
RECOGNITION OF VISITORS – Mrs. Martindale and their three children were present.

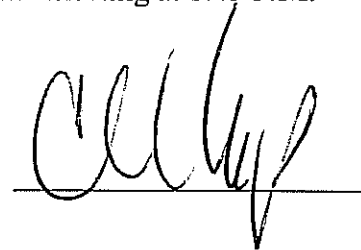
COMMENTS FROM THE BOARD – Mr. Martindale had no comment.

Mr. D’Imperio told how 43 years ago he was involved in going to Washington to aid in securing the loan and grant for the clean water act to form the MUA. He said Mr. Denbo and Mr. Gallagher were also a part of the inception. Mr. D’Imperio said we have come a long way. Mr. Bailey said he remembered also. Ms. Schnure had no comment. Ms. Leonard thanked everyone for being a part of a good team and for doing a great job. Ms. Schnure moved to adjourn the meeting. Mr. Martindale seconded.

AYES: All  
NAYES: None

Ms. Leonard declared the motion approved and adjourned the meeting at 6:45 P.M.

  
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