

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

SPECIAL MEETING

OF

TUESDAY, SEPTEMBER 9, 2014 MINUTES

A Special Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, September 9, 2014, 6:00 P.M., at the Pemberton Township Municipal Utilities Authority Offices, 131 Fort Dix Road, Pemberton, New Jersey.

A roll call was taken:

PRESENT: Corine Kemp	Secretary
Adrienne Leonard	Treasurer
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ABSENT: Sherry L. Scull	Chairperson
Robert L. Bailey	Vice Chairperson
Elmer D'Imperio	Asst. Secretary

ALSO PRESENT: Charles W. Vester	Administrator
Gina Scully	Administrator

Ms. Kemp 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."

Ms. Kemp announced and had entered in the minutes that "if awarded a contract your company/firm will be required to comply with the requirements of P.L. 1975 c. 127 (N.J.A.C. 17:27).

The Board and Mr. Vester and Mrs. Scully reviewed the budget worksheet for 2015. The total for the operating budget came to \$2,803,550.00. There is no increase from last year.

Mr. Vester went over the capital budget which totals \$500,000.00. He explained that we are putting \$100,000.00 under "Purchase of Vehicles and Equipment" and are planning to purchase a new truck for approximately \$25,000.00. We will put

\$400,000.00 under "Facility Improvements/Major Repairs" and that would include Treatment Plant Airline Repairs and Inspection of Sewer Lines.

Mr. Vester added that there is enough money in the budget to raise some of the newer employees an additional increase depending on their performance during the year.

Mrs. Scully explained the rent payment to the Board and the agreement with the township.

Ms. Kemp said she was concerned the problems with an aging system. Mr. Vester replied that we inspect lines and repair them as we find the problems. He explained that is why we keep a decent fund balance so we can afford to repair the aging lines.

Mr. Martindale asked if the budget reflects enough to follow the regulations set by the DEP and EPA. Mr. Vester replied that we have our permits for the next five years so we should not have any need for major improvements at the plant or farm.

Mrs. Scully added that if it was not for this farm and our sludge operation our rates would be much higher. We are fortunate to have the farm operation.

Mrs. Scully also told the Board that we would be purchasing this year new computers for the office.

Ms. Kemp asked for a motion to approve the Budget for 2015. Ms. Leonard moved.

Mr. Martindale seconded.

ROLL CALL: Ms. Leonard – yes
Mr. Martindale – yes
Ms. Schnure – yes
Ms. Kemp – yes

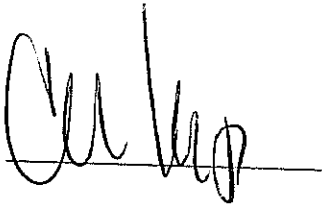
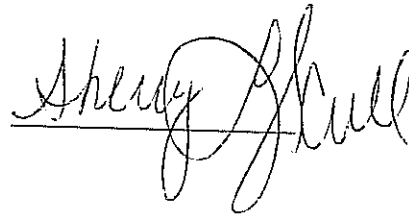
Ms. Kemp declared the motion approved.

Ms. Kemp asked for a motion to adjourn the meeting.

Ms. Leonard moved. Mr. Martindale seconded.

AYES: All
NAYES: None

Ms. Kemp declared the motion approved and adjourned the meeting at 6:35 P.M.

A handwritten signature in cursive script, appearing to read "Cheryl Kemp", written over a horizontal line.A handwritten signature in cursive script, appearing to read "Cheryl Kemp", written over a horizontal line.