

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

REGULAR MEETING

OF

TUESDAY, SEPTEMBER 4, 2012 MINUTES

A Regular Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, September 4, 2012, 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
Adrienne B. Leonard	Treasurer
Elmer D'Imperio	Board Member
Kara C. Schnure	Alternate (Asst. Sec)

ABSENT: Corine Kemp	Secretary
James L. Pickett	Alternate

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 asked for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of July 10, 2012. Ms. Leonard moved.

Mr. Bailey seconded.

ROLL CALL: Ms Leonard – yes
Mr. Bailey – yes
Mr. D’Imperio – abstain (absent
from the meeting).
Ms. Schnure – yes
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting of July 10, 2012 approved.

Chairperson Scull asked for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of August 7, 2012, Closed Meeting of August 7, 2012.

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

ROLL CALL: Ms. Leonard – yes
Mr. D’Imperio – yes
Mr. Bailey – abstain (absent
from the meeting).
Ms. Schnure – yes
Chairperson Scull – yes

Chairperson Scull declared the minutes of the Regular Meeting and Closed Meeting of August 7, 2012 approved.

RESOLUTION OF CLAIMS #31-2012 – OPERATING FUND - \$170,439.70.

Mr. D’Imperio moved. Mr. Bailey seconded.

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

Ms. Kemp declared Resolution of Claims #31-2012 – Operating Fund – \$170,439.70 approved.

ADMINISTRATION & OPERATIONS REPORT – Mrs. Scully reminded the Board of the Budget Workshop at the office September 11, 2012 at 5:00 P.M.

Mr. Vester said it was a quiet month. He said they completed many of the major repairs and things appear to be in good shape.

Mr. Vester informed the Board that Rick Sweet is preparing to retire effective January 1, 2013. Ms. Leonard asked if we would be replacing the position. Mr. Vester said yes.

ENGINEER'S REPORT – Mr. Chiaravallo told the Board we will be receiving bids for the Lakehurst Road Inspection, Video and Lining on September 11, 2012.

SOLCIIOTOR'S REPORT – Mr. Guest said he was informed that the DEP is still working on removing the copper limits that we rebutted from our permit.

OLD BUSINESS – None.

NEW BUSINES – None.

RECOGNITION OF VISITORS – None.

The committee formed to discuss the contracts for the administrators said they were not prepared to give a report and asked that the closed session be held at the next Regular Meeting.

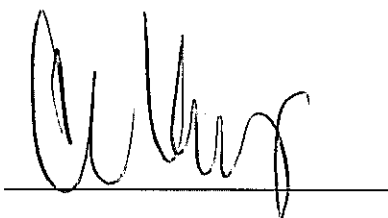
COMMENTS FROM THE BOARD MEMBERS – Ms. Leonard said she had a nice weekend at the shore. She said she was glad to see Mr. Guest back and feeling better. Mr. Bailey asked if there were any

major problems at the plant. Mr. Vester replied no. Ms. Schnure - no comment. Mr. D'Imperio - no comment. Chairperson Scull asked if we acknowledge a retiree. Mr. Vester replied that we have sent letters. Ms. Leonard said it is always nice to recognize people who have served for many years.

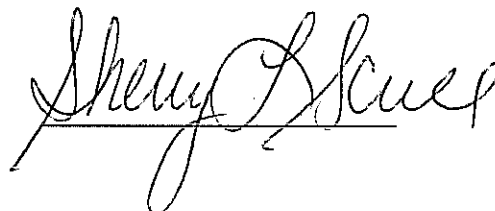
Ms. Leonard moved to adjourn the meeting. Ms. Schnure seconded.

AYES: All
NAYES: None

Chairperson Scull declared the motion approved and adjourned the meeting at 6:50 P.M.



A handwritten signature in cursive script, appearing to be "A. King", written over a horizontal line.



A handwritten signature in cursive script, appearing to be "Sherry D. Scull", written over a horizontal line.