

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, MAY 6, 2014 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, May 6, 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: Sherry L. Scull	Chairperson
Robert L. Bailey	Vice-Chairperson
Elmer D'Imperio	Assistant Secretary
Owen Martindale	Alternate

ABSENT: Corine Kemp	Secretary
Adrienne B. Leonard	Treasurer
Kara C. Schnure	Alternate

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, 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, etc. and for approval of the minutes of the Regular Meeting of April 1, 2014.

Mr. D'Imperio moved. Mr. Martindale seconded.

ROLL CALL: Mr. D'Imperio – yes
Mr. Martindale – yes
Mr. Bailey – abstain (absent
from the meeting).
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting of
April 1, 2014 approved.

RESOLUTION OF CLAIMS #18-2014 – Operating Fund - \$473,975.54.

Mr. D'Imperio moved. Mr. Martindale seconded.

ROLL CALL: Mr. D'Imperio – yes
Mr. Martindale - yes
Mr. Bailey – yes
Chairperson Scull - yes

Chairperson Scull declared Resolution of Claims #18-2014 –
Operating Fund - \$473,975.54 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully told the
Board they have been busy with the audit and a copy of the Audit for 2013 was
in their packets. She told the Board we received another “no recommendations”
audit. Chairperson Scull asked for a motion to accept the Audit for 2013.

Mr. Bailey moved. Mr. D'Imperio seconded.

ROLL CALL: Mr. Bailey – yes
Mr. D'Imperio – yes
Mr. Martindale – yes
Chairperson Scull – yes

Chairperson Scull declared the motion approved.

Mrs. Scully also told the Board the tax sale is complete and next year the

tax collector said she would work with us so we would not have to delay our billing. Also she told the Board we received our check refund from the state for the employers share of the pension since the amount was revised for the employers share. Chairperson Scull asked if we received an explanation as to why. Mr. Guest said it appeared that the state revised the actuarial formula.

Mr. Vester told the Board they televised the Lafayette Avenue area. He said the problem is grease in the lines. He said they did see cracks but they are minor and have nothing to do with the problem. He said they spoke with the residents and suggested they be careful with what they are putting in the drains. He said we are going to line the cracks and the cost for four areas will be about \$10,000.00. Chairperson Scull asked if Mr. Griffith corrected the backflow problem. Mr. Vester said he saw Mr. Griffith and he did not mention anything about the backflow preventer.

ENGINEER'S REPORT – Mr. Chiaravallo said the bid opening for the secondary digester will be May 20, 2014.

He also brought a backflow preventer to show the Board what they looked like and how they worked.

SOLICITOR'S REPORT – Mr. Guest said he had nothing to report.

OLD BUSINESS – Mr. Martindale said he wanted to inform everyone that the Pemberton Woods contractor Baker Residential Company is in financial trouble. Mr. Vester said they met with them recently about

the pump station but has not heard back from them.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

COMMENTS FROM THE BOARD MEMBERS – Mr. Martindale

commended the administrators for another excellent audit report.

Chairperson Scull commended them too and added that it is especially important to know that in the unstable financial environment today that our authority is running so well.

She also told everyone it was Community Day on Saturday. Chairperson Scull told the Board the Mr. D’Imperio was honored by the County Democratic Party for his service and years of dedication. She added it was well deserved.

Mr. D’Imperio moved to adjourn the meeting. Mr. Martindale seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting at 6:55 P.M.

