

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, SEPTEMBER 1, 2015 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, September 1, 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: Robert L. Bailey	Secretary
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Asst. Secretary
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ABSENT: Corine Kemp	Vice-Chairperson
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ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Keith Chiaravallo	Engineer

Mr. Bailey 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."

Mr. Bailey 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."

Mr. Bailey asked if there were any additions, corrections and for approval of the minutes of the Regular Meeting of August 4, 2015.

Ms. Leonard moved. Ms. Schnure seconded.

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

Mr. Bailey declared the minutes of the Regular Meeting of August 4, 2015 approved.

RESOLUTION OF CLAIMS #25-2015 – Operating Fund – \$169,113.42.

Mr. Martindale moved. Mr. D’Imperio seconded.

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

Mr. Bailey declared Resolution of Claims #25-2015 – Operating Fund - \$169,113.42 approved.

ADMINISTRATION & OPERATIONS REPORT – Discussion was on the agenda to appoint a new chairperson. The Board tabled the discussion to the next meeting.

Mrs. Scully reminded the Board of the Budget Workshop at the office on September 8, 2015 at 6:15 P.M.

Mr. Vester told the Board they have been working on repairs at the plant. He said they had to shut down one half of the system to do some of the repairs.

He also said the new pick up truck has arrived and the 1992 pickup was taken to the junk yard where we received \$249.00.

ENGINEER’S REPORT – Mr. Chiaravallo said the Maintenance and Repair Contract is complete and the bids will be received on Wednesday, September 9, 2015 at the office.

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

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – Ms. Glyslaine Gustave-Wilborne of Pemberton Township said she attended the meeting to see how a Board runs. She is a neighbor of the Board member Mr. Owen Martindale.

Ms. Sherry Scull said she wanted to thank everyone on the Pemberton Township Municipal Utilities Authority. She said she did not leave by her own choice. She added that it is a well run organization and wished the township ran as well.

COMMENTS FROM THE BOARD - Mr. Bailey said he enjoyed working with Ms. Scull. He said she is a leader and wished her well and successful in the future. Mr. Martindale said Mr. Bailey said it all. He said she had a passion for public service. Ms. Leonard said she has been through a lot with Ms. Scull. She added that she agreed with Mr. Bailey. She added that the Board will miss her.

Ms. Leonard moved. Mr. Martindale seconded.

AYES: All
NAYES: None

Mr. Bailey declared the motion approved and adjourned the meeting at 7:00 P.M.

Lee Wap

Robert L. Bentley