



PEMBERTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

131 FORT DIX ROAD, P.O. BOX 247, PEMBERTON, NEW JERSEY 08068-0247

PHONE: 609 894 4873

FAX: 609-894-4285

December 2, 2014

AGENDA

6:30P.M.

1. Pledge of Allegiance
2. Roll Call
3. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "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"
4. ANNOUNCE AND HAVE ENTERED INTO THE MINUTES: "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."
5. Call for any additions, corrections, etc. and for approval of the minutes of the Regular Meeting of November 10, 2014 and Closed Meeting of November 10, 2014.
6. Resolution of Claims #38-2014- Operating Fund- \$146,051.79.
7. Administration & Operations Report
 - A. Resolution #39-2014- To Adopt the Budget of 2015.
 - B. Christmas Luncheon- Charley's Other Brother- Noon- December 23, 2014.
8. Engineer's Report
9. Solicitor's Report
10. Old Business
11. New Business
12. Recognition of Visitors.
13. Resolution #40-2014- To Close the Meeting to the Public.
14. To Open the Meeting to the Public (from the Closed Session).
15. Comments from the Board Members
16. Adjournment.