

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

SPECIAL MEETING

OF

TUESDAY, DECEMBER 8, 2015 MINUTES

A Special Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, December 8, 2015, 6:30 P.M., at the Pemberton Township Municipal Utilities Authority Offices, 131 Fort Dix Road, Pemberton, New Jersey.

A roll call was taken:

PRESENT: Corine Kemp	Chairperson
Robert L. Bailey	Secretary
Adrienne Leonard	Treasurer
Elmer D'Imperio	Ass't. Secretary
Jason Allen	Board Member
Kara C. Schnure	Alternate
Owen Martindale	Alternate

ALSO PRESENT: Charles W. Vester	Administrator
Gina Scully	Administrator
Jen Rivera	Administrative Assistant
Liz Garcia	Parker McCay

Chairperson Kemp 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 and filed with the Clerk of Pemberton Township and posted in the office of the MUA."

Chairperson Kemp announced and had entered in the minutes that "if awarded a contract your company/firm will be required to comply with the requirements of P.L. 1975 c. 127 (N.J.A.C. 17:27).

RECOGNITION OF VISITORS – None.

RESOLUTION #33-2015 – To Close the Meeting to the Public to Discuss Contract Negotiations. Mr. Bailey moved. Ms. Leonard seconded.

AYES: All
NAYES: None

Chairperson Kemp declared the motion approved and closed the meeting to

the public.

Mr. Allen moved to open the meeting to the public. Mr. Bailey seconded.

AYES: All
NAYES: None

Chairperson Kemp declared the motion approved and opened the meeting to the public.

Chairperson Kemp asked for a motion to adjourn the meeting. Mr. Allen moved.

Ms. Leonard seconded.

AYES: All
NAYES: None

Chairperson Kemp declared the motion approved and adjourned the meeting at 8:00 P.M.

