

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

SPECIAL MEETING

OF

TUESDAY, SEPTEMBER 13, 2016 MINUTES

A Special Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, September 13, 2016, 6:00 P.M., at the Pemberton Township Municipal Utilities Authority Offices, 131 Fort Dix Road, Pemberton, New Jersey 08068.

A roll call was taken:

PRESENT: Corine Kemp	Chairperson
Adrienne B. Leonard	Treasurer (arrived 6:20 P.M.)
Tanya Stilts	Board Member
Kara C. Schnure	Alternate

ABSENT: Jason Allen	Vice Chairperson
Robert L. Bailey	Secretary
Thomas Cathers	Alternate

ALSO PRESENT: Bill Butler	Administrator
Gina Scully	Administrator
Jennifer Rivera	Administrator

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, filed with the Clerk of Pemberton Township and posted in the office of the MUA.”

Chairperson Kemp announced and had entered into 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).

The Board and administration reviewed the budget worksheet for the year 2017.

The total operating budget is \$2,835,250.00. There is no increase from the Operating Budget of 2016.

Mrs. Scully explained the payment made to the township for the Farmers Home Rural Development loan of \$575,640.00.

Mr. Butler presented the Capital Budget as follows: Purchase of New Vehicles and/or Improvements - \$260,000.00. He said he would like to purchase a new jet truck and snow plow vehicle.

Facilities Improvements - \$340,000.00

Total of Capital Budget - \$600,000.00 up \$100,000.00 from 2016.

He presented to the Board a list of items he feels need to be purchased or repaired in the next 5 years.

Chairperson Kemp asked for a motion to have the figures proposed by the administration put on the proper documentation for the Division of Local Government for the October Regular Meeting. Ms. Stilts moved. Ms. Leonard seconded.

ROLL CALL: Ms. Stilts – yes
Ms. Leonard – yes
Ms. Schnure – yes
Chairperson Kemp - yes

Chairperson Kemp declared the motion approved.

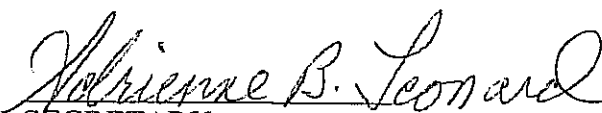
Ms. Schnure moved to adjourn the meeting. Ms. Stilts seconded.

AYES: All
NAYES: None

Chairperson Kemp adjourned the meeting at 6:50 P.M.



CHAIRPERSON



SECRETARY TREASURER