

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, MAY 1, 2012 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, May 1, 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
Corine Kemp	Secretary
Elmer D'Imperio	Board Member
Kara C. Schnure	Asst. Secretary (arrived 6:35 P.M.)
James Pickett	Alternate
ABSENT: Adrienne B. Leonard	Treasurer
ALSO PRESENT: Charles Vester	Administrator
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 Regular Meeting of April 3, 2012 and Closed Meeting of April 3, 2012.

Ms. Kemp moved. Mr. Bailey seconded.

ROLL CALL: Ms. Kemp – yes  
Mr. Bailey – yes  
Mr. D’Imperio – yes  
Mr. Pickett – yes  
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting & Closed Meeting of April 3, 2012 approved.

RESOLUTION OF CLAIMS - #21-2012 – Operating Fund - \$513,491.29. Mr.

Bailey moved. Mr. D’Imperio seconded.

ROLL CALL: Ms. Bailey – yes  
Mr. D’Imperio – yes  
Ms. Kemp – yes  
Mr. Pickett – yes  
Chairperson Scull – yes

Chairperson Scull declared Resolution of Claims - #21-2012 – Operating Fund – \$513,491.29 approved.

ADMINISTRATION & OPERATIONS REPORT – The Board were given copies of the Audit for 2011. Chairperson Scull commented that it was another wonderful perfect audit. Ms. Kemp moved to accept the Audit for 2011. Mr. Bailey seconded.

ROLL CALL: Ms. Kemp – yes  
Mr. Bailey – yes  
Mr. D’Imperio – yes  
Mr. Pickett – yes  
Chairperson Scull – yes

Chairperson Scull declared the motion approved.

RESOLUTION #20-2012 – To Memorialize Award of the Berm Contract. Mr. Bailey moved. Mr. D’Imperio seconded.

ROLL CALL: Mr. Bailey – yes  
Mr. D’Imperio – yes  
Ms. Kemp – yes  
Mr. Pickett – yes  
Chairperson Scull – yes

Chairperson Scull declared Resolution #20-2012 – To Memorialize Award of the Berm Contract approved.

RESOLUTION #22-2012 – Berm Contract Change Order. Mr. Guest explained that this change order for extra work was directed by DEP. He said the change order comes to more than 20% of the original contract in the amount of \$5,038.40. Mr. Vester added that we had to extend our berms. He said when DEP made their first inspection they felt the berms were good. It was when they made their second inspection that they decided the berms should be extended. Ms. Kemp moved. Mr. Bailey seconded.

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

Chairperson Scull declared the motion approved.

Mrs. Scully told the Board tax sale was held last week and we have been working with the tax office. Mrs. Scully informed the Board that the time payment for Mr. Inge which was discussed at the last meeting is now a non-issue.

Mr. Vester told the Board we can proceed with our land application of sludge now that the berm project has been accepted by the DEP. He added that we are in good shape for the next five years. Mr. Vester informed the Board that the Lakehurst Road break is repaired. He said 32 feet of pipe was replaced. He said the break was extremely costly.

He added that we still have restoration to do. He said that we hired a contractor to remove the sand from the line so we can then televise it. He told the Board the contractor has run into problems removing the sand. Mr. Vester said on the advice of Mr. Guest we now may have to go out to bid to have the sand removed. Mr. Vester said the engineer is preparing a cost estimate for cleaning and to televise all the sewer lines on Lakehurst Road. Ms. Kemp asked if the pipe was all gravity. Mr. Vester replied that it was. Chairperson Scull asked why the line was so deep. Mr. Vester replied that at the time the lines were installed it was determined that it was more cost effective than putting in a pump station.

ENGINEER'S REPORT – Mr. Chiaravallo said he was happy to report the berm project was complete and the DEP has approved it. He added that the Department of Environmental Protection has issued the revised land application permit. He added that we are in good shape for the next five years and maybe we should consider looking ahead. He said due to the many requirements from DEP he suggested we be prepared for any future changes required by the DEP in the next five years. Chairperson Scull said she had been holding her breath and is glad we received our renewal on the land application permit but also thinks we should be prepared ahead of time. Ms. Kemp asked what would be some suggestions. Mr. Vester said he was not prepared to really answer what would be needed. He said if there were any problems we would then haul our sludge. Mr. Bailey asked if we could apply our sludge to another authority that land applies. Mr. Vester replied that it would not be allowed. Mr. Guest said it makes sense to be concerned but we have a lot of time to consider

all the options.

SOLCITOR'S REPORT – Mr. Guest said some of his report was for closed session. He informed the Board that the union did accept their offer of 2%, 2%, 2.5%, 2.5%. He also added that the non-union employees would also receive the same increases and benefits.

RESOLUTION #24-2012 – Execution of a Bargaining Agreement with the Teamsters Union. Mr. Bailey moved. Ms. Kemp seconded.

ROLL CALL: Mr. Bailey – yes  
Ms. Kemp – yes  
Mr. D'Imperio – yes  
Ms. Schnure – yes  
Chairperson Scull – yes

Chairperson Scull declared Resolution #24-2012 – Execution of a Bargaining Agreement with the Teamsters Union approved.

Mr. Bailey moved to give all the non-union employees the same increases and benefits as the union employees. Ms. Schnure seconded.

ROLL CALL: Mr. Bailey – yes  
Ms. Schnure – yes  
Mr. D'Imperio – yes  
Ms. Kemp – yes  
Chairperson Scull – yes

Chairperson Scull declared the motion approved.

OLD BUSINESS – None.

NEW BUSINESS – Chairperson Scull said she felt Mac Rose contractors did an excellent job and worked hard to repair the problem. She added that the correspondence sent to her in the mail regarding this project had misinformation.

Mr. Bailey added that, an acquaintance of his, who is the chief engineer of the 177<sup>th</sup> Air National Guard, saw the project and said the contractor did an excellent job.

RECOGNITION OF VISITORS – Mr. Leon Rosenberg, a resident of Browns Mills and owner of Mac Rose contractors said he felt his guys did a great job. He added that anything they can do in the future, to please let them know.

RESOLUTION #23-2012 – To Close the Meeting to the Public to Discuss Pending Litigation.

Ms. Kemp moved. Ms. Schnure seconded.

AYES: All  
NAYES: None

Chairperson Scull declared Resolution #23-2012 approved and closed the meeting to the public.

Mr. Bailey moved to open the session to the public. Ms. Schnure seconded.

AYES: All  
NAYES: None

Chairperson Scull declared the motion approved.

COMMENTS FROM THE BOARD MEMBERS – None.

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

AYES: All  
NAYES: None

Chairperson Schnure declared the motion approved and adjourned the

meeting at 7:15 P.M.

Shirley L. Stone

Ally