

PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

SPECIAL MEETING

OF

TUESDAY, MAY 21, 2019 MINUTES

A Special Meeting of the Pemberton Township Municipal Utilities Authority was held on Tuesday, May 21, 2019, 6:30 P.M., at the Pemberton Township Municipal Utilities Authority Offices, 131 Fort Dix Road, Pemberton, New Jersey 08068.

A roll call was taken:

PRESENT: Corinne Kemp	Chairperson
Adrienne B. Leonard	Treasurer
Daniel Hullings	Alternate #2

ABSENT: Jason Allen	Vice Chairperson
Robert Bailey	Secretary
Donna Lefebvre	Assistant Secretary
Kara C. Schnure	Alternate

ALSO PRESENT: Bill Butler	Administrator
Jennifer Rivera	Administrator
Keith Chiaravallo	Engineer

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 on May 17, 2019, 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).

Oath of office to Mr. Daniel Hullings.

Resolution #27-2019 - To Close Meeting to the Public to discuss Attorney-Client-Privilege. Mr. Hullings moved. Ms. Leonard seconded.

AYES: All
NAYES: None

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

Chairperson Kemp asked for a motion to open the meeting to the public. Ms. Leonard moved. Mr. Hullings seconded.

AYES: All
NAYES: None

Chairperson Kemp opened the meeting to the public.

Chairperson Kemp asked for a motion to approve the change of the June meeting from June 11, 2019 to June 4, 2019 at 6:30 P.M. at the Pemberton Township MUA office located at 131 Fort Dix Road, Pemberton, NJ 08068. Mr. Hullings moved. Ms. Leonard seconded.

Roll Call: Mr. Hullings - Yes
Ms. Leonard - Yes
Chairperson Kemp - Yes

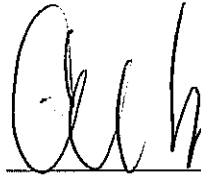
Chairperson Kemp declared the motion approved.

Chairperson Kemp asked for a motion to adjourn the meeting.

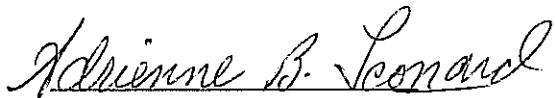
Mr. Hullings moved. Ms. Leonard seconded.

AYES: All
NAYES: None

Chairperson Kemp adjourned the meeting at 8:00 P.M.



CHAIRPERSON



SECRETARY