

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Wednesday, March 18, 2015 at 7:30 PM at the PHBMUA Building, 907 Turnerville Road, Borough of Pine Hill, County of Camden, State of New Jersey.

Mr. Buscher called the meeting to order with the Pledge of Allegiance to the Flag and the reading of the Open Public Meeting Act.

Roll Call:

Present: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott, Mr. Greer

Absent: None

Also in attendance Mr. Hassett, Executive Director, Mr. Long, Solicitor and Mr. Dougherty, Engineer.

Mr. Costantino made a motion to open the floor to the public, seconded by Mr. Garvey. On voice vote, motion carried.

There was no one in the audience to address the Board.

Mr. Costantino made a motion to close the floor to the public, seconded by Mr. Garvey. On voice vote, motion carried.

Minutes:

The Minutes of the February and Reorganization meetings.

Mr. Costantino made a motion to approve the minutes, seconded by Mr. Garvey. On voice vote, motion carried. Mr. Hartman and Mr. Knott abstained.

Correspondence:

1. From Pennoni re: Glen Eyre Easement
2. From Pennoni re: Atlantic Avenue P/S Change Order #4
3. From Camden County re: Telecommunications Equipment
4. From World Wide Industries re: Mt. Clement Water Tank Rehab
5. From Pennoni re: Greenwood Avenue P/S Rehab
6. From Pennoni re: Mt. Clement Water Tank Rehab
7. To Clementon Sewerage Utility re: Second Quarter Sewer Billing
8. From Pennoni re: The Greens at Pine Hill (Pine Hill Gardens) TWA
9. From Pennoni re: Level 1 Construction Payment Request
10. From State of New Jersey re: TWA for Greenwood Avenue P/S
11. From Mayor Green, Pine Hill Borough re: Snow Operations
12. From Pennoni re: Level 1 Delay Claim
13. From Dave Patterson re: Amboy Bank – Recapture Agreement
14. To Neighbors of Mt. Clement Water Tank re: Stolen Aluminum
15. From Dave Patterson re: Project Development Agreement

The Board reviewed the correspondence.

Mr. Hartman made a motion to accept the correspondence, seconded by Mr. Garvey.

On voice vote, motion carried unanimously.

Engineer's Report:

I. Active Projects

1. Mt. Clement Well Tank (PHMU 1204)
  - a. Worldwide work is substantially complete.
  - b. Punch list and closeout remain. Sherwin Williams's representative to investigate and comment on streaks.
  - c. Antennas still on temporary pole.
2. Atlantic Avenue Pump Station/Lakes at Pine Hill (PHMU 1301)
  - a. Pump station operational.
  - b. Clementon flow diverted to pump station on February 28, 2015.
  - c. Site paving remains to be performed.
  - d. Pennoni preparing closeout punch list.
3. Greenwood Avenue Pump Station (PHMU 0908)
  - a. NJEIT FY2016 funding application submitted.
  - b. Advertise September 29, 2015.
  - c. Award October 21, 2015.
  - d. Construction in 2015.
  - e. Force main work by MUA staff, except stream crossing (which will be part of public contract); received NJDEP permit; coordinating with Pine Valley.
  - f. Revised estimated project cost: \$757,000.

4. Madison Ave. PS /CCMUA Atlantic Basin Interceptor (PHMU 0910)
  - a. NJEIT FY2016 funding application submitted.
  - b. Advertise September 29, 2015.
  - c. Award October 21, 2015.
  - d. Construction in 2015.
  - e. Revised estimated project cost: \$606,000.
5. Tank Antenna Issues
  - a. ATT: New installation at Mt Clement.
  - b. ATT: New Generator at Turnerville.
  - c. Cellco/Verizon: Temporary relocation for painting at Mt Clement.
  - d. Cellco/Verizon: New installation at Turnerville.
  - e. T-Mobile/MetroPCS: Remaining on Mt Clement for painting/removed MetroPCS.
  - f. T-Mobile/MetroPCS: Remove and replace at Turnerville.
  - g. Cricket: Permanent decommissioning from Mt Clement.
  - h. Clear Wireless: Permanent decommissioning from Mt Clement.
  - i. Sprint/Nextel: Temporary relocation for painting at Mt Clement and installing new equipment/removed Nextel.
6. Water Booster Station (PHMU 0911)
  - a. System timer adjustments for “weekend” peaks.
7. Fieldstone/Glen Eyre Phase 1, Phase 2, Phase 3 (PHMU 0606)
  - a. Recommend Bond release for Phases 1 and 2.
  - b. Phase 3 approved by Planning Board.
  - c. Easement – Pennoni approved technical aspects; solicitor review.
8. Castle/Karley Homes Sewer
  - a. Bank looking to finish development.
9. Annual Water Bond Trustee Report
  - a. Pennoni issued report February 17, 2015.

## II. Other Projects

1. “Pine Hill Partners”/Amboy Bank (Apartments/townhomes)
  - a. No recent action on Apartments.
  - b. Amboy Bank looking to construct Townhomes: Sewer improvements required.
  - c. Amboy Bank recapture agreement negotiations.
2. Erial Road Reconstruction
  - a. County reconstruction project.
  - b. Approximately sixty (60) water service replacements.
3. Ongoing/Long Term Capital Projects
  - a. Lining projects.
  - b. Valve replacements.
  - c. Fire hydrant replacements.
  - d. Eliminate Dead-end loops.
  - e. Meter replacements: investigate programs for funding.
  - f. Solar.
  - g. Odor Control at Branch Avenue.
4. Identify Funding Sources for 2012/2013
  - a. NJEITF (Loans).
  - b. Federal Sources (Loans).
  - c. Private Financing (other utilities).
  - d. Municipal Acquisitions, McLean, Virginia.
  - e. USDA grant program.

Mr. Dougherty reviewed his report with the Board.

Mr. Costantino made a motion to accept the Engineer's Report, seconded by Mr. Garvey.

On voice vote, motion carried.

## Solicitor's Report:

Mr. Long reviewed the two Resolutions needed to be approved for the Amboy Woodcrest Fields; the first being the Project Development Agreement and the second the Recapture Agreement.

Mr. Long also stated that he had received the TWA endorsement for The Greens of Pine Hill and a resolution is on the Agenda for approval this evening. He also stated that he will amend the GovDeals resolution. He reviewed all the resolution during his report.

Mr. Costantino made a motion to accept the Solicitor's Report, seconded by Mr. Garvey. On voice vote, motion carried.

Operations Manager's Report:

The Board reviewed Mr. Toal's Report.

Mr. Hartman made a motion to accept the Operations Manager's Report, seconded by Mr. Garvey. On voice vote, motion carried.

Executive Director's Report:

Mr. Hassett stated that Cricket is not going back on Mt. Clement Tower. He has been in contact with them about removing their equipment. Mr. Hassett told them that everything is to be removed. Mr. Long will send Cricket a letter telling them that they are trespassing and they have one of two choices; immediately remove everything and provide us with 24 hours written notice before you enter our property and we want it all off. Or the alternative, we would be willing to keep it all in exchange for the \$40,000.00 that they originally offered. A discussion followed. Mr. Hassett that Dave Harris was passenger in one of our trucks; the truck hit an ice bump and Dave banged his head on the roof. He didn't have on his seatbelt. He was written up for not having on his seatbelt. He was on light duty and has returned to regular duty.

Mr. Hartman made a motion to accept the Executive Director's Report, seconded by Mr. Costantino. On voice vote, motion carried.

New Business:

None

Old Business:

None

Resolutions:

#### Resolution #15-39

Whereas, the Pine Hill Borough Municipal Utilities Authority "Authority" has been created pursuant to a Resolution, duly and finally adopted by the Governing Body of the Borough of Pine Hill ("Borough") pursuant to the Municipal Utilities Law, N.J.S.A. 40:14B-1 et seq; and

Whereas, Amboy Woodcrest Fields, LLC ("Amboy") is a New Jersey Limited Liability Company, having its principle offices at 3590 U.S. Highway 9, Old Bridge, NJ; and

Whereas, Amboy has acquired ownership by Deed-In-Lieu of Foreclosure of Block 131.01, Lots 37.04, 37.06-37.51 and Block 131.02, Lots 1-6, on the Official Tax Map of the Borough (the "Property"), which property was previously approved for the construction of 51 single family detached age restricted units; and

Whereas, on November 10, 2011, Amboy received approval from the Borough Planning Board to now construct 90 Townhouse Dwelling Units on the property (the "Development"); and

Whereas, as part of the development of this site, sewer infrastructure improvements are required and Amboy had planned to provide sewer service to the development by means of a Gravity Sewer System; and

Whereas, the Authority's Regional Sewer Plan provides for a regional sewer pump station to serve the area of the Borough in which the Development is to be located; and

Whereas, although Amboy does not require pump station to service the Development, Amboy is willing to participate with the Authority in the extension of an on-site sanitary sewer system together with a sewer pump station (the "Project") in accordance with the terms of a Development Agreement to be negotiated between the Authority and Amboy; and

Whereas, negotiations commenced between the Authority and Amboy on the manner of proceeding on the design, financing, and construction of this Project; and

Whereas, Amboy has agreed to complete the force main to service its Development and the Authority has agreed to acquire the property on which to construct a Pump Station to service the Development (the "Project Site") and to proceed to construct the pump station; and

Whereas, as a result of these negotiations, both the Authority and Amboy have determined to memorialize the terms of each party's responsibility with respect to the Project by the terms and conditions of the Development Agreement, said Agreement attached hereto and attached hereto and incorporated by reference herein; and

Whereas, the Commissioners for the Authority have reviewed said Development Agreement and find same to be in form satisfactory for approval.

Now, Therefore, Be It Resolved by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority, County of Camden, State of New Jersey, that for the reasons set forth hereinabove, it hereby approves the Project Development Agreement with Amboy Woodcrest Fields, LLC, attached hereto and incorporated by reference, and authorizes the appropriated Officials to execute said Agreement on behalf of the Authority, conditioned on

said Agreement being executed by the properly authorized Officials of Amboy Woodcrest Fields, LLC.

Be It Further Resolved that this Resolution shall take effect immediately upon adoption. Mr. Costantino made a motion to accept the resolution, seconded by Mr. Buscher.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: None

#### Resolution #15-40

Whereas, the Pine Hill Borough Municipal Utilities Authority (“Authority”) and Amboy Woodcrest Fields, LLC have entered into a Project Development Agreement whereby various sewer infrastructure improvements are required; and

Whereas, pursuant to the terms and conditions of said Project Development Agreement, the Authority and Amboy are participating in various costs relating to the sewer infrastructure improvements not only related to Amboy’s Project, but will also allow for additional development through said sewer improvements; and

Whereas, in that other parties and/or development projects will have the ability to utilize certain of the sewer improvements paid for or constructed by Amboy; and

Whereas, the Authority and Amboy have negotiated the manner by which certain cost reimbursements related to these improvements can be paid to Amboy by future users of these sewer improvements through a Recapture Agreement, said Agreement attached hereto and incorporated by reference herein.

Now, Therefore, Be It Resolved by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that for the reasons set forth hereinabove, it hereby approves the Recapture Agreement between the Authority and Amboy Woodcrest Fields, LLC.

Be It Further Resolved that the appropriate Authority Officials are hereby authorized to execute said Agreement on behalf of the Authority following the signature to said Agreement by Amboy.

Be It Further Resolved that this Resolution shall take effect immediately upon adoption. Mr. Costantino made a motion to accept the resolution, seconded by Mr. Hartman.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: None

#### Resolution #15-41

WHEREAS, the Pine Hill Municipal Utilities Authority’s Consulting Engineer, Pennoni Associates, Inc., (“Pennoni”) by letter dated March 4, 2015 has reviewed certain documents in conjunction with a request for approval of a pump station improvement project for an existing privately owned sanitary pump station that services apartment units at the Greens @ Pine Hill; and

WHEREAS, the applicant has addressed all of Pennoni’s concerns and technical comments and has submitted a “Statement of Consent” form as part of their Treatment Works Approval Application (“TWA”) for the project.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Authority hereby authorizes the Executive Director to execute the Statement of Consent for the New Jersey Department of Environmental Protection in the form attached hereto and made a part hereof as authorized by Pennoni and the Authority Solicitor.

Mr. Costantino made a motion to accept the resolution, seconded by Mr. Garvey.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: None

#### Resolution #15-42

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) has surplus property, as set forth in Attachment A, which is no longer needed for public use; and

WHEREAS, said surplus property shall be sold at an online auction through New Jersey State contract vendor GovDeals, Incorporated, posted on the GovDeals website ([www.govdeals.com](http://www.govdeals.com)); and

WHEREAS, the online auction shall be conducted pursuant to the provisions of N.J.S.A. 40A:11-36, New Jersey State Contract #83453 and the New Jersey Local Finance Notice 2008-9 and 2008-21R.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Pine Hill Borough Municipal Utilities Authority as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The items listed in "Attachment A" are declared property, to be forthwith advertised for public sale pursuant to N.J.S.A. 40A:11-36 and New Jersey Local Finance Notice 2008-9 and 2008-21R.
3. Said items shall be sold at an online auction to the highest bidder through New Jersey State Contract Vendor GovDeals, Inc. at <http://www.govdeals.com> in accordance with New Jersey State Contract #83453 and the New Jersey Local Finance Notice 2008-9 and 2008-21R.
4. The Terms and Conditions of the Agreement entered into by and between the Authority and GovDeals, Inc. are available on the vendor's Website and in the Authority's Contract Office.

Mr. Long stated that this would be with GovDeals under the State Contract Number T-2581.

Mr. Hartman made a motion to accept the resolution, seconded by Mr. Garvey.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: None

#### Resolution #15-43

WHEREAS, Camden County Board of Chosen Freeholders has donated to the Borough of Pine Hill via Resolution No. 12 - 2-19-15 authorizing the donation of certain public safety telecommunications equipment to the Borough of Pine Hill, presently installed upon the Water Tower located at 907 Turnerville Road, Pine Hill, New Jersey which is no longer needed for County use; and

WHEREAS, the Water Tower located at 907 Turnerville Road, Pine Hill, New Jersey is owned by the Pine Hill Municipal Utility Authority ("PHMUA"); and

WHEREAS, a prior Agreement By and Between the County of Camden and the Pine Hill Municipal Utilities Authority for the continued placement, by the County, of two (2) antennae on property owned by the Authority has been terminated; and

WHEREAS, there exists a need for the Borough of Pine Hill, presently the owner of the donated equipment and the Authority to enter into an Agreement in a form to be prepared by the Authority's Solicitor whereby the Borough will be responsible for all maintenance and the Authority will be permitted to utilize the aforesaid system for radio usage for its own benefit.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Pine Hill Borough Municipal Utilities Authority as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. The Authority hereby authorizes the Executive Director to execute such an Agreement in a form to be prepared and approved by the PHMUA Solicitor. Receipt of a final written approval of the subject Agreement by the PHMUA Solicitor shall be an express condition prior the Executive Director executing said Agreement on behalf of the Authority.

Mr. Costantino made a motion to accept the resolution, seconded by Mr. Garvey.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey,

Nays: None

Abstain: Mr. Knott

#### Resolution #15-44

Mr. Costantino made a motion to accept the resolution, seconded by Mr. Garvey.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: None

#### Resolution #15-45

WHEREAS, the Pine Hill Borough Municipal Utilities Authority ("Authority" and/or "PHMUA") has negotiated an Amended and Restated Roadway Access and Utilities Easement ("Easement") by and among Pine Hill Redevelopment Associates, LLC, the Borough of Pine Hill,

and the PHMUA for the property located at Block 17.05, Lot 31 on the Tax Map of the Borough of Pine Hill, also known as Renaissance Drive & Rembrandt Court; and

WHEREAS, Authority Staff has reviewed and recommended the execution of the Easement.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Pine Hill Borough Municipal Utilities Authority that the Executive Director is hereby authorized and directed to execute the Easement in the form attached hereto and made a part hereof.

Mr. Hartman made a motion to accept the resolution, seconded by Mr. Garvey.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: None

Resolution #15-46

WHEREAS, on February 24, 2015 the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) received a request from Pennoni Associates, Inc. (“Pennoni”) to approve Change Order No. 4 in the amount of \$20,335.00 for the Atlantic Avenue Pump Station Project; and

WHEREAS, Change Order No. 4 is required for extra work associated with the hydrostatic and air testing services of the sanitary force main and gravity sewer lines associated with the project; and

WHEREAS, the Change Order request submitted by Pennoni has been reviewed by staff and the Chairman and Board Members of the PHMUA.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Pine Hill Borough Municipal Utilities Authority as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.
2. Change Order No. 4 in the amount of \$20,335.00 is hereby approved by the Authority.

Mr. Costantino made a motion to accept the resolution up to the \$20,335.00 as the negotiated amount rather than an amount not to exceed, seconded by Mr. Garvey.

Roll Call:

Ayes: Mr. Buscher, Mr. Hartman, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: None

Resolution #15-47

Water

**BE IT RESOLVED, BY THE PINE HILL BOROUGH MUNICIPAL UTILITIES**

**AUTHORITY** that the following accounts be adjusted for billing:

492000-0     \$     .45     29 Sheri Way     Penalty Removed

Mr. Hartman made a motion to accept the billing adjustments, seconded by Mr. Garvey.

Roll Call:

Ayes: Mr. Buscher, Mr. Costantino, Mr. Garvey, Mr. Greer, Mr. Knott

Nays: None

Abstain: None

Payment of Bills:

Resolution #15-48

Water Operating

**BE IT RESOLVED, BY THE PINE HILL BOROUGH MUNICIPAL UTILITIES**

**AUTHORITY**, that the following requisitions are hereby approved and authorized for payment out of the Water Operating Fund.

5717	8,999.39	Atlantic City Electric	Utilities - Operating
5717	274.35	Atlantic City Electric	Utilities - Office
5718	83.95	Acme Uniforms	Supplies - Operating
5718	18.50	Acme Uniforms	Supplies - Office
5719	71.37	Alpha Message Center	R/M - Office
5720	11,677.67	AmeriHealth Ins Co NJ	Health Insurance
5721	117.74	Casa Payroll Service	Supplies - Office
5723	275.67	CITGO Fleet	Automotive Expense
5727	54.00	Central Security Services	R/M - Office
5727	60.00	Central Security Services	R/M - Building

5728	43.77	Michael Grogan	Health Insurance
5729	38.25	Thomas Hassett-Admin	T/E Administrative
5730	18.00	Thomas Hassett	Health Insurance
5731	12.68	Home Depot	Supplies - Operating
5731	16.61	Home Depot	Supplies - Office
5732	355.07	Horizon BC/BS	Health Insurance
5733	70.00	Matthew Hufner	Health Insurance
5734	89.78	InterCounty Newspaper	Supplies - Office
5735	30.00	Kathy's Flowers	Supplies - Office
5739	631.12	Miracle Chemical Co	Chemicals
5740	70.06	Nextel/Sprint	Telephone - Operating
5741	148.75	NJ Motor Vehicle Com	Automotive Expense
5742	47.18	One Call Concepts	R/M - System
5743	976.25	Pennoni Associates	Engineer Fees
5744	35,103.00	Pine Hill MUA	PERS
5744	195.61	Pine Hill MUA	Supplies - Office
5745	163.36	Pine Hill Hardware	Supplies - Operating
5746	144.70	ProGas	Chemicals
5747	59.00	Rutgers, The State University	T/E Administrative
5748	12.07	Sam's Club	Supplies - Operating
5749	192.04	South Jersey Gas	Utilities - Office
5749	634.19	South Jersey Gas	Utilities - Operating
5750	60.00	SNJ NIGP	T/E - Administrative
5752	101.00	Verizon	R/M - System
5753	33.00	Deborah Warrington	Health Insurance
5754	42.72	Xerox Corp	Supplies - Office
5755	511.15	Xtel Communications	Telephone - Office
5755	38.48	Xtel Communications	Telephone - Operating

Resolution #15-49

Water Renewal & Replacement

**BE IT RESOLVED, BY THE PINE HILL BOROUGH MUNICIPAL UTILITIES**

**AUTHORITY**, that the following requisitions are hereby approved and authorized for payment out of the Renewal and Replacement Fund.

5743 15,173.78 Pennoni Associates Mt Clement Paint/Rehab-Eng

Mr. Garvey made a motion to accept the payment of all water bills to be found true and correct, seconded by Mr. Costantino.

Roll Call:

Ayes: Mr. Buscher, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: Mr. Hartman

Resolution #15-50

Sewer Operating

**BE IT RESOLVED, BY THE PINE HILL BOROUGH MUNICIPAL UTILITIES**

**AUTHORITY**, that the following requisitions are hereby approved and authorized for payment out of the Sewer Operating Fund.

5717	4,161.91	Atlantic City Electric	Utilities - Operating
5718	83.95	Acme Uniforms	Supplies - Operating
5718	18.50	Acme Uniforms	Supplies - Office
5719	71.37	Alpha Message Center	R/M - Office
5720	7,785.10	AmeriHealth Insurance Co NJ	Health Insurance
5721	117.74	Casa Payroll Service	Supplies - Office
5723	275.67	CITGO Fleet	Automotive Expense
5724	16,573.33	Clementon Sewer Utility	Transmittal Agreements
5725	150.00	CNS Cleaning Company	Supplies - Office
5726	123.81	Comcast	Supplies - Office
5727	54.00	Central Security Services	R/M - Office
5727	60.00	Central Security Services	R/M - Building

5728	29.17	Michael Grogan	Health Insurance
5729	38.25	Thomas Hassett-Admin	T/E Administrative
5730	12.00	Thomas Hassett	Health Insurance
5730	100.00	Thomas Hassett	Miscellaneous - Office
5731	12.68	Home Depot	Supplies - Operating
5731	16.61	Home Depot	Supplies - Office
5732	236.71	Horizon BC/BS	Health Insurance
5734	89.78	InterCounty Newspaper	Supplies - Office
5735	30.00	Kathy's Flowers	Supplies - Office
5737	9,786.00	Lindenwold Sewer Utility	Transmittal Agreements
5738	28.00	Lethal Pest Solutions	R/M - Office
5740	70.06	Nextel/Sprint	Telephone - Operating
5741	148.75	NJ Motor Vehicle Com	Automotive Expense
5742	47.18	One Call Concepts	R/M - System
5743	270.00	Pennoni Associates	Engineer Fees
5744	23,402.00	Pine Hill MUA	PERS
5744	195.60	Pine Hill MUA	Supplies - Office
5745	163.35	Pine Hill Hardware	Supplies - Operating
5747	59.00	Rutgers, The State University	T/E Administrative
5748	12.06	Sam's Club	Supplies - Operating
5749	74.16	South Jersey Gas	Utilities - Operating
5750	60.00	SNJ NIGP	T/E - Administrative
5752	151.84	Verizon	R/M - System
5753	22.00	Deborah Warrington	Health Insurance

Resolution #15-51  
Sewer General

**BE IT RESOLVED, BY THE PINE HILL BOROUGH MUNICIPAL UTILITIES**

**AUTHORITY**, that the following requisitions are hereby approved and authorized for payment out of the Sewer General Fund.

5722	665.59	Camden County MUA	CCMUA/Madison Av P/S-Permits
5736	21,531.09	Level 1 Construction	Atlantic Av P/S NJEIT-Construct
5743	2,674.75	Pennoni Associates	Greenwood Av P/S Engineering
5743	10,469.20	Pennoni Associates	Atlantic Av P/S Engineering
5751	6,741.00	Treasurer, NJ State	CCMUA/Madison Av P/S-Permits

Mr. Garvey made a motion to accept the payment of all sewer bills to be found true and correct, seconded by Mr. Costantino.

Roll Call:

Ayes: Mr. Buscher, Mr. Costantino, Mr. Garvey, Mr. Knott

Nays: None

Abstain: Mr. Hartman

Mr. Garvey made a motion to adjourn the meeting, seconded by Mr. Costantino.

On voice vote, motion carried unanimously. Meeting adjourned at 8:30 PM.

Respectfully submitted,

Debra Corson  
Recording Secretary