

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, NOVEMBER 10, 2014 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, November 10, 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
Corine Kemp	Secretary
Elmer D'Imperio	Asst. Secretary
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ABSENT: Robert L. Bailey	Vice-Chairperson
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, 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 October 7, 2014 and Closed Meeting of October 7, 2014.

Mr. Guest said we needed to correct the wording in the minutes from 2/3rds to three times. Ms. Kemp moved to approve the Regular Meeting and Closed Meeting

of October 7, 2014 with the correction. Ms. Schnure seconded.

ROLL CALL: Ms. Kemp – yes
Ms. Schnure – yes
Mr. D’Imperio – abstain (absent
from the meeting.
Mr. Martindale – yes
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting of October 7, 2014
and Closed Meeting of October 7, 2014 approved.

RESOLUTION OF CLAIMS #-36-2014 – Operating Fund - \$714,270.67.

Mr. D’Imperio moved. Ms. Kemp seconded.

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

Chairperson Scull declared Resolution of Claims #36-2014 – Operating Fund -
\$714,270.67 approved.

ADMINISTRATION & OPERATIONS REPORT – RESOLUTION #32-2014 –

To Memorialize the Award of the Liquid Aluminum Sulfate Bid and the

RESOLUTION #33-2014 – To Memorialize the Award of the Hydrated

Lime Bid. Ms. Kemp moved. Mr. D’Imperio seconded.

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

Chairperson Scull declared Resolution #32-2014 and Resolution #33-2014 approved.

RESOLUTION #34-2014 – To Update the Custodian of Records and Deputy Custodian of Records. Ms. Kemp moved. Mr. Martindale seconded.

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

Chairperson Scull declared Resolution #34-2014 approved.

Resolution #35-2014 – To Waive the Requirement for a Maintenance Guarantee on the Secondary Digester Cleaning Project. Mr. Guest and Mr. Chiaravallo said the bond could be waived because there was no other work needed further on the project. Ms. Kemp moved. Ms. Schnure seconded.

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

Chairperson Scull declared Resolution #35-2014 approved.

Mrs. Scully asked for approval from the Board for the longevity payment of 2014 which totals \$30,320.10. Ms. Kemp moved. Ms. Schnure seconded.

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

Chairperson Scull declared the motion approved.

Mrs. Scully asked for authorization to advertise for the RFP/RFQ’s for solicitor, engineer and auditor. Ms. Schnure moved. Ms. Kemp seconded.

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

Chairperson Scull declared the motion approved.

Mrs. Scully informed the Board that the township approved the Budget for 2015.

Mr. Vester said he had no report.

ENGINEER’S REPORT – Mr. Chiaravallo informed the Board that the
Secondary Digester Project is complete and closed out.

SOLICITOR’S REPORT – Mr. Guest said his report was for closed session.

OLD BUSINESS – None.

NEW BUSINESS – None.

Mr. D’Imperio moved to add RESOLUTION #37-2014 – To Close the Meeting to
the Public for Closed Session to the agenda. Ms. Schnure seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved.

Ms. Kemp moved to approve RESOLUTION #37-2014 – To Close the Meeting
to the Public. Mr. Martindale seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and closed the meeting to the public.

Ms. Kemp moved to open the meeting to the public. Ms. Schnure seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and opened the meeting to the public and added there was no action necessary pursuant to the closed session.

COMMENTS FROM THE BOARD MEMBERS – Mr. Martindale asked if the cold spell would have any affect on our operation. Mr. Vester replied “business as usual.” Ms. Kemp thanked Ms. Scull for being the Board liaison from the township. Mr. D’Imperio said he did not feel the MUA should give the township anything and should take them to court. Ms. Scull said she was with her husband last week when he was on call the day the car went through our pump station fence. She said she got a first hand look. Ms. Scull said she has always promoted working together in the best interest for Pemberton Township. She added that unfortunately there are people that do not put Pemberton first and have the impact they have. She said she agrees with Ms. Kemp that we have to work together but she will NEVER roll over or keep her mouth shut if it is not for the good of Pemberton Township.

Chairperson Scull asked for a motion to adjourn the meeting. Ms. Kemp moved. Mr. D’Imperio seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting at 7:15 P.M.

CCAP

Sherry D. Steel