

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Wednesday, **September 19, 2018** 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.

Mr. Buscher read the Open Public Meeting Act.

Roll Call:

Present: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke, Mr. Hassett

Absent: Mr. Shultz

Mr. Buscher stated Mrs. Burke will be seated to replace Mr. Shultz. Mr. Shultz was excused.

Also in attendance: Mr. Chris Long, Solicitor, and Mr. Hugh Dougherty, Engineer, Mrs. Corson, Executive Director.

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

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

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

Minutes:

Mr. Green made a motion to approve the meeting minutes and the closed session minutes of August 15, 2018, seconded by Mr. Knott. There were no questions regarding the meeting minutes. All board members were in favor of approving the minutes.

Correspondence:

1. From Pennoni re: Gary Shuhart 129 Cross Keys Rd Water/Sewer Feasibility- Review #2
2. From Debbie Corson re: AC Rail Line – League of Municipalities Conference
3. From State of NJ DEP re: Waste Water Collection System - Compliance Inspection
4. From MEL Safety Institute re: Online Training Instructions

The Board had questions regarding the MEL online training and discussed with Mrs. Corson who explained the due date is end of September. The Board also questioned the AC Rail Line affecting the League Conference. Mrs. Corson explained that parking will be at a minimum due to the temporary train suspension and the Board Members should let the office know whether or not they will be attending so they can be registered.

Mr. Odenath made a motion to approve the correspondence, seconded by Mrs. Burke. All board members were in favor of approving the correspondence.

Engineer's Report:

I. Active Projects

1. Generator at Turnerville Road Plant (PHMUX 18002)
 - a. Base Bid- Well and Chemical Feed/Garage (Diesel)
 - b. Add Alternate Admin Building (Natural Gas).
 - c. Bid September; Award in October.
2. Various Water Projects for NJIB Loan
 - a. Asset Management Plan (PHMUX 18007)
 - 1) Required under NJ Water Quality Accountability Act.
 - 2) Implementation date April, 2019
 - 3) Proceeding with preparation of plan.
 - b. Erial Road Waterman Rehab
 - 1) Echologics Report: no leaks.
 - 2) 2018/2019 County project: remainder of Erial Road.
 - 3) Approximately sixty (60) water service replacements.
 - 4) 4,400 LF of ACP water main suspected to be in "poor" condition.
 - 5) 2,800 LF of CIP water main suspected to be in need of rehabilitation.
 - 6) Preliminary Plans October; NJIB Submission December.
 - c. Branch Avenue Fire Flow and 3rd Ave Loop
 - 1) MUA to install watermain at 3rd Avenue.
 - 2) ROW Vacated; Need Easement.
PRV design by Pennoni.
 - 3) Preliminary Plans October; NJIB Submission December.
 - d. New Well and Well 6 & 7 Decommissioning
 - 1) NJDEP inspection.

- 2) Abandon Wells.
- 3) Must construct new well to maintain Firm Capacity.
- 4) NJIB Submission December.
- e. Loan Application
 - 1) Process underway.
- 3. Water Allocation Permit
 - a. Permit Renewal issued February 22, 2018.
- 4. Map Updates
 - a. 2018 updates Pennoni proceeding.

II. Other Projects

- 1. Mansion Apartments Fire Service (PHMUX 18003)
 - a. Mansion Apartments connect fire service to Building #300.
- 2. Carl Pursell- 121 Berlin-Cross Keys Road
 - a. Connection for office/warehouse buildings.
 - b. Recapture Agreement for Amboy Bank.
- 3. Gary Shuhart- 129 Berlin-Cross Keys Road
 - a. Connection for office/warehouse.
 - b. Recapture Agreement for Amboy Bank.
- 4. Branch Avenue Self Store (Former Callahan Nursery)
 - a. Need easement for 3rd Avenue watermain.
- 5. Amboy Bank/Foxmoor (Townhomes) (PHMU 1202)
 - a. Amboy Bank looking to construct 90 Townhomes.
- 6. "Pine Hill Partners" (Lakes at Pine Hill) (PHMU 0612)
 - a. Pennoni issued bond release recommendation (release not recommended).
- 7. Annual Water Bond Trustee Report
 - a. 2017 report issued January 31, 2018.
- 8. Long Term Capital Projects
 - a. Lining projects, valve replacements, fire hydrant replacements.
 - b. Eliminate Dead-end loops; consider C-900 pipe.
 - c. Meter replacements: investigate programs for funding.
- 9. Identify Funding Sources
 - a. NJIB (Loans) now accepting rolling applications.
 - b. Private financing.
- 10. Tank Antenna
 - a. ATT: New installation at Mt Clement.
 - b. ATT: New installation proposed at Turnerville.
 - c. Cellco/Verizon: New Installation at Mt. Clement (hold).
 - d. Cellco/Verizon: Turnerville.
 - e. T-Mobile/MetroPCS: T-Mobile on Mt Clement; new work.
 - f. T-Mobile/MetroPCS: Turnerville (request to negotiate fee).
 - g. Sprint: Mt. Clement.
 - h. Ham Radio Operator Antenna: Turnerville.
- 11. Maintenance Bonds
 - a. Greenwood Avenue expires January 17, 2019.
 - b. Madison Avenue expires October 31, 2019.
 - c. Cloverdale-Erial Road Watermain Rehab expires October 17, 2019.
- 12. Third Fairway (Trump Philadelphia)
 - a. One-year TWA permit extension request.

Mr. Dougherty reviewed the Engineer's report with the Board. The generator bids will take place in September with a plan to award in October. Diesel is readily available and will be used for the generators at garage and well. Diesel has a long shelf life and also generators will be tested monthly. The Admin office generator will use natural gas. Regarding the Various Water Projects, Mrs. Corson has opened the loan application. Mr. Toal and Mrs. Corson are currently working on the GPS plan. Erial Rd water main project is high priority and should be completed by the end of 2018 and submitted to DEP. Then we will go out for bid in March/April 2019 for construction in the summer and then the county project planned completion being end of 2019. Also, the Mansions Fire Line is now completed. The Ham Radio will be installed on Turnerville Road Tower by SJRA in the next month or two. Mr. Dougherty showed pictures of the newly painted fire hydrants with brass ID tags, and photos of the Atlantic Ave pump station showing the installed Rip Rap which has stabilized the erosion that had been occurring prior to the Rip Rap installation.

Mr. Knott made a motion to accept the Engineer's Report, seconded by Mr. Odenath.
On voice vote, motion carried.

Solicitor's Report:

The Ham Radio agreement is finally done and on the agenda tonight for approval. Regarding the Verizon Wireless contract, we have received the executed copy and it is all wrapped up.

Mr. Knott made a motion to approve the Solicitor's Report, seconded by Mrs. Burke.
On voice vote, motion carried.

Operations Manager's Report:

The Board reviewed Mr. Toal's report.

In Mr. Toal's absence, Mrs. Corson explained the new 6" by-pass connections for the sewer stations. These new connections will help to facilitate getting the stations back on line during power outages.

Mr. Odenath made a motion to approve the Licensed Operation Manager's report, seconded by Mr. Green.
On voice vote, motion carried.

Executive Director's Report:

Mrs. Corson reminded Board members to let us know if they will be attending the League so they can be registered ahead of time. Regarding P-Cards, Mrs. Corson has been gathering and researching information and will review the legal finance notice and will present at next month's meeting. Mrs. Corson also stated that one of our employees was injured on August 11, 2018 and has been on light duty, he will have surgery on September 21, 2018, has a post-op appointment on October 1, 2018 at which time he plans to return to light duty.

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

Board Members:

There were no questions or comments from the Board Members.

New Business:

None

Old Business:

None

Resolutions:

PINE HILL BOROUGH
MUNICIPAL UTILITIES AUTHORITY

Resolution #18-101

WHEREAS, the Pine Hill Borough Municipal Utilities Authority ("PHMUA") participates in the Camden County Cooperative Program for the purchase of various office supplies; and

WHEREAS, Camden County Board of Chosen Freeholders adopted a Resolution on August 16, 2018 authorizing a six month contract extension commencing September 1, 2018 through February 28, 2019 with various vendors for Copy, Computer Paper and Envelopes, said Resolution attached hereto and incorporated by reference herein; and

WHEREAS, the Commissioners for the Pine Hill Borough Municipal Utilities Authority desire to take advantage of these contracts; and

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that it hereby authorizes and approves a contract extension with the various vendors for Copy, Computer Paper and Envelopes for a six month period commencing September 1, 2018 through February 28, 2019.

Mr. Green made a motion to approve the six month contract extension of the County Co-Op for copy paper and envelopes, seconded by Mr. Odenath.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF AGREEMENT TO ALLOW
PLACEMENT OF AMATEUR RADIO EQUIPMENT ON THE TURNERVILLE ROAD WATER TOWER

Resolution #18-102

WHEREAS, the Pine Hill Borough Municipal Utilities Authority ("PHMUA" and/or "Authority") and South Jersey Radio Association ("SJRA") has negotiated terms for an agreement to allow placement of amateur radio communications equipment on the Authority's water tower located at Turnersville Road, Pine Hill, NJ 08021 which is attached to and made a part hereof; and

WHEREAS, the proposed Agreement has been reviewed by the Authority's General Counsel and the Executive Director who recommend that the Agreement be approved and executed by the Authority; and

WHEREAS, the Chairman and Board Members of the Authority concur with said recommendations and desire to execute Agreement.

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 Executive Director and/or her designee are authorized to take any and all necessary steps to execute the Agreement between the PHMUA and SJRA as attached.

Mr. Knott made a motion to approve the SJRA Amateur Radio Equipment installation on Turnerville Tower, seconded by Green.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING PENNONI ENGINEERING TO PREPARE
THE WATER ASSET MANAGEMENT PLAN

Resolution #18-103

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) has identified the need for an Water Asset Management Plan; and

WHEREAS, New Jersey Infrastructure Bank and the New Jersey DEP as part of the Water Quality Accountability Act requires the Authority submit to the New Jersey DEP, a copy of the Plan; and

WHEREAS, the Authority desires to engage the Authority Engineer, Hugh Dougherty of Pennoni Associates, to prepare the Asset Management Plan.

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 Executive Director and/or her designee are authorized to take any and all necessary steps to allow for Hugh Dougherty of Pennoni Associates to prepare the necessary Asset Management Plan.

Mr. Green made a motion to authorize Pennoni to prepare the Water Asset Management Plan, seconded by Mr. Odenath.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

Resolution #18-104

WHEREAS, the Pine Hill Borough Municipal Utilities Authority is applying for New Jersey Infrastructure Bank (NJIB) to finance various Water Projects, including Erial Road Water Main Rehab, Branch Avenue Pressure Reducing Valve and a PRM Backup Well and the Decommission of Wells 6 & 7. NJIB requires that the Authority provide a Water Asset Management Plan; and

WHEREAS, it was determined that funds must be appropriated for the engineering cost of the Water Asset Management Plan.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the appropriation of \$50,000.00 from the Renewal & Replacement Fund, which is required to fund this plan is hereby authorized; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that certified copies of this resolution be forwarded without delay to the Authority Trustee, Secretary/Treasurer and Financial Clerk.

Mrs. Burke made a motion to appropriate funds for cost to prepare Asset Management Plan, seconded by Mr. Odenath.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION AUTHORIZING PENNONI ENGINEERING TO PREPARE
THE NEW JERSEY INFRASTRUCTURE BANK APPLICATION

Resolution #18-105

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) has identified the need to finance several water projects through the New Jersey Infrastructure Bank; and

WHEREAS, the Authority desires to engage the Authority Engineer, Hugh Dougherty of Pennoni Associates, to prepare the New Jersey Infrastructure Bank Loan Application, cost not to exceed \$25,000.00 as per the Engineer’s proposal.

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 Executive Director and/or her designee are authorized to take any and all necessary steps to allow for Hugh Dougherty of Pennoni Associates to prepare the New Jersey Infrastructure Bank Loan Application.

Mr. Buscher made a motion to authorize Pennoni to prepare the NJIB loan application, seconded by Mrs. Burke.
 Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke
 Nays: None
 Abstain: None

Resolution #18-106

WHEREAS, the Pine Hill Borough Municipal Utilities Authority is applying for New Jersey Infrastructure Bank (NJIB) to finance various Water Projects, including Erial Road Water Main Rehab, Branch Avenue Pressure Reducing Valve and a PRM Backup Well and the Decommission of Wells 6 & 7; and
 WHEREAS, it was determined that funds must be appropriated for the Engineer to prepare the Specifications, Design and Bid Documents for the projects.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the appropriation of funds from the Renewal & Replacement Fund as follows:
Specifications, Design and Bid Documents

Erial Road Water Main Rehab	\$186,440.00
Branch Avenue PRV	\$ 25,880.00
PRM Backup (Firm Capacity) Well Design	\$ 83,000.00

is hereby authorized; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that certified copies of this resolution be forwarded without delay to the Authority Trustee, Secretary/Treasurer and Financial Clerk.

Mr. Odenath made a motion to authorize appropriation of funds to prepare the NJIB loan application, seconded by Mr. Knott.
 Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke
 Nays: None
 Abstain: None

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
 RESOLUTION AUTHORIZING PENNONI ENGINEERING TO PREPARE
 THE SPECIFICATIONS, DESIGN AND BID DOCUMENTS

Resolution #18-107

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) has decided to do several projects identified as Erial Road Water Main Rehab, Branch Avenue Pressure Reducing Valve, Decommissioning of Wells 6 & 7 and Drilling a Firm Capacity Well; and

WHEREAS, the Authority desires to engage the Authority Engineer, Hugh Dougherty of Pennoni Associates, to prepare the Specifications, Design and Bid Documents for these Projects.

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 Executive Director and/or her designee are authorized to take any and all necessary steps to allow for Hugh Dougherty of Pennoni Associates to prepare the Specifications, Design and Bid Documents.

Mr. Odenath made a motion to authorize Pennoni to prepare specs, design and bid documents for Water Projects, seconded by Mrs. Burke.
 Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke
 Nays: None
 Abstain: None

SEWER

Resolution #18-108

BE IT RESOLVED BY THE PINE HILL BOROUGH MUNICIPAL AUTHORITY that the following accounts be adjusted for billing:

3571000-0	\$ 7.50	28 Richards Ave	Senior Discount Adjustment
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Mr. Knott made a motion to approve the Sewer billing adjustments, seconded by Mr. Buscher.
 Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke
 Nays: None
 Abstain: None

Water Operating

Revenue Resolution #18-109

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.

MC7813	217.09	BMEU Clerk, Deptford USPS	Supplies - Office
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7814	6,485.00	Atlantic City Electric	Utilities - Operating
7814	298.90	Atlantic City Electric	Utilities - Office
7815	105.22	Acme Uniforms	Supplies - Operating
7815	18.50	Acme Uniforms	Supplies - Office
7816	13,466.17	Amerihealth Insurance	Health Insurance
7817	157.62	Casa Payroll	Supplies - Office
7818	1,473.15	C& C Computer Design	Supplies - Office
7821	438.00	Core & Main	Supplies - Operating
7824	55.62	Central Security Services	R/M - Office
7824	61.80	Central Security Services	R/M - Building
7826	2,057.36	Eurofins QC	Laboratory Testing
7827	12.50	FlexFacts	Supplies - Office
7828	656.41	Township of Gloucester	Automotive Expense
7829	25.79	Michael Grogan	Health Insurance
7829	13.50	Michael Grogan	Supplies - Operating
7830	15.00	Heritage Business Systems	Supplies - Office
7831	97.20	Home Depot	Supplies - Operating
7831	126.86	Home Depot	Hydrant Maintenance
7832	337.32	Horizon BC/BS	Health Insurance
7833	37.00	Matthew Hufner	Health Insurance
7835	1,219.00	Kyocera Document Solutions	Small Equip - Office
7837	56.08	Live Message America Acqu	R/M - Office
7838	4,182.55	Wade, Long, Wood & Long	Legal Fees
7840	3.62	Mechanics Auto Parts	Automotive Expense
7841	1,458.67	Miracle Chemical	Chemicals
7842	78.01	Nextel/Sprint	Telephone - Operating
7843	21,314.62	NJ American Water	Water Agreements
7844	80.00	One Call Concepts	R/M - System
7845	916.50	Pennoni Associates	Engineer Fees
7846	87.78	Pine Hill MUA	Supplies - Office
7847	139.11	Pine Hill Hardware	Supplies - Operating
7847	288.23	Pine Hill Hardware	Hydrant Maintenance
7848	1,299.50	Philadelphia Business Forms	Supplies - Office
7849	27.00	ProGas Inc	Chemicals
7850	749.50	Rowan College Gloucester Co	T/E - Operating
7851	18.77	Sams Club	Supplies - Office
7851	66.88	Sams Club	Supplies - Operating
7852	36.11	South Jersey Gas	Utilities - Operating
7853	100.00	Treasurer, New Jersey	T/E - Operating
7854	175.00	John Toal	Supplies - Operating
7855	103.31	Verizon	R/M - System
7856	56.84	Xerox Corp	Supplies - Operating
7856	27.63	Xerox Corp	Supplies - Office
7857	365.85	Xtel Communications	Telephone - Office
7857	190.32	Xtel Communications	Telephone - Operating

Water Renewal & Replacement

Revenue Resolution #18-110

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.

7845	5,051.93	Pennoni Associates	Generator - Engineering
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Mrs. Burke made a motion to approve the payment of the Water bills, seconded by Mr. Odenath.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

Sewer Operating

Revenue Resolution #18-111

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.

MC7813	217.09	BMEU Clerk, Deptford USPS	Supplies - Office
7814	2,855.92	Atlantic City Electric	Utilities - Operating
7815	105.23	Acme Uniforms	Supplies - Operating
7815	18.50	Acme Uniforms	Supplies - Office
7816	8,976.44	Amerihealth	Health Insurance
7817	157.63	Casa Payroll	Supplies - Office
7818	1,473.14	C & C Computer Design	Supplies - Office
7819	2,365.00	Clementon Sewer Authority	Transmittal Agreements
7820	145.84	Comcast	Supplies - Office
7822	100.00	Debra Corson	Miscellaneous - Office
7823	160.00	Coverall of Philadelphia	Supplies - Office
7824	55.62	Central Security Services	R/M - Office
7824	61.80	Central Security Services	R/M - Building
7825	2,269.75	Dewatering Solutions - Xylem	Supplies - Operating
7827	12.50	Flex Facts	Supplies - Office
7828	656.42	Township of Gloucester	Automotive Expense
7829	17.19	Michael Grogan	Health Insurance
7829	13.49	Michael Grogan	Supplies - Operating
7830	15.00	Heritage Business Systems	Supplies - Office
7831	97.19	Home Depot	Supplies - Operating
7832	224.87	Horizon BC/BS	Health Insurance
7833	24.68	Matthew Hufner	Health Insurance
7834	53.55	Kennedy Marketing	Supplies - Operating
7835	1,219.00	Kyocera Document Solutions	Small Equipment - Office
7836	11,386.50	Lindenwold Sewer Utility	Transmittal Agreements
7837	56.09	Live Message America Acqu	R/M - Office
7838	2,135.95	Wade, Long, Wood, & Long	Legal Fees
7839	31.00	Lethal Pest Solutions	R/M - Office
7840	3.63	Mechanics Auto Parts	Automotive Expense
7842	78.02	Nextel/Sprint	Telephone - Operating
7844	80.00	One Call Concepts	R/M - System
7845	531.50	Pennoni Associates	Engineer Fees
7846	87.78	Pine Hill MUA	Supplies - Office
7847	139.12	Pine Hill Hardware	Supplies - Operating
7848	1,299.50	Philadelphia Business Forms	Supplies - Office
7850	749.50	Rowan College Gloucester Co	T/E - Operating
7851	18.77	Sam's Club	Supplies - Office
7851	66.87	Sam's Club	Supplies - Operating
7852	36.11	South Jersey Gas	Utilities - Office
7852	34.98	South Jersey Gas	Utilities - Operating
7853	50.00	Treasurer, New Jersey State	T/E - Operating
7854	175.00	John Toal	Supplies - Operating
7855	193.23	Verizon	R/M - System
7856	27.63	Xerox	Supplies - Office

Sewer General

Revenue Resolution #18-112

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.

7845	561.32	Pennoni Associates	Generator - Engineering
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Mr. Knott made a motion to approve the payment of the Sewer bills, seconded by Mr. Green.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

Resolution #18-113

WHEREAS, the Pine Hill Borough Municipal Utilities Authority is applying for New Jersey Infrastructure Bank (NJIB) to finance various Water Projects, including Erial Road Water Main Rehab, Branch Avenue Pressure Reducing Valve and a PRM Backup Well and the Decommission of Wells 6 & 7; and

WHEREAS, it was determined that funds must be appropriated for the engineering cost for preparing the NJ Infrastructure Bank Loan Application.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the appropriation of \$25,000.00 from the Renewal & Replacement Fund, which is required to fund this plan is hereby authorized; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that certified copies of this resolution be forwarded without delay to the Authority Trustee, Secretary/Treasurer and Financial Clerk.

Mr. Green made a motion to authorize appropriation of funds for various water projects, seconded by Mr. Knott.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nayes: None

Abstain: None

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

All were in favor. Meeting adjourned 8:04 pm.

Respectfully submitted,

Patricia Garvey
Recording Secretary