

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

PUBLIC HEARING

&

REGULAR MEETING

OF

TUESDAY, SEPTEMBER 2, 2014 MINUTES

A Public Hearing and Regular Meeting of the Pemberton Township Municipal Utilities Authority were held on Tuesday, September 2, 2014, 6:30 P.M., at the Municipal Building, 500 Pemberton-Browns Mills Road, New Lisbon, New Jersey.

Pledge of Allegiance was recited.

A roll call was taken:

PRESENT: Sherry L. Scull	Chairperson
Robert L. Bailey	Vice-Chairperson
Corine Kemp	Secretary (arrived 6:33 P.M.)
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Asst. Secretary
Kara C. Schnure	Alternate (arrived 6:33 P.M.)

ABSENT: Owen Martindale	Alternate
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ALSO PRESENT: Charles Vester	Administrator
Gina Scully	Administrator
Bud Doyle	Systems Advisor
Brian M. Guest	Solicitor
Keith Chiaravallo	Engineer

Chairperson Scull announced and had entered into the minutes that "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."

Chairperson Scull announced and had entered into the minutes that "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."

Chairperson Scull announced that a public hearing was being held on our Connection Fee Rate. Mr. Guest asked the court stenographer to swear in Mr. Brent Lee the auditor for our authority. Mr. Guest then explained that the connection fee, as per statute, must be reviewed and that the rate only affects

new users that add to the system. Mr. Lee gave testimony of how he calculated the connection fee rate. The calculation for that rate is \$2,852.00. The rate will become effective September 3, 2014. Chairperson Scull asked if there were any public comments. There were no comments.

RESOLUTION #28-2014- To Approve the Connection Fee Rate Increase.

Ms. Leonard moved. Mr. Bailey seconded.

Mr. Guest stated for the record that Ms. Kemp and Ms. Schnure arrived in proper time for the public hearing so they could participate in the vote.

ROLL CALL: Ms. Leonard – yes  
Mr. Bailey – yes  
Mr. D’Imperio – yes  
Ms. Kemp – yes  
Chairperson Scull – yes

Chairperson Scull declared Resolution #28-2014 – Connection Fee Increase approved.

Chairperson Scull thanked Mr. Lee for his work and dedication to the authority.

Mr. Lee left the meeting.

Chairperson Scull asked for any additions, corrections and for approval of the minutes of the Regular Meeting of August 5, 2014 and Closed Meeting of August 5, 2014.

Mr. D’Imperio moved. Ms. Kemp seconded.

ROLL CALL: Mr. D’Imperio – yes  
Ms. Kemp – yes  
Mr. Bailey – yes  
Ms. Leonard – yes  
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting of August 5, 2014 and Closed Meeting of August 5, 2014 approved.

RESOLUTION #26-2014 – D & D Trenchless Incorporated Final Payment. Mr. Guest explained to the Board the amount of the final payment of \$44,166.30 is what the Board discussed and agreed upon at the last meeting. Mr. Bailey moved. Ms. Kemp seconded.

ROLL CALL: Mr. Bailey – yes  
Ms. Kemp – yes  
Mr. D’Imperio – yes  
Ms. Leonard – yes  
Chairperson Scull – yes

Chairperson Scull declared Resolution #26-2014 – Final Payment to D & D Trenchless, Incorporated approved.

RESOLUTION OF CLAIMS #27-2014 – Operating Fund - \$204,446.72

Ms. Leonard moved. Mr. Bailey seconded.

ROLL CALL: Ms. Leonard – yes  
Mr. Bailey - yes  
Mr. D’Imperio – yes  
Ms. Kemp – yes  
Chairperson Scull - yes

Chairperson Scull declared Resolution of Claims #27-2014 – Operating Fund - \$204,446.72 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully reminded the Board of the workshop meeting at the office on Tuesday, September 9, 2014 at 6:00 P.M.

RESOLUTION #25-2014 – Cooperative Purchasing Agreement With Burlington County.

Ms. Leonard moved. Mr. Bailey seconded.

ROLL CALL: Ms. Leonard – yes  
Mr. Bailey – yes  
Mr. D’Imperio – yes  
Ms. Kemp – yes  
Chairperson Scull – yes

Chairperson Scull declared Resolution #25-2014 – The Cooperative Purchasing Agreement with the County of Burlington approved.

Mr. Vester said he had nothing to report. He said it has been a quiet month.

ENGINEER'S REPORT – Mr. Chiaravallo said the secondary digester cleaning project should begin next week. He also told the Board they are reviewing the submittals on the Danitom Development and a few minor comments were made to the developer.

He told the Board that the Dialysis Center was visited and the work is now complete.

Mr. Chiaravallo said they are working with the county on the Water Quality Plan.

SOLICITOR'S REPORT – Mr. Guest said he had nothing to report.

OLD BUSINESS – None.

NEW BUSINESS – None.

RECOGNITION OF VISITORS – Vastena Oberton at 86 Horizon Road, Browns Mills said Mr. Anderson and Doug came to her home to check and see if they could determine why she was having problems. She said they told her nothing in her home was hooked up illegally including her sump pump. She said they looked into the manhole in her back yard and it was clear.

She said Mr. Anderson said they would put her home on a hot spot list and keep an eye on it. She said she wanted it known that any problems that now arise are not her problem. Ms. Kemp asked her if she had a check valve installed. Ms. Oberton replied that she did not know. It was then explained again that if there is no check valve and she has fixtures below grade, which she does, the MUA could not be responsible for sewerage backing up into her home.

Dave Patriarca, Mayor of Pemberton Township, said he wished there was something that could be done for all the residents that have fixtures below grade and do not have a check valve. He wondered if there were any grants to help the residents. Ms. Kemp asked if the township newsletter could have something written about the need for check valves on homes that have fixtures below grade. Mr. Guest said the cost of putting check valves on all the homes that do not have them would be astronomical and not our responsibility. Mr. Patriarca asked if the Danitom Development was approved. The Board concurred that the Danitom Development was approved to move forward.

Ms. Kemp said she wanted to make sure that the minutes reflected that Ms. Oberton was informed that she needed a check valve. Ms. Kemp suggested possibly looking into a grant.

Mr. Vester told the Board that Ms. Oberton has an improper installation of the washing machine drain line to her internal sewer pipes in the house which resulted in sewer entering her basement.

Ms. Leonard added that getting involved in check valves for people is "Opening Pandora's Box."

COMMENTS FROM THE BOARD MEMBERS – Mr. Bailey thanked the staff for going out and responding to Ms. Oberton. Mr. D'Imperio said he hoped it was the end of her problems. Ms. Kemp said she may be a little late for the Budget Workshop Meeting. She thanked the mayor for attending our meeting. Chairperson Scull wished everyone a nice month.

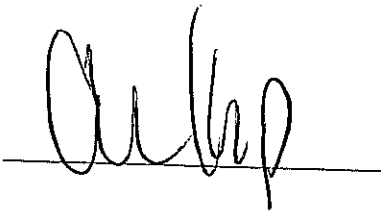
Mr. D'Imperio moved to adjourn the meeting. Ms. Leonard seconded.

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AYES: All  
NAYES: None

Ms. Leonard declared the motion approved and adjourned the meeting

at 7:05 P.M.

A handwritten signature in cursive script, appearing to read "Aubrey", written over a horizontal line.A handwritten signature in cursive script, appearing to read "Sheng Shuep", written over a horizontal line.