

RESOLUTIONS 2012

- 01-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$215,775.58. – 1/12
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- 02-2012 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Contract Negotiations and Possible Litigation. – 1/12
- 03-2012 – RESOLUTION TO APPOINT AUDITOR –
Brent Lee, representative of John J. Maley, Jr. was appointed. – 2/12
- 04-2012 – RESOLUTION TO APPOINT SOLICITOR –
Brian M. Guest of Parker McCay was appointed. – 2/12
- 05-2012 – RESOLUTION TO APPOINT ENGINEER –
Michael McClelland of CME Associates was appointed. - 2/12
- 06-2012 – RESOLUTION TO APPOINT CONSULTANT FOR INSURANCE –
Robert English of Willis of New Jersey was appointed. – 2/12
- 07-2012 – RESOLUTION DESIGNATING OFFICIALS – Chairperson,
Vice Chairperson, Secretary, Treasurer and Assistant Secretary
were named. – 2/12
- 08-2012 – RESOLUTION AUTHORIZING HOLIDAYS – Approval of
Employee Holidays. – 2/12
- 09-2012 – RESOLUTION DESIGNATING DEPOSITORY –
T D Bank was approved as depository of funds. – 2/12
- 10-2012 – RESOLUTION APPROVING ANNUAL MEETING SCHEDULE –
Designation of Board Meeting Dates. – 2/12
- 11-2012 – RESOLUTION OF BANKS FOR INVESTMENT PURPOSES –
Beneficial Bank, Roma Bank, T D Bank and Wachovia were approved. – 2/12
- 12-2012 – RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS –
Burlington County Times and Community News were approved. – 2/12
- 13-2012 – RESOLUTION AUTHORIZING BANK SIGNATURES –
Board and Administrators approved to sign checks. – 2/12
- 14-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$210,091.64. – 2/12

- 15-2012 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Contract Negotiations and Possible Litigation. – 2/12
- 16-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$279,834.90. – 3/12
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- 17-2012 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Contract Negotiations. – 3/12
- 18-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$192,870.82. – 4/12
- 19-2012 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Contract Negotiations and Personnel. – 4/12
- 20-2012 – RESOLUTION TO MEMORIALIZE AWARD OF BERM CONTRACT –
Approval of Award to Robert E. Haas, Incorporated. – 5/12
- 21-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$513,491.29. – 5/12
- 22-2012 – RESOLUTION FOR CHANGE ORDER ON BERM CONTRACT.
To Approve Change Order for Berm Contract. – 5/12
- 23-2012 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Possible Litigation. – 5/12
- 24-2012 – RESOLUTION EXECUTING BARGAINING AGREEMENT –
To execute a four year agreement with Teamsters Union employees. – 5/12
- 25-2012 – RESOLUTION APPROVING THE AUDIT –
Approval of the Audit of 2011. – 6/12
- 26-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$459,540.61. – 6/12
- 27-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$198,292.58. – 7/12
- 28-2012 – RESOLUTION APPROVING SALARY & WAGES FOR 2012. – 7/12
- 29-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$147,338.33. – 8/12
- 30-2012 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Public Funds, Personnel and Attorney Client Privilege. – 8/12
- 31-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$170,439.70. – 9/12
- 32-2012 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Personnel and Contract Negotiations. – 10/12

- 33-2012 – RESOLUTION TO APPROVE PROPOSED WATER QUALITY MANAGEMENT PLAN – To approve the Burlington County Future Wastewater Service Area Map. – 10/12
- 34-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$190,192.25. – 10/12
- 35-2012 – RESOLUTION TO APPROVE BUDGET –
To Approve the Budget of 2013. – 10/12
- 36-2012 – RESOLUTION TO AWARD BID -
To Approval of Award of Bid to D & D Trenchless Solutions for the Lakehurst Road Sanitary Sewer Video Inspection and Lining. – 10/12
- 37-2012 – RESOLUTION LIMITING CHOICE OF MEDICAL PLANS –
Authorizing the State Medical Insurance plans for the employees. – 10/12
- 38-2012 – RESOLUTION TO MEMORIALIZE AWARD OF CHEMICAL BID –
To Award Hydrated Lime Bid to Univar USA, Incorporated. – 11/12
- 39-2012 – RESOLUTION TO MEMORIALIZE AWARD OF CHEMICAL BID –
To Award Liquid Aluminum Sulfate Bid to Usalco, Incorporated. – 11/12
- 40-2012 – RESOLUTION TO EXTEND EMPLOYMENT AGREEMENTS –
To Approve the extension of five year employment agreements with the two administrators Charles W. Vester and Regina Scully. – 11/12
- 41-2012- RESOLUTION OF CLAIMS - Operating Fund - \$468,320.85. – 11/12
- 42-2012 – RESOLUTION FOR CONNECTION FEE INCREASE –
To Approve Increase to \$2,575.00 for the Connection Fee. – 12/12
- 43-2012 – RESOLUTION OF CLAIMS – Operating Fund - \$158,592.29. – 12/12
- 44-2012 – RESOLUTION TO ADOPT THE BUDGET –
Adopting the Budget for 2013. – 12/12