



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

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December 17, 2019

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 December 3, 2019.
6. Resolution of Claims #47-2019 – Operating Fund – \$124,502.66.
7. Administration & Operations Report
 - A. Resolution #48-2019 – Transferring Assets of the Pemberton Township Municipal Utilities Authority, to the Township of Pemberton.
 - B. Resolution #49-2019 - Resolution Authorizing Execution of Bill of Sale for Conveyance and Transfer of Miscellaneous Assets, Warrantees and Guarantees.
 - C. Approval for payout of employee unused sick and vacation time through December 31, 2019.
8. Engineer's Report.
9. Solicitor's Report.
10. Old Business.
11. New Business.
12. Recognition of Visitors.
13. Comments from the Board Members.
14. Adjournment.