



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

131 FORT DIX ROAD, P.O. BOX 247, PEMBERTON, NEW JERSEY 08068-0247

PHONE: 609-894-4873

FAX: 609-894-4285

November 13, 2012

AGENDA

6:30 P.M.

1. Pledge of Allegiance
2. Roll Call
3. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "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."
4. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "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."
5. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of October 2, 2012 and Special Meeting of October 2, 2012.
6. Resolution of Claims #41-2012 – Operating Fund - \$468,320.85.
7. Administration & Operations Report
 - A. Resolution #38-2012 and Resolution #39-2012 – To Memorialize Award of the Chemical Bids.
 - B. Authorization of Longevity 2012.
 - C. Authorization to Advertise RFP/RFQ'S Auditor, Engineer & Solicitor.
 - D. Authorization to Advertise For Public Hearing on Connection Fee.
8. Engineer's Report
9. Solicitor's Report
 - A. Resolution #40-2012 – Employment Contracts Renewal.
10. Old Business

11. New Business

12. Recognition of Visitors.

13. Comments from the Board Members.

14. Adjournment.

Letters: Charles W. Vester, 11/13/12.