



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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December 4, 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. Public Hearing for Connection Fee Rate.
 - A. Resolution of Claims #43-2018 – To Amend Connection Fee Rate.
6. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting & Closed Meeting of November 7, 2018.
7. Resolution of Claims #41-2018 – Operating Fund – \$197,740.86.
8. Administration & Operations Report
 - A. Resolution #42-2018 – To Adopt the Budget for 2019.
9. Engineer's Report
10. Solicitor's Report
11. Old Business
12. New Business
13. Recognition of Visitors.
14. Comments from the Board Members.
15. Adjournment.