



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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PHONE: 609-894-4873

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October 1, 2013

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 September 3, 2013 and Special Meeting of September 10, 2013.
6. Resolution of Claims #33-2013 – Operating Fund - \$416,637.90.
7. Administration & Operations Report
 - A. Resolution #34-2013 – To Memorialize Award of the Repair & Maintenance Contract.
 - B. Resolution #35-2013 – To Approve the Budget of 2014.
8. Engineer's Report
 - A. Resolution #36-2014 – To Waive Maintenance Guarantee for the Cleaning of the Primary Anaerobic Digester.
9. Solicitor's Report
10. Old Business
11. New Business
12. Recognition of Visitors.

13. Comments from the Board Members.

14. Adjournment.

Letters: John Ruth, Jr., 9/13/13.