

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, MAY 5, 2015 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, May 5, 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
Corine Kemp	Vice Chairperson
Robert L. Bailey	Secretary
Adrienne B. Leonard	Treasurer
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ABSENT: Elmer D'Imperio	Asst. Secretary
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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 and for approval of the minutes of the Regular Meeting of April 7, 2015. Ms. Kemp moved. Ms. Leonard seconded.

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

Chairperson Scull declared the minutes of the Regular Meeting of
April 7, 2015 approved.

RESOLUTION OF CLAIMS #-18-2015 – Operating Fund - \$225,394.89.

Ms. Leonard moved. Mr. Bailey seconded.

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

Chairperson Scull declared Resolution of Claims #18-2015 – Operating Fund -
\$225,394.89 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully asked for a motion to
accept the Audit for the year 2014. Ms. Kemp moved to accept the audit and to
commend the staff for another No Recommendations audit. Mrs. Scully added
that is about the 20th No Recommendations audit. She added that in that time
there were about five or six different auditing firms with different auditors doing the audit
from each of those firms through the years. She added that one of those
firms was Bowman as well. Ms. Schnure seconded.

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

Chairperson Scull declared the motion approved.

Mrs. Scully told the Board the lease on the small sign is being renewed and Mr. Guest is preparing the contract. The new cost is \$1,100.00 per year.

Chairperson Scull asked if we had a reply from the council. Mrs. Scully said not as yet.

Mr. Vester told the Board it has been a busy month and they now have a main break on Lakehurst and Choctaw Drive. He said it is about 8 feet deep and it should be repaired by the end of the week. Ms. Leonard asked if we are still televising areas. Mr. Vester replied that we are and did televise that area about a year ago but we will possibly televise it again next year.

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

SOLICITOR'S REPORT – Mr. Guest said it was a quiet month and nothing to report.

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – None.

COMMENTS FROM THE BOARD – Mr. Martindale asked if the winter weather had impact on our operations. Mr. Vester replied that we made out pretty well. He said starting our sludge disposal on the farm was delayed but we are making progress.

Ms. Kemp congratulated the staff on the audit. Mr. Bailey thanked the plant operator


that came by and showed him how to correct his problem without having to use the jetter. Ms. Leonard commended the staff on the audit. Chairperson Scull said Community Day was just cancelled. She said she was so happy again with the wonderful audit.

Chairperson Scull asked for a motion to adjourn the meeting. Ms. Kemp moved.


Mr. Bailey seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting at 6:50 P.M.



Robert L. Bailey



Sherry Scull