

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, MARCH 10, 2015 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, March 10, 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	Secretary
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Asst. Secretary
Kara C. Schnure	Alternate

ABSENT: Corine Kemp	Vice Chairperson
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 Reorganization Meeting of February 3, 2015 and Closed Meeting of February 3, 2015.

Mr. Bailey moved. Ms. Leonard seconded.

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

Chairperson Scull declared the minutes of the Reorganization Meeting of February 3, 2015 and Closed Meeting of February 3, 2015 approved.

RESOLUTION OF CLAIMS #16-2015 – Operating Fund - \$253,825.07.

Ms. Leonard moved. Mr. D’Imperio seconded.

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

Chairperson Scull declared Resolution of Claims #16-2015 – Operating Fund - \$253,825.07 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully told the Board that a copy of the township minutes from their January 21, 2015 meeting were enclosed as requested by Ms. Kemp. She said the areas that were marked were done because Ms. Kemp wanted the Board to see what caused her to feel we needed to address this with the township with the letter because she found it disturbing and not the facts. Mrs. Scully also told the Board we received our Budget for 2015 approved from the State of New Jersey.

Mr. Bailey asked about the letter from Mr. Vester requesting a promotion for one of the employees Dave Willitts from Truck Driver/Laborer to Repairperson.

He asked what credentials he had. Mr. Vester said he has worked his way up by working on the entire system, collection, plant, motors, pumps, etc. and has proven his abilities. Mr. Vester asked for an increase to \$16.81 an hour from \$15.85 an hour which is approximately an increase of \$2,000.00 beginning the first pay in April, 2015. Mr. Bailey moved. Ms. Leonard seconded.

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

Chairperson Scull declared the motion approved.

Mr. Vester also informed the Board enclosed was a yearly maintenance report in their packets. Mr. Doyle said it was well done. Chairperson Scull thanked him as well.

ENGINEER’S REPORT – Mr. Chiaravallo said he had nothing to report.

SOLICITOR’S REPORT – Ms. Garcia said she had nothing to report.

OLD BUSINESS – Chairperson Scull asked if we had received a reply to our letter to Mr. Allen the Council President and was informed that we had not.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

COMMENTS FROM THE BOARD MEMBERS – Ms. Leonard said it has been a rough winter and is looking forward to spring. She added it was nice to see everyone. Chairperson Scull thanked everyone for coming out and is looking forward to the nicer weather.

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

AYES: All  
NAYES: None

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

