



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

February 6, 2018

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. ELECTION
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Secretary Resolution #05-2018 – Designation of Authority Officials
 - D. Treasurer
 - E. Assistant Secretary
6. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of January 2, 2018.
7. Resolution of Claims #04-2018– Operating Fund - \$289,213.44.
8. ***Consent Agenda: All items listed with an asterisk (*) are considered to be routine by the Pemberton Township Municipal Utilities Board and will be enacted by one motion. Should a Board Member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the agenda.**

- *Resolution #06-2018 – Holidays 2018.
 - *Resolution #07-2018 – Designation of Depository.
 - *Resolution #08-2018 – Annual Meeting Schedule.
 - *Resolution #09-2018 – Authorizing Investments.
 - *Resolution #10-2018 – Designation of Newspapers.
 - *Resolution #11-2018 – Authorization of Signatures.
 - *Resolution #12-2018 – Appointing Broker for Insurance.
9. Resolution # 13-2018 – Appointing Auditor for 2018.
Resolution # 14-2018 – Appointing Solicitor for 2018.
Resolution # 15-2018 – Appointing Engineer for 2018.
 10. Administration & Operations Report
 - A. Resolution #16-2017 – Bank Signatures for Accounts & CDs.
 - B. Operations Report
 11. Engineer’s Report
 12. Solicitor’s Report
 13. Old Business
 14. New Business
 15. Recognition of Visitors
 16. Resolution #17-2017 – To Close the Meeting to the Public to Discuss Contract Negotiations.
 17. Comments from the Board Members.
 18. Adjournment.

Letters: Katelyn McElmoyl, Parker McCay, 1/15/18