

Minutes of the Rescheduled Meeting of the Pine Hill Borough Municipal Utilities Authority held Thursday, **March 29, 2018** at 4:00 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.

Mr. Buscher read the Open Public Meeting Act.

Roll Call:

Present: Mr. Buscher, Mr. Knott, Mr. Shultz, Mrs. Burke

Absent: Mr. Green, Mr. Odenath, Mr. Hassett

Also in attendance Mr. Dan Long, Solicitor.

Mr. Knott made a motion to open the floor to the public, seconded by Mr. Shultz. On voice vote, motion carried. There was no one in the audience to address the Board.

Mr. Shultz made a motion to close the floor to the public, seconded by Mrs. Burke. On voice vote, motion carried.

Resolutions:

**PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE PINE HILL BOROUGH MUNICIPAL
UTILITIES AUTHORITY AND AFSCME/AFL-CIO, LOCAL 3303K**

RESOLUTION #18-45

WHEREAS, the existing Collective Bargaining Agreement (“CBA”) between the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) and AFSCME New Jersey/AFL-CIO, Local 3303K (“Union”) expired on July 31, 2017; and

WHEREAS, the Authority and the Union have reached a tentative agreement on a new four (4) year CBA; and

WHEREAS, the membership of the Union voted in favor of the agreed upon CBA; and

WHEREAS, the Authority’s Management Negotiation Team prepared a summary of principals agreed upon with the Union which has been distributed to the Chairman and Board Members of the Authority; and

WHEREAS, the Authority’s Management Negotiation Team have recommended the aforementioned principals that have been agreed upon with the Union be formally approved by the Authority for incorporation into a new CBA; and

WHEREAS, the Authority’s Executive Director has recommended approval of the new CBA; and

WHEREAS, said CBA shall be in full force and effect from August 1, 2017 through and including July 31, 2021.

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. That an Agreement between the PHMUA and AFSCME New Jersey/AFL-CIO, Local 3303K, consistent with the Summary prepared by the Authority’s Management Negotiation Team, from August 1, 2017 through July 31, 2021 is hereby approved.
3. The Executive Director is hereby authorized to execute said Agreement in a written form to be finalized, reviewed and approved by the Authority’s Executive Director and Solicitor prior to execution.

Mr. Knott made a motion to approve the Collective Bargaining Agreement, seconded by Mr. Shultz.

Ayes: Mr. Buscher, Mr. Knott, Mr. Shultz, Mrs. Burke

Nays: None

Abstain: None

Water Operating

Revenue Resolution #18-46

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

MC 7506	50.13	Alpha Message Center	Repair/Maintenance - System
MC 7507	8.87	James Wakeley	Health Insurance
MC 7508	821.57	Amerihealth Ins Co of NJ	Health Insurance
7509	6,421.37	Atlantic City Electric	Utilities - Operating
7509	194.49	Atlantic City Electric	Utilities - Office
7510	83.70	Acme Uniforms	Supplies - Operating
7510	18.50	Acme Uniforms	Supplies - Office
7511	197.75	All Industrial Safety Products	Supplies - Operating
7512	12,584.66	Amerihealth Ins Co of NJ	Health Insurance
7513	16,390.00	Bowman & Company LLP	Audit and Accounting Fees

7514	153.45	Casa Payroll Services	Supplies - Office
7515	1,050.00	C & C Computer Designs	Supplies - Office
7517	322.59	Citgo Fleet Service	Automotive Expenses
7520	85.00	Core & Main LP	Meter/Connections
7523	55.62	Central Security Services Inc.	Repair/Maintenance - Office
7523	61.80	Central Security Services Inc.	Repair/Maintenance - Building
7525	660.00	Eurofins QC Inc.	Laboratory Testing
7526	25.00	Flex Facts	Supplies - Office
7527	9.00	Patricia Garvey	Health Insurance
7528	99.90	WW Grainger Inc.	Supplies - Operating
7529	45.60	Thomas Hassett	Health Insurance
7530	361.61	Horizon BC/BS Inc.	Health Insurance
7531	24.00	InterCounty Newspaper Grp	Supplies - Office
7533	106.12	Live Message America	Repair/Maintenance - Office
7534	1,397.00	Wade, Long, Wood & Long	Legal Fees
7536	23.00	Mechanics Auto Parts	Automotive Expenses
7537	520.56	Miracle Chemical Co Inc.	Chemicals
7539	76.63	Nextel/Sprint Inc.	Telephone - Operating
7540	19,308.93	NJ American Water Inc.	Water Agreements
7541	148.75	NJ Motor Vehicle Commission	Automotive Expenses
7542	207.07	Office Basics Inc	Supplies - Office
7543	148.13	One Call Concepts Inc	Repair/Maintenance - System
7544	76.50	Parker McCay	Legal Fees
7545	3,641.49	Pennoni Associates Inc	Engineer Fees
7546	42,433.20	Pine Hill MUA	PERS
7547	50.30	Pine Hill Hardware	Supplies - Operating
7548	27.00	ProGas Inc	Chemicals
7549	33.77	South Jersey Gas Company	Utilities - Operating
7550	35.00	SNJ Chapter NIGP	Training/Educ - Administration
7551	153.06	United Electric Supply Co	Supplies - Operating
7552	108.43	Verizon Inc	Repair/Maintenance - System
7553	51.68	Xerox Corp	Supplies - Office
7554	372.74	Xtel Communications Inc	Telephone - Office
7554	198.73	Xtel Communications Inc	Telephone - Operating

Water Renewal & Replacement

Revenue Resolution #18-47

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

7545	1470.50	Pennoni Associates Inc	Cloverdale/Erial Water Main Eng
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Mrs. Burke made a motion to approve payment of the water bills, seconded by Mr. Shultz.

Ayes: Mr. Buscher, Mr. Knott, Mr. Shultz, Mrs. Burke

Nays: None

Abstain: None

Sewer Operating

Revenue Resolution #18-48

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

MC7505	7,464.44	Clementon Sewerage Authority	Transmittal Agreements
MC7506	50.13	Alpha Message Center	Repair/Maintenance - Office
MC7507	5.91	James Wakeley	Health Insurance
MC7508	547.71	Amerihealth Ins Co of NJ	Health Insurance
7509	3,107.01	Atlantic City Electric	Utilities - Operating
7510	83.70	Acme Uniforms	Supplies - Operating
7510	18.50	Acme Uniforms	Supplies - Office
7511	197.75	All Industrial Safety Prod Inc	Supplies - Operating
7512	8,389.77	Amerihealth Ins Co of NJ	Health Insurance
7513	15,000.00	Bowman & Company LLP	Audit & Accounting Fees

7514	153.44	Casa Payroll Services LLC	Supplies - Office
7515	1,050.00	C & C Computer Designs LLC	Supplies- Office
7515	125.00	C & C Computer Designs LLC	Supplies - Operating
7516	100.00	Camden Co Div of Health	Repair/Maintenance - System
7517	322.58	Citgo Fleet Inc	Automotive Expenses
7518	2,352.48	Clementon Sewerage Authority	Transmittal Agreements
7519	145.84	Comcast Inc	Supplies- Office
7521	100.00	Debbie Corson	Miscellnaeous - Office
7522	160.00	Coverall of Philadelphia	Supplies - Office
7523	55.62	Central Security Services Inc	Repair/Maintenance - Office
7523	61.80	Central Security Services Inc	Repair/Maintenance - Building
7524	931.00	Maressa Patterson LLC	Legal Fees
7526	25.00	Flex Facts	Supplies - Office
7527	6.00	Patricia Garvey	Health Insurance
7528	99.90	WW Grainger Inc	Supplies - Operating
7529	30.40	Thomas Hassett	Health Insurance
7530	241.06	Horizon BC/BS Inc	Health Insurance
7531	24.00	InterCounty Newspaper Grp Inc	Supplies - Office
7532	11,386.70	Lindenwold Sewer Utility	Transmittal Agreements
7533	106.12	Live Message America	Repair/Maintenance - Office
7534	1,397.00	Wade,Long, Wood & Long	Legal Fees
7535	30.00	Lethal Pest Solutions Inc	Repair/Maintenance - Office
7536	23.00	Mechanics Auto Parts	Automotive Expenses
7538	270.61	Mongans Inc	Repair/Maintenance - System
7539	76.62	Nextel/Sprint Inc	Telephone - Operating
7541	148.75	NJ Motor Vehicle Commission	Automotive Expenses
7542	207.06	Office Basics Inc	Supplies - Office
7543	148.12	One Call Concepts Inc	Repair/Maintenance - System
7545	383.75	Pennoni Associates Inc	Engineer Fees
7546	28,288.80	Pine Hill MUA	PERS
7547	50.29	Pine Hill Hardware Inc	Supplies - Operating
7549	155.28	South Jersey Gas Co	Utilities - Office
7549	32.72	South Jersey Gas Co	Utilities - Operating
7550	35.00	South Jersey NIGP	Training/Educ - Administration
7551	153.04	United Electric Supply Co	Supplies - Operating
7552	190.15	Verizon Inc	Repair/Maintenance - System

Sewer General

Revenue Resolution #18-49

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

7545	\$949.47	Pennoni Associates Inc	CCMUA/Madison PS Engineer
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Mr. Shultz made a motion to approve payment of the sewer bills, seconded by Mr. Knott.

Ayes: Mr. Buscher, Mr. Knott, Mr. Shultz, Mrs. Burke

Nays: None

Abstain: None

Mr. Shultz made a motion to adjourn the meeting, seconded by Mr. Knott.

On voice vote, motion carried. Meeting adjourned at 4:08pm.

Respectfully submitted,

Patricia Garvey
Recording Secretary