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

Wednesday, May 15, 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 – Present
Charles Pfrommer, Commissioner – Present
Theresa Moschetto, Alternate Commissioner - Absent

Mrs. Moschetto is excused from this meeting due to a prior commitment. Also in attendance: Engineer Vince Polistina, Attorney John Ridgway, and 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.

Bids were received for the Brookside Lateral Repair project and all were higher than expected. Due to budget constraints, Mr. Polistina recommends rejecting the bids and changing the scope of the project. Motion Mr. Duffy second Mrs. Prendergast to reject the bids. All vote yes.

Phase III of the West Atlantic City project has been completed with the exception of final paving.

Old Business

None

Treasurer's Report

Mr. Schwemm provided a summary of the budget which is expected to be approved at the June 2013 meeting. The proposed budget shows an increase in revenue due to a proposed rate increase. Due to an aging system, more repairs are going to be needed even though the proposed operating expenses are less than last year. The debt service will remain about the same. The increase discussed and incorporated into this budget is $4.00/quarter increasing the annual rate to $316.00.

~ Resolution #46-2013 – Motion Mr. Schwemm second Mrs. Prendergast to approve to transfer $100,000 from the Bond Redemption Account to the Operating Account. All voted yes.

~ Resolution #47-2013 – Motion Mr. Schwemm second Mrs. Prendergast to approve all vouchers presented for payment out of the Operating Account ($811,876.01), dependent up on the transfer from the Bond Redemption Account and the Construction Fund. All voted yes.

~ Resolution #48-2013 – Motion Mr. Schwemm second Mrs. Prendergast to approve all vouchers presented for payment out of the Developer Account ($1,696.50). All voted yes.

~ Resolution #49-2013 – Motion Mr. Schwemm second Mr. Duffy to approve the Construction Fund voucher ($50,495.91). All voted yes.

Clerk's Report

~ Resolution #50-2013 – Motion Mr. Schwemm second Mrs. Prendergast to approve the April 2013 adjustments. All voted yes.

Motion Mr. Schwemm second Mr. Pfrommer to approve the April 2013 open session minutes. All voted yes. Motion Mr. Schwemm second Mrs. Prendergast to approve the April 2013 closed session minutes. All voted yes.

~ Resolution #51-2013 - **Closed Session** – 6:05 PM - Motion Mr. Duffy second Mr. Pfrommer 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.

6:14 PM – Return to Open Session
No action was taken during the closed session.

Motion Mr. Duffy second Mr. Schwemm to adjourn the meeting at 6:15 PM. All voted yes.

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Theresa Prendergast, Secretary

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Prepared by Elaine Super, Authority Clerk

May 15, 2013 Minutes
Approved June 19, 2013