

Regular Meeting - Agenda

Wednesday, October 16, 2013

5:30 PM

Mayor's Conference Room

Egg Harbor Township MUA
3515 Bargaintown Road
Egg Harbor Township, NJ 08234
(609) 926-2671



1. **Call the meeting to order**
2. **Opening Statement Pursuant to the Open Public Meetings Act**
3. **Roll Call:**
 - Nathan Davis, Chairman
 - Michael Duffy, Vice Chairman
 - H. Chris Schwemm, Treasurer
 - Theresa Prendergast, Secretary
 - Charles Pfrommer, Commissioner
 - Theresa Moschetto, Alternate Commissioner
4. **General Public Discussion**
5. **Applications / Project Status**
6. **Ratification of Administrative Action**
7. **Resolution Memorialization**
8. **Engineer Report**
 - ~Resolution #82 - 2013
 - Change Order #1 [\$1,308.29 – Perna Finnigan]
 - ~Resolution #83 - 2013
 - Contract Extension [Caprioni Family Septic]
9. **Old Business**
10. **New Business**
11. **Treasurer's Report**
 - ~Resolution #84 - 2013
 - Approve Bill List for Operating Account
 - ~ Resolution #85 - 2013
 - Approve Bill List for Developer Account
 - ~ Resolution #86 - 2013
 - Approve transfer from Construction Fund to Operating Account

- 12. Authority Clerk**
~ Resolution #87 – 2013 - September 2013 Adjustments
- 13. Other Business** (not listed on the Agenda)
- 14. Subcommittee Reports**
- 15. Closed Session** (If Necessary)
~ Resolution #88 - 2013
- 16. Adjournment**



**Egg Harbor Township Municipal Utilities Authority
3515 Bargaintown Road
Egg Harbor Township, NJ 08234**

**Wednesday, October 16, 2013
5:30 PM – Mayor’s Conference Room**

Minutes

Chairman Davis called the meeting to order at 5:30 PM and read the Opening Statement pursuant to the Open Public Meetings Act.

Roll Call: Nathan Davis, Chairman – Present
Michael Duffy, Vice-Chairman – Present
H. Chris Schwemm, Treasurer – Present
Theresa Prendergast, Secretary – Absent
Charles Pfrommer, Commissioner – Present
Theresa Moschetto, Alternate Commissioner - Present

Also in attendance: Engineer Vince Polistina, Attorney John Ridgway, Authority Clerk Elaine Super.

Open Meeting to the Public

There was no public in attendance. Motion Mr. Schwemm second Mr. Duffy to close the public portion of the meeting. All voted yes.

Applications/Project Status/Updates/Discussion

None

Ratification of Administrative Action

None

Resolution Memorialization

None

Engineer Report – The Engineer’s Report is attached and made a part of these minutes.

~Resolution #82 - 2013

A Change Order, in the amount of \$1,308.29, is required to pay for additional work performed by Perna Finnigan in respect to the Brookside/Joanne Lateral Repair project. Motion Mr. Schwemm second Mr. Pfrommer to approve the change order. All vote yes.

~Resolution #83 - 2013

Mr. Polistina recommended the extension of the Pump Station Maintenance & Wet Well Cleaning Contract for one additional year. Motion Mr. Schwemm second Mr. Pfrommer to extend the contract for one additional year with an increase based on the current index rate. All vote yes. [\$197,596.23]

5:45 pm Mrs. Prendergast arrived.

~Resolution #83A - 2013

Several sections of pipe, in multiple locations, are becoming clogged with roots. Motion Mr. Schwemm second Mr. Duffy to award a contract to Municipal Sales for the treatment of those roots. All voted yes. [\$15,999.63]

The results from the odor detection devices that were installed to help determine the cause of the odors at the Brookside pump station should be received within the next week.

Discussed again was the concern for the security of the portable pump at the Miami Station. Motion Mr. Pfrommer second Mrs. Prendergast to proceed with having a GPS tracking device installed on the portable pump, portable generator and the two trucks. All voted yes.

Old Business

None

Treasurer's Report

~ **Resolution #84-2013** – Motion Mr. Schwemm second Mr. Duffy to approve all vouchers presented for payment out of the Operating Account (\$459,192.25). All voted yes.

~ **Resolution #85-2013** – Motion Mr. Schwemm second Mr. Pfrommer to approve all vouchers presented for payment out of the Developer Account (\$11,046.57). All voted yes.

~ **Resolution #86-2013** – Motion Mr. Schwemm second Mr. Duffy to approve the Construction Fund voucher (\$1,002.00). All voted yes.

The Treasurer's report, provided by Mr. Schwemm, was accepted by the Authority.

Clerk's Report

~ **Resolution #87-2013** – Motion Mr. Schwemm second Mr. Duffy to approve the September 2013 adjustments. All voted yes.

Account #4126-0 [643 Zion Road]

The property owner requested an adjustment for excess usage of 92,000 explaining that the water was used for irrigation. Motion Mr. Schwemm second Mr. Pfrommer to approve the request. All voted yes.

Account #1868-0 [6814 Black Horse Pike]

A leak was discovered in a vacated portion of the building. The property owner has requested a credit for 539,000 gallons which is an estimated amount of water that was billed for as excess usage that did not go into the sewer system. Motion Mr. Schwemm second Mr. Pfrommer as Mrs. Super recommended the adjustment based on the prior averages of the typical usage.

Motion Mr. Schwemm second Mr. Duffy to approve the September 2013 open session minutes. All voted yes. Motion Mr. Schwemm second Mr. Duffy to approve the September 2013 closed session minutes. All voted yes.

Mr. Ball had requested reimbursement for travel expenses to and from the Water and Wastewater class he is currently taking. After a lengthy discussion, Mrs. Super was instructed to review the policy of the Township and provide a report at the November meeting.

~ **Resolution #88-2013 - Closed Session** – 6:10 PM - Motion Mrs. Prendergast second Mr. Duffy to enter into closed discussion to discuss potential litigation. The minutes of the closed session will be released once all issues discussed have been resolved. All voted yes.

6:40PM – Return to Open Session

No action was taken during the closed session

Motion Mr. Duffy second Mr. Schwemm to adjourn the meeting at 6:41 PM. All voted yes.

Theresa Prendergast, Secretary

Prepared by Elaine Super, Authority Clerk

October 16, 2013 Minutes
Approved November 20, 2013

Engineer's Report
Egg Harbor Township MUA
October 16, 2013

Engineering Projects

1. Emergency Maintenance Contract

Kline Construction completed several items during the last month. They replaced several broken manhole castings and exposed the manhole frame for a force main air relief covered by asphalt on Washington Avenue. Kline removed the bollards formerly located in front of the Brenta pump station as requested by the property owner. They also repaired a cleanout riser at 12 Madison Avenue.

We have recommended a payment in the amount of \$9,044.38 from the Operating Account for the work completed.

Weco Construction submitted their final billing for the work involved with the lateral repair at 203 Fox Place. We have recommended a payment in the amount of \$11,418.96 from the Operating Account for the work completed.

2. ACUA Contract Administration

The maintenance logs from the ACUA have been normal overall during the past month. The new pump for the Lyons Court station was installed last month. There are currently two pumps out for service, one from the Brenta station and one from the Delancy station. The pump from the Brenta station is being repaired at a cost of \$2,229.00. We are currently evaluating the cost of a new pump versus the cost of the repair for the pump from Delancy.

We approved the purchase of new seals for a pump in the Trailer Park station at a cost of \$2,587.50 and one in the Searstown station at a cost of \$660.10. The ACUA will complete the installation of the seals at each station.

The ACUA completed the installation of new Mission Telemetry units at the following four stations last month: Ocean Heights, Windsor, Fernwood and High School

We had four transducers fail within the last month, all have been sent back to the vendor for repair.

3. Wet Well Cleaning Contract Administration

Caprioni Family Septic completed the normal monthly basket and wet well cleaning this past month along with preventative jetting services at various locations. They also assisted with retrieving a chain from the wet well at the Brenta station.

We have recommended a payment in the amount of \$10,835.46 from the Operating Account for the work completed in September.

The current Wet Well Cleaning Contract is scheduled to expire at the end of this month. We have had discussions with representatives of Caprioni Family Septic and they have agreed to extend the existing contract prices adjusted per the current Index Rate of 0.5% for the most recent quarterly calculation. We therefore recommend that the Wet Well Cleaning Contract is extended for one additional year.

4. Spills

The Authority did not experience any spills over the last month.

5. Miami Pump Station Elimination - Gravity Main Extension

Our office has received the Treatment Works Approval from the DEP and received correspondence from CAFRA stating that a CAFRA permit would not be required for the proposed gravity extension. FEMA is still processing the Authority's request for funding.

Our office is currently working on the bid plans and specifications and hope to the have the project out to bid within the next month.

6. Bargaintown (Brookside- Joanne) Cleanout Locations - Re-Bid

The contractor has completed all of the work covered by the scope of work.

We have recommended a final payment in the amount of \$17,778.75 for the work completed. A final change order was processed to adjust the contract quantities in the amount of \$1,308.29.

7. FAA Pump Station Upgrades

Our meeting with the FAA environmental staff was rescheduled last month, but they provided our office with an extensive list of questions regarding the dewatering of the site and several other environmental issues. We are currently reviewing and gathering the information requested.

8. Searstown Pump Station

Our office has been corresponding with the New Jersey Turnpike Authority in regards to the proposed widening of the Garden State Parkway and the impact upon the Authority infrastructure. We recently were notified that the southern abutment for the Parkway overpass over Tilton Road is being pushed further south and will require the widening of Tilton Road. This work will impact the Authority

Searstown station which is located only several feet from the curblin on Tilton Road. The future widening will expand over the station's access hatch.

From the discussions our office has had with the engineer for the project, funding is being made available to relocate the station from its current location, which we have approximated to be between \$500,000-700,000. We are evaluating the best location to relocate the station in the Shore Mall complex and have been in contact with representatives for the shopping center.

9. **West Avenue Sewer Rehabilitation**

The contractor will be completing the final roadway restoration within the month.

10. **Brookside Odor Control System**

The representative from Siemens met with the Authority Operator earlier this month and removed the five odor detection devices from the various points they were installed. We expect to received the results from the installation later this month. This information should help determine the primary source of the hydrogen sulfide gases and odors that are reported at the Brookside station. Once the primary source has been identified we can then look into the available solutions to negate the gas generation.

11. **Root Control**

We obtained quotes for the treatment of several sanitary mains located throughout the Township for roots. The mains were identified via the recent video inspection work and include lines located in the Cardiff, Bargaintown and Delilah Oaks sections of town. The results of the request for quotes will be provided at the meeting.

Developer Projects

Extension Applications

There are no developer funded sanitary system expansion projects currently underway.

Connection Applications

None

Change of Use Applications

1. **Mr. George Jerkins - 6701 Black Horse Pike**

The applicant has submitted an application for the conversion of a unit within the Cardiff Shopping Center from a pizzeria to a bar-be-cue restaurant.

2. MTW Realty, LLC - 6201 Black Horse Pike

The applicant submitted an application for the expansion of the existing AutoLenders facility by 2,700 square feet. The use of the building will continue to be the same.

3. Hummas Taza, LLC - 6825 Tilton Road

The applicant has submitted an application to convert a unit located in the Heathercroft Square Shopping Center from office space into a produce store / deli.

4. EHTBOE - 5 Swift Drive

The applicant is proposing to remove three modular trailers used as classrooms and replace them with a modular building. The modular building is smaller in area than the former trailers and will be located in the same location.

Vince Polistina
Authority Engineer

**Egg Harbor Township
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY
OF FUNDS
FOR
CHANGE ORDER**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

Date	October 16, 2013
Resolution #	82 – 2013
Contract #	64
Vendor	Perna Finnigan
Amount	\$ 1,308.29
Reason	Additional concrete repairs – West Atlantic City Phase III project
Time Period	September & October 2013
Budget Line Item	Repair & Maintenance

Henry C. Schwemm, Treasurer

Theresa Prendergast, Secretary

**Egg Harbor Township
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY
OF FUNDS
FOR
AWARD OF CONTRACT**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

Date	October 16, 2013
Resolution #	83 – 2013
Contract #	54
Vendor	Caprioni Family Septic
Amount	\$ 197,596.23
Reason	Pumping Station Maintenance and Wet Well Cleaning (second, one year extension of contract awarded in 2011)
Time Period	November 1, 2013 – October 31, 2014
Budget Line Item	Operations & Maintenance: Wet Well Cleaning

Henry C. Schwemm, Treasurer

Theresa Prendergast, Secretary

**Egg Harbor Township
Municipal Utilities Authority**

**CERTIFICATION OF AVAILABILITY
OF FUNDS
FOR
AWARD OF CONTRACT**

In accordance with regulations of the Local Finance Board, I hereby certify that funds are available for the following:

Date	October 16, 2013
Resolution #	83A – 2013
Vendor	Municipal Sales, Inc.
Amount	\$ 15,999.63
Reason	2013 Root Control
Time Period	ASAP
Budget Line Item	Repair & Maintenance

Henry C. Schwemm, Treasurer

Theresa Prendergast, Secretary

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 84 – 2013

Resolution authorizing payment of all bills out of the Operating Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: October 16, 2013

Theresa Prendergast
Secretary

Egg Harbor Township Municipal Utilities Authority
Checks Written - Operating Account
 As of October 16, 2013

Num	Name	Memo	Amount
Operating Account			
		November Payroll	-27,532.66
TEPS	State of NJ Health Benefits		-11,075.38
8622	Egg Harbor Township - Dental	Dental Benefits - October 2013	-494.46
8623	Calico Enterprises	Invoice # 13344	-39.95
8624	Edmunds Direct Mail, Inc.	Invoice # 102013035-19	-429.24
8625	Mossman's Business Machine	Invoice #132000	-15.91
8626	Office Basics, Inc.	Acct. # 09272303	-4.04
8627	Staples Advantage	Customer: PHL 1057418	-585.40
8628	Treasurer, State of NJ/1985 PFL	1985 Pinelands Infrastructure Loan #PFL-93-3	-7,302.00
8629	Egg Harbor Township	Municipal Appropriation FY 2014	-237,000.00
8630	CARQUEST of Egg Harbor Towns...	Customer No. 0210381	-146.22
8631	CW Sales Corporation	Acct. # EGGHAR; Inv. #106784 & 106795	-4,487.27
8632	Junior's Mechanical Services	Jetting at 42 Clover Hill Circle	-675.00
8633	One Call Concepts, Inc.	Invoice #3095259	-344.90
8634	Phencemen Fence & Railing	Invoice No. 034	-900.00
8635	USABlueBook	Invoice # 164796 & 164807	-397.50
8636	Deull Fuel Co.	Easement Block 103/ Lot 24 Pleasantville	-30,000.00
8637	AT & T	Acct. # 020 595 7994/5499	-161.60
8638	Atlantic City Electric	multiple accounts	-14,702.58
8639	New Jersey American Water Co.	multiple accounts	-685.48
8640	Verizon	Acct. #201 Z42 0142 999 78 Y	-623.41
8641	Verizon Wireless	Acct. # 200702280-00001	-129.37
8642	All-Green Turf Management, Corp.	Account No. 3341	-2,299.08
8643	Caproni Family Septic	Account # 1448	-10,835.46
8644	Kline Construction Co. Inc.	Account No. 1415	-9,044.38
8645	Perna Finnigan, Inc.	Bargaintown Lateral Repair - Pay Est. No. 3 - Fi...	-17,778.75
8646	Weco Construction, Inc.	Customer No. 0504	-11,418.96
8647	Polistina & Associates, LLC	September 2013	-47,235.25
8648	Polistina & Associates, LLC	September 2013	-1,002.00
8649	Ridgway & Ridgway	September 2013	-12,247.50
8650	Signal Graphics	Invoice # 24752	-138.50
8651	B & H Contracting, Inc.	Municipal Bldg Sewer Pump Replacement	-9,460.00
Total Operating Account			-459,192.25
TOTAL			-459,192.25

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION # 85 – 2013

Resolution authorizing payment of all bills out of the Developer Account

BE IT RESOLVED, by the Municipal Utilities Authority that all bills as enumerated on the attached list of bills are hereby authorized to be paid.

Dated: October 16, 2013

Theresa Prendergast
Secretary

1:48 PM
10/16/13
Accrual Basis

EHTMUA
Checks Written - Developer Account
As of October 16, 2013

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
CB Developer Account			
3120	Polistina and Associates	September 2013	-6,544.75
3121	Egg Harbor Conley, LLC	Refund Escrow Balance - Project #04-30 Complete	-451.82
3122	K Hovnanian Companies	Refund Escrow Balance - Project #03-24 Complete	-3,993.75
3123	Peter Mercatani	Refund Escrow Balance - Project #03-58 Complete	-56.25
	Total CB Developer Account		<u>-11,046.57</u>
TOTAL			<u><u>-11,046.57</u></u>

Construction Fund Requisition

Resolution # 86 - 2013

Egg Harbor Township Municipal Utilities Authority
 3515 Bargaintown Road
 Egg Harbor Township, NJ 08234-8321

Vendor	Description/ Project	Amount
Polistina & Associates, LLC	West Atlantic City Phase III	\$ 1,002.00
Requisition Total		\$ 1,002.00

Authority Certification	Consulting Engineer's Certification
<p>We certify that the cost(s) listed above have been incurred by the Authority and are proper charges against the Construction Fund. In addition, each cost requisitioned is unpaid and has not been the basis of any previous withdrawal.</p> <hr/> <p>Chairman/ Vice-Chairman</p> <hr/> <p>Treasurer/Secretary</p> <p>Date 10/16/13 _____</p>	<p>I approve the requisition of funds and certify that the cost(s) listed above are for work performed or materials installed in or about the construction of the Project and were incurred in accordance with the plans and specifications for the Project, or duly approved change orders.</p> <hr/> <p>Engineer</p> <p>Date 10/16/13 _____</p>
Order Information	Transfer Record (EHTMUA Use Only)
<p>Requisition Number 13-010 _____</p> <p>Date Requested 10/17/13 _____</p> <p>Construction Fund Account 81-1778-50-5</p>	<p>Date Received _____</p> <p>Posted by _____</p> <p>To Operating Account Cape Bank 571 000 579</p>

Egg Harbor Township Municipal Utilities Authority

Resolution # 87 - 2013

September Adjustments

WHEREAS, there are certain accounts requiring adjustments for sewer service charges and/or interest charges.

Acct #	Property Location	Amount	P or I	Explanation
7641-0	43 Crestwood Circle	\$1.19	I	Perfect History
3346-0	107 White Oak Drive	\$1.19	I	Good History
487-0	12 Seagull Drive	\$1.19	I	Good History
2297-0	2 Heathercroft	\$1.19	I	Good History
3732-0	4 Empire Drive	\$1.19	I	Perfect History
7173-0	102 San Carlos Court	\$1.19	I	Perfect History
426-0	205 Sandpiper Drive	\$1.19	I	Perfect History
7506-0	112 Cherry Drive	\$1.19	I	Military
8821-0	5 A Adella Avenue	\$1.19	I	Good History
7040-0	126 Bridle Path Drive	\$1.19	I	Perfect History
1469-0	128 Treetop Lane	\$1.19	I	Perfect History
7612-0	203 Prancer Road	\$1.19	I	Good History
12255-0	214 Westgate Road	\$1.19	I	Perfect History
520-0	100 West Avenue	\$1.19	I	Good History
372-0	15 Empire Drive	\$1.19	I	Perfect History
6178-0	702 Coventry Lane	\$1.49	I	Bill received late
12326-0	121 Dunlin Lane	\$1.49	I	Good History
7281-0	3090 Ivins Avenue	\$1.19	I	Posting Error
3615-0	205Genoa Avenue	\$1.19	I	Good History
3547-0	7006 Black Horse Pike	\$3.39	I	Payment received prior penalty
8055-0	6633 Black Horse Pike	\$2.16	I	Good History
13178-0	6727 Delilah Road	\$2.26	I	Wrong billing address
11967-0	3156 Fire Road	\$2.26	I	Good History
11696-0	15 Bayberry Avenue	\$1.19	I	Good History
3065-0	114 Birch Avenue	\$1.19	I	Good History
5450-0	14 W Lakeview Drive	\$1.19	I	Good History
8570-0	1403 Old Zion Road	\$1.19	I	Good History
3431-0	10 LaCosta Drive	\$1.19	I	Good History
4174-0	39 Bartlett Blvd.	\$1.19	I	Good History
10093-0	905 Carlisle Road	\$1.19	I	Good History
12978-0	11B Oxford Village	\$1.19	I	Good History
7259-0	333 Superior Road	\$1.19	I	Good History
9648-0	404 Glenn Avenue	\$1.19	I	Good History
2654-38	6725 Black Horse Pike	\$1.47	I	Bill not received
11990-0	116 Snowdrop Road	\$1.19	I	Good History
6679-0	115 Ontario Avenue	\$1.19	I	Posting Error
3927-0	308 Central Avenue	\$1.19	I	Good History
10112-0	4 Stockton Lane	\$1.19	I	Bill not received
	See Attached	\$1,340.50	P	Non-profit Township owned

NOW THEREFORE, be it resolved by the Egg Harbor Township Municipal Utilities Authority that said accounts are hereby adjusted and/or refunded in the specified amounts.

I, Theresa Prendergast, Secretary for the Egg Harbor township Municipal Utilities Authority do hereby certify that the foregoing Resolution was duly adopted at the regular meeting of the Egg Harbor Township MUA held on October 16, 2013 at the Municipal Building, 3515 Bargaintown Road, Egg Harbor Township, NJ at 5:30 PM.

Theresa Prendergast, Secretary

Batch Id: 14-1 47A

Account Id Name	Service	Adj Code	Bill Code Transaction	Yr Prd Type	Principal	Penalty	Total	Descript	Date	Seq
7134-0 CARDIFF VOLUNTEER FIRE CO. #1	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	1
7429-0 BARGAINTOWN VOLUNTEER FIRE CO. #2	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	2
9179-0 EGG HARBOR TOWNSHIP	Sewer	055	14	1 Balance Adjustment	343.50-	0.00	343.50-	Non Profit Twp Owned	09/24/13	3
10390-0 EGG HARBOR TOWNSHIP	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	4
10748-0 CARDIFF VOLUNTEER FIRE CO. #1	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	5
10817-0 WEST AC VOLUNTEER FIRE CO. #5	Sewer	055	14	1 Balance Adjustment	130.75-	0.00	130.75-	Non Profit Twp Owned	09/24/13	6
10818-0 EGG HARBOR TOWNSHIP	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	7
10819-0 BARGAINTOWN VOLUNTEER FIRE CO. #2	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	8
10820-0 EGG HARBOR TOWNSHIP PAL	Sewer	055	14	1 Balance Adjustment	234.25-	0.00	234.25-	Non Profit Twp Owned	09/24/13	9
11425-0 FARMINGTON VOLUNTEER FIRE CO. #4	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	10
12793-0 EGG HARBOR TOWNSHIP	Sewer	055	14	1 Balance Adjustment	79.00-	0.00	79.00-	Non Profit Twp Owned	09/24/13	11

Code	Type Description	Count	----- Principal -----				Penalty	Total
			Arrears/Other	2013	2014	Future		
055	Balance Adjustment							
	WAIVED CHARGES ADJ.	<u>11</u>	<u>0.00</u>	<u>0.00</u>	<u>1,340.50-</u>	<u>0.00</u>	<u>0.00</u>	<u>1,340.50-</u>
	Sewer Totals:	<u>11</u>	<u>0.00</u>	<u>0.00</u>	<u>1,340.50-</u>	<u>0.00</u>	<u>0.00</u>	<u>1,340.50-</u>
	Grand Totals:	<u>11</u>	<u>0.00</u>	<u>0.00</u>	<u>1,340.50-</u>	<u>0.00</u>	<u>0.00</u>	<u>1,340.50-</u>

**EGG HARBOR TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
Closed Session**

RESOLUTION # 88 – 2013

Resolution to convene into Closed Executive Session to discuss matters which may involve litigation and/or personnel

WHEREAS, the Open Public Meetings Act, PL 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Authority wishes to discuss matters involving Personnel and/or Litigation as follows:

Potential dispute related to pump station capacity

WHEREAS, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED by the Egg Harbor Township Municipal Utilities Authority that the public be excluded from this Closed Executive Session of the Authority meeting.

Dated: October 16, 2013

Theresa Prendergast
Secretary