

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, MARCH 6, 2012 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, March 6, 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: Sherry L. Scull	Chairperson
Robert L. Bailey	Vice-Chairperson
Adrienne B. Leonard	Treasurer
Kara C. Schnure	Asst. Secretary
James Pickett	Alternate

ABSENT: Elmer D'Imperio	Board Member
Corine Kemp	Secretary

ALSO PRESENT : 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, Community News, 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, etc. and for approval of the minutes of the Reorganization Meeting of February 7, 2012 and Closed Meeting of February 7, 2012.

Ms. Leonard moved. Mr. Bailey seconded.

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

Chairperson Scull declared the minutes of the Reorganization Meeting & Closed Meeting of February 7, 2012 approved.

RESOLUTION OF CLAIMS - #16-2012 – Operating Fund - \$279,834.90. Mr.

Bailey moved. Ms. Leonard seconded.

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

Chairperson Scull declared Resolution of Claims - #16-2012 – Operating Fund – \$279,834.90 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully informed the Board we have a major sewer line break on Lakehurst Road. She said that Mr. Vester has been on vacation and is planning to return early but he has been in constant contact during the problem. She said Mr. Vester informed her that Mac Rose is handling the problem in a very methodical way and is on top of it. She said Mr. Vester said this is in the same area as the problem 8 years ago which Mac Rose handled. She added that Mr. Vester wanted the Board to know this break is going to be costly but he does not know how costly at this time. Mr. Guest added that the contractor is under contract so we do know the hourly costs. Ms. Scull said she felt this was an example as why she feels

we need a five year plan to replace old lines. Mr. Guest said we should consider televising areas. Mrs. Scully said she thought they did look at that area and it appeared fine when it was televised. Possibly something like the earthquake could have cause this problem so even if it were televised before such an event we would not pick it up.

Mrs. Scully also told the Board next week the auditor will begin the Audit for 2011. She also said we are working on the tax sale.

She informed the Board that one of our staff at the office is planning to be out in June for pregnancy. She said the office will be working short staffed for several months.

ENGINEER'S REPORT – Mr. Chiaravallo informed the Board we received the final revisions for the Land Application Management Approval. He added that he recommended award for construction of the berms along fields #3, 5, 6, 8 and 9 at the farm to Robert Haas, Incorporated in the amount of \$16,399.50.

He added that the sooner these are complete we will be able to apply sludge to those areas.

Ms. Leonard moved to award the bid to Robert Haas, Incorporated. Ms. Schnure seconded.

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

Chairperson Scull declared the motion approved.

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

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

RESOLUTION #17-2012 – To Close the Meeting to the Public to Discuss Contract Negotiations.

Ms. Schnure moved. Ms. Leonard seconded.

AYES: All  
NAYES: None

Chairperson Scull declared Resolution #017-2012 approved and closed the meeting to the public.

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

AYES: All  
NAYES: None

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

COMMENTS FROM THE BOARD MEMBERS – Mr. Pickett congratulated all the new appointees. Ms. Leonard complimented everyone on doing a good job. Mr. Bailey said he was pleased with everyone working diligently on the Lakehurst Road problem. Chairperson Scull thanked everyone for coming out to the meeting. She said she was pleased to know that the water and sewer departments are

working together on the Lakehurst Road problem. She also said she was very pleased with the positive workmen's compensation letter. She added that it shows that we must have good safety training. Chairperson Scull also added that the year end report of all the activities of the authority was very helpful. She commended the professionals and staff.

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

AYES: All  
NAYES: None

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

