

Minutes of the Pine Hill Borough Municipal Utilities Authority held Wednesday, **September 16, 2020** at 7:30 pm at the Pine Hill Borough Municipal Building, 45 W 7th Ave., Borough of Pine Hill, County of Camden, State of New Jersey. The Regular Authority Meeting will follow the Public Hearing for the proposed adjustments to water rates and also water and sewer connection fees. Notice of this Public Hearing and change of location for the Regular meeting was advertised in the Courier Post on August 25, 2020 and in the Central Record on August 27, 2020. This notice was also posted in the lobby of the Pine Hill Municipal Utilities Authority building and the Pine Hill Municipal Building. Due to Covid-19 social distancing requirements a mask is required to enter the building and attend the meeting in person. 25% capacity will be followed.

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. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Absent: Mr. Hassett

Also in attendance was Mrs. Corson, Executive Director, Mr. Toal, Operations manager, Mr. Welding, Auditor, Mr. Dougherty, Engineer, and Mr. Long, Solicitor.

Mrs. Corson explained that Mr. Hassett was absent due to having out-patient surgery.

Mr. Buscher: "At this time, I would like to open the public hearing that has been duly advertised in accordance with state law for 7:30 this evening. The purpose of this hearing is to consider a proposed adjustment to the Authority's quarterly meter fees, the Authority's water consumption per thousand gallon fee, and the Authority's Water and Sewer connection fees. At this time I would like to turn this meeting over to our Attorney, Mr. Chris Long."

Attorney Long:

"Thank you Mr. Chairman. For the record this is a public rate hearing by the Pine Hill MUA being conducted in accordance with the statutory procedures set forth by N.J.S.A. 40:14B-1 et seq. The public hearing is to consider a proposed increase in the Authority's quarterly meter fees, the Authority's water consumption per thousand gallon fee, and the Authority's Water and Sewer Connection Fees. The public hearing is being conducted by law and will be transcribed. A copy of the hearing transcript can be made available to anyone who requests it for the fee of the transcript. At this time, I would ask that Debbie Corson, as the Executive Director, raise her right hand and be sworn. Do you swear or affirm that you will tell the truth, the whole truth, and nothing but the truth?"

Mrs. Corson: "Yes."

Attorney Long: "Mrs. Corson, what is your position with the Authority?"

Mrs. Corson: "Executive Director."

Attorney Long: "And in that capacity did you cause to be published in the (2) newspapers, as mandated by law, the necessary notices in regard to the public hearing for the proposed adjustments?"

Mrs. Corson: "Yes."

Attorney Long: "And do you have copies of those advertisements available?"

Mrs. Corson: "Yes."

Attorney Long: "Copies of the advertisements will be marked Exhibit "A" and Exhibit "B". Did you also cause the notice to be forwarded to the Clerk of the Borough of Pine Hill as required by law?"

Mrs. Corson: "Yes."

Attorney Long: "And did you forward notices to the other clerks of municipalities serviced by the PHMUA? and do you have copies of such notices?"

Mrs. Corson: "Yes."

Attorney Long: "And those will be marked as Exhibit "D".

Attorney Long:

"According to the advertised notice, the PHMUA has proposed a rate increase of the Authority's quarterly meter fees, the Authority's water consumption per thousand gallon fee, and the Water and Sewer connection fees.

At this time I will swear in Mr. Hugh Dougherty. Do you swear or affirm that you will tell the truth, the whole truth, and nothing but the truth?"

Mr. Dougherty: "I do."

Attorney Long: Please describe for me the existing infrastructure of the PHMUA and your recommendations for addressing the capital improvements needed for the efficient operations of the Authority."

Mr. Dougherty: "Sure. I will read some excerpts from our Bond Trustee Annual Engineers Report. PHMUA prepared an Annual Report on the Operations of the water system and also prepared an Asset Management Plan. The water transmission and distribution system network consists of approximately 38 miles of water main. The Capital Improvement program calls for the replacement of substandard pipes (2 to 4 inch diameter) of various materials and lining of the pipe in Erial Road, which is currently ongoing. The PHMUA's water system also consists of five operating wells and three standpipes. The MUA operates under a State approved budget and has also established a Capital budget. The Capital improvements are projected for a five year period. The Water Quality Accountability Act, which is a State mandated requirement, requires PHMUA to annually dedicate funds to address and remediate the highest priority projects in the plan. The proposed Capital Improvements are: replacing Undersized Water Mains, replacing Water Services, lining the Water Main as necessary, eliminating Dead End Water Mains, and also establishing a New Well. The MUA also operates the six Sewer Pump Stations

and 40 miles of sanitary sewer main which it also must maintain. This basically outlines what the MUA is responsible for both operating and maintaining.”

Attorney Long: “Thank you.”

Attorney Long: “This time I ask Mr. Welding to raise his right hand. Do you swear or affirm that you will tell the truth, the whole truth, and nothing but the truth?”

Mr. Welding: “Yes. I do.”

Attorney Long: “Mr. Welding, would you state your full name for the record?”

Mr. Welding: “Michael James Welding.”

Attorney Long: “Are you a statutorily appointed auditor?”

Mr. Welding: “Yes.”

Attorney Long: “How long as your firm been the auditor at the MUA?”

Mr. Welding: “I’ve been appointed Auditor for the PHMUA since 1993.”

Attorney Long: “Are you familiar with the Authority’s budgetary process, including its capital programs, and the general financial condition of the Authority?”

Mr. Welding: “Yes.”

Attorney Long: “What is your primary responsibility as the Auditor for the MUA?”

Mr. Welding: “My primary responsibility is performing the Annual Audit. We also provide budgetary assistance and assistance with the connection fee, water rates, and sewer rates.”

Attorney Long: “In the performance of your duties would you also become involved in advising the PHMUA in regard to any necessity for an adjustment to the Authority’s quarterly meter fees, The Authority’s water consumption per thousand gallon fee and the Authority’s water and sewer connection fee?”

Mr. Welding: “Yes.”

Attorney Long: “Have the Authority’s commissioners and or administrative staff requested that you evaluate its budgetary process, its capital program and its meter fees to determine if it is able to meet the budgetary demands?”

Mr. Welding: “Yes.”

Attorney Long: “In that regard can you tell us what you have determined?”

Mr. Welding: “I have determined that there is a needed increase for the efficient operations, for the quarterly meter fee and the rate per gallon. Statutorily we are obliged to review the connection fee annually and we have done that.”

Attorney Long: “So in your opinion we would need an increase in those rates?”

Mr. Welding: “Yes, an increase in the rates and the connection fees.”

Attorney Long: “What are your conclusions for the proposed rates?”

Mr. Welding: “The Water Connection fee is currently \$1,925.00; we are proposing it to be \$2,900.00; this is an increase of \$975.00. The Sewer Connection fee is currently \$2,000.00; we propose it to be \$2,345.00; this is an increase of \$345.00.

Attorney Long: “Thank you. In your opinion as the Auditor for the Authority do you feel that the recommended increases that you have just outlined would allow the Authority to meet its budgetary and debt service requirements?”

Mr. Welding: “Yes. I do.”

Attorney Long: “In your opinion, are the recommendations you’re making this evening reasonable and necessary?”

Mr. Welding: “Yes.”

Attorney Long: “At this time I would ask if there are any questions from the members of the Authority?”

“Being there are no questions, Mr. Chairman, it would be appropriate for you to open the floor to the public, and the public participation would be to ask questions either of our professionals, Mr. Welding or Mr. Dougherty.”

Mr. Buscher: “Matter opened to the public for comments or questions.”

Mr. Green made a motion to open the floor to the public, seconded by Mr. Knott. On voice vote, motion carried. No one was in attendance.

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

Attorney Long: “At this time, members of the PHMUA you have before you the recommendation of the Authority’s auditor in regard to revision of the Authority’s quarterly meter fees, the Authority’s water and sewer connection fees, that our Auditor has opined are reasonable, necessary and in accordance with statutory authority. You have also heard from the Authority’s engineer. If you are considering adoption of the revised fees, it would be appropriate at this time to move upon the following Resolutions”:

**RESOLUTION ADOPTING THE PINE HILL BOROUGH MUNICIPAL UTILITY AUTHORITY’S QUARTERLY
METER FEE AND THE AUTHORITY’S WATER CONSUMPTION PER THOUSAND GALLON FEE
ADJUSTMENT
EFFECTIVE OCTOBER 1, 2020**

RESOLUTION # 20-093

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) identified a potential need regarding the water rates charged by the Authority; and

WHEREAS, in order to best service its ratepayers, the Authority engaged in a water rate study, conducted by Michael Welding of Bowman & Company to determine the need and/or justification for any adjustment in water rates; and

WHEREAS, following a review of the water rate study, the Authority conducted a public hearing regarding the proposed adjustments pursuant to N.J.S.A. 40:14B-23 wherein the Authority’s Engineer, Mr. Hugh Dougherty and Mr. Welding opined that adjustments to the Authority’s quarterly meter fees and the Authority’s water consumption per thousand gallon fee are both reasonable and necessary; and

WHEREAS, the Executive Director concurs with the recommendations of Mr. Dougherty and Mr. Welding regarding the proposed quarterly meter fee and water consumption per thousand gallon fee adjustment; and

WHEREAS, the Chairman and Members of the Pine Hill Borough Municipal Utilities Authority likewise concur with the recommendations of Mr. Dougherty and Mr. Welding regarding the proposed quarterly meter fee and water consumption per thousand gallon fee adjustment; and

WHEREAS, the Authority’s Solicitor has determined that the Authority has satisfied all necessary procedures as set forth in N.J.S.A. 40:14B-23, et seq. regarding the proposed quarterly meter fee and water consumption per thousand gallon fee adjustment.

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’s Fee Schedule is adjusted as follows:

<u>Meter Size</u>	<u>Current Fee</u>	<u>Effective October 1, 2020</u>
1/2” – 5/8”	\$27.50	\$33.00
3/4”	\$27.50	\$33.00
1”	\$218.75	\$262.50
1 1/2”	\$328.00	\$393.50
2”	\$437.50	\$525.00
3”	\$656.25	\$787.50
4”	\$875.00	\$1,050.00
6”	\$1,312.50	\$1,575.00
8”	\$1,750.00	\$2,100.00
 Consumption Fee Per 1,000 gallons:	 \$4.80	 \$5.75

3. The Executive Director and/or her designee are hereby directed to take any and all actions necessary to effectuate said adjustment.

Mrs. Burke made a motion to approve the adjustment to quarterly meter fees and consumption per thousand gallon fee, seconded by Mr. Odenath.

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

Nays: None

Abstain: None

RESOLUTION ADOPTING THE PINE HILL BOROUGH MUNICIPAL UTILITY AUTHORITY’S WATER CONNECTION FEE AND SEWER CONNECTION FEE EFFECTIVE OCTOBER 1, 2020

RESOLUTION #20-094

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) identified a potential need regarding the water rates charged by the Authority; and

WHEREAS, in order to best service its ratepayers, the Authority engaged in a fee study, conducted by Michael Welding of Bowman & Company to determine the need and/or justification for any adjustment in Water and Sewer Connection Fees; and

WHEREAS, following a review of the study, the Authority conducted a public hearing regarding the proposed adjustments pursuant to N.J.S.A. 40:14B-23 wherein the Authority’s Engineer, Mr. Hugh Dougherty and Mr. Welding opined that adjustments to the Authority’s Water and Sewer Connection Fees are both reasonable and necessary; and

WHEREAS, the Executive Director concurs with the recommendations of Mr. Dougherty and Mr. Welding regarding the proposed Water and Sewer Connection Fee adjustments; and

WHEREAS, the Chairman and Members of the Pine Hill Borough Municipal Utilities Authority likewise concur with the recommendations of Mr. Dougherty and Mr. Welding regarding the proposed Water and Sewer Connection Fee adjustments; and

WHEREAS, the Authority’s Solicitor has determined that the Authority has satisfied all necessary procedures as set forth in N.J.S.A. 40:14B-23, et seq. regarding the proposed Water and Sewer Connection Fee adjustments.

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’s Fee Schedule is adjusted as follows:

	<u>Current Fee</u>	<u>Effective October 1, 2020</u>
Water Connection Fee:	\$1,925.00	\$2,900.00

Sewer Connection Fee: \$2,000.00 \$2,345.00

3. The Executive Director and/or her designee are hereby directed to take any and all actions necessary to effectuate said adjustments.

Mr. Knott made a motion to approve the adoption of water and sewer connection fees, seconded by Mr. Odenath.
Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke
Nays: None
Abstain: None

Attorney Long: "At this point the material utilized by Mr. Welding with respect to the rates will also become an exhibit to the hearing transcript as well as the notices identified and marked earlier. If anyone would like a copy, they may obtain it by contacting the Authority at 856-783-0739. At this point Mr. Chairman, we have concluded the rate hearing process. You may proceed to your next matter of business."

Mr. Buscher thanked Mr. Long for conducting the rate hearing. Mr. Welding exited meeting 7:45pm.

Mr. Knott made a motion to open the floor to the public, seconded by Mrs. Burke. All in favor.
No one was present in the audience.

Mr. Odenath made a motion to close the floor to the public, seconded by Mrs. Burke. All in favor.

Minutes:

Mr. Green made a motion to approve the meeting minutes of the August 19, 2020, seconded by Mrs. Burke.
There were no questions regarding the minutes. All were in favor of approving the minutes.

Correspondence :

1. From Pennoni re: Erial Rd Watermain Rehab Change Order No.1
2. From Pennoni re: Erial Rd Watermain Rehab Certificate for Payment No.3
3. From Michael Welding re: Proposed Water Rate & Water/Sewer Connection Fees Increase
Correspondence Added:
4. From Pennoni re: AT&T Turnerville Tank Equipment Upgrade Review No. 2 (Final)

The Board reviewed the Correspondence along with Mr. Dougherty's Engineer Report.

Engineers Report:

I. Active Projects

1. Various Water Projects for NJIB Loan
 - a. Asset Management Plan (PHMUX 18007)
 - 1) Plan provided to MUA (available to view on I-Pad); Implemented April, 2019.
 - 2) Risk and Resilience Study due June, 2021 (Federal Law).
 - b. Erial Road Waterman Rehab
 - 1) County project: remainder of Erial Road.
 - 2) Approximately sixty (60) water service replacements; 528 homes affected.
 - 3) 4,400 LF of ACP water main suspected to be in "poor" condition.
 - 4) 2,800 LF of CIP water main suspected to be in need of rehabilitation.
 - 5) Awarded to J. Fletcher Creamer & Son, Inc. Base Bid \$2,915,694.00.
 - 6) Bypass piping installed; Lining substantially complete Turnerville Road to Branch Avenue, Cleaning and lining continuing.
 - c. Branch Avenue Fire Flow and 3rd Ave Loop
 - 1) PRV design by Pennoni.
 - 2) 2021 Construction.
 - d. New Well and Well 6 & 7 Decommissioning
 - 1) NJDEP inspection.
 - 2) Abandon Wells.
 - 3) Must construct new well to maintain Firm Capacity.
 - 4) Permitting underway; 2021 Construction for Well #8.
 - 5) Aquifer test plan submitted to DEP 6/1/2020; Preliminary design underway; Anticipate DEP response mid-October. Dealing with NJDEP furloughs.
 - e. Loan
 - 1) Raymond James successful bidder for bond.
 - 2) MUA looking to do rate study due to private bonding; 2.26% interest rate.
 - 3) Signed and submitted Engineer's Certification.
2. Water Allocation Permit
 - a. Permit Renewal issued February 22, 2018. Permit expires February 29, 2028
 - b. DRBC Water Audit submitted March 19, 2020.

- c. Well status update to be submitted annually by January 31st through E2 electronic filing system.
- 3. Map Updates
 - a. Awaiting MUA markups.
 - b. Incorporate MUA GIS Data (Future).
- 4. Plant Roof
 - a. Pennoni conducted site inspection; roof cores completed; Found shingles on plywood.

II. Other Projects

- 1. Dollar General- 207 Berlin-Cross Keys Road
 - a. Approved by Planning Board and MUA; Site work underway
 - b. Recapture Agreement for Amboy Bank.
- 2. MUNA Center House of Worship (site of former St. Edward's School)
 - a. Approved by Planning Board; Change in use requires MUA approval.
 - b. Site work started in violation of Board approvals.
- 3. Pine Valley Developers Use Variance
 - a. Use variance approval for 85 units.
 - b. Site Plan application approved by Planning Board.
 - c. Submitted application to MUA.
- 4. Branch Avenue Self Store (Former Callahan Nursery)
 - a. Connection for storage facility; Site work underway.
- 5. Carl Pursell- 121 Berlin-Cross Keys Road
 - a. Connection for office/warehouse buildings.
 - b. Recapture Agreement for Amboy Bank.
- 6. Dollar General at former Perks
 - a. Site Plan application approved by Planning Board.
 - b. Need to submit to MUA.
- 7. Amboy Bank/Foxmoor (Townhomes) (PHMU 1202)
 - a. Amboy Bank approved to construct 85 Townhomes.
 - b. TWA Application revisions required.
- 8. "Pine Hill Partners" (Lakes at Pine Hill) (PHMU 0612) (Property purchased by Carl Pursell)
 - a. Pennoni issued bond release recommendation (release not recommended).
- 9. Boy Scout Reservation
 - a. Developer investigating utility extension.
- 10. Annual Water Bond Trustee Report
 - a. Pennoni submitted 2019 report.
- 11. Tank Antenna
 - a. ATT: Turnerville.
 - b. Cellco/Verizon: Mt. Clement; cable tray cover to be removed and cables painted.
 - c. Cellco/Verizon: Turnerville.
 - d. T-Mobile/MetroPCS: T-Mobile on Mt Clement 2nd request for antenna (New request).
 - e. T-Mobile/MetroPCS: Turnerville (New request).
 - f. Sprint: Mt. Clement.
 - g. Ham Radio Operator Antenna: Turnerville.
- 12. Third Fairway (Trump Philadelphia)
 - a. One-year TWA permit extension request.

Mr. Dougherty stated Erial Road project is 50% completed. More project detail is available on the iPad. Mrs. Corson said the water bills will have to be estimated for those meters affected. The New Well mentioned in the rate hearing is subject to deferral by the DEP. They are slow to respond due to NJDEP furloughs. Dollar General was approved by the planning board; and connection fees will be needed for the MUA. Pine Valley Developers were approved by the planning board for 85 units; need to finalize plans; submitted application to MUA. Mr. Dougherty clarified the reason for Erial Rd project Change Order No.1: Material change in the lining of the pipe will allow for larger interior diameter in the pipe with no change to the cost of the project.

Mr. Knott made a motion to approve the Engineer's Report, along with the correspondence, seconded by Mr. Odenath.

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

Nays: None

Abstain: None

Solicitor's Report:

Mr. Long stated that the public rate hearing was successful. He is continuing to monitor the Governor's orders regarding Covid-19 and will keep the Authority informed and updated. There was a brief discussion on room occupancy for monthly meetings. Mr. Green said the MUA is welcome to use the Borough Hall if needed.

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

Operation Manager’s Report:

The Board reviewed Mr. Toal’s report. Mr. Toal stated that as soon as the meter readings are done, the guys will resume working on 6th Ave. It may take three more days to complete.

Mr. Knott made a motion to approve the Operation Manager’s Report, seconded by Mr. Odenath.
On voice vote, motion carried.

Executive Director’s Report:

Mrs. Corson said one of the new trucks (the 4x2) is ready for pick up this Friday. The 4x4 will be ready next week. Any Board member who has not watched the webinar on child abuse should contact her as soon as possible to set up a day and time. The maintenance garage repairs are complete. The deductible is not returnable due to the (Dollar-a-day) type of insurance coverage on the owner of the vehicle. There is no property coverage on that insurance; there is only personal injury for the driver. Tom Lisse from Pennoni will be providing a report regarding what needs to be done on the garage roof. Mr. Buscher inquired about the status of the water/sewer bills being paid. Mrs. Corson said payments are coming in but since we are currently unable to shut water off for non-payment we are working with residents and offering payment agreements if necessary. When the Borough holds another tax sale next year we will be able to include those accounts that owe monies for 2020. When the moratorium on shutting off is lifted, we will be sending out late notices stamped “Important Notice” stating the bill is due and must be paid. We will work with these residents who make arrangements to pay. Those who do not make the effort will be shut off. Mr. Long said there is always the possibility that because of the Pandemic the fees and payments due may be forgiven by the Governor and there would be a fresh start. He will be on the lookout and keep the Board informed of any news.

Mr. Knott made a motion to accept the Executive Director’s report, seconded by Mr. Odenath.
On voice vote, motion carried.

Board Members:

There were no comments or questions.

New Business:

None

Old Business:

None

RESOLUTIONS:

**PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE
ERIAL ROAD WATERMAIN REHABILITATION PROJECT**

RESOLUTION #20-095

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) received a request from Pennoni Associates, Inc. (“Pennoni”) dated September 9, 2020 to approve Change Order No. 1, for a deduction in the liner unit price based on a reduction in the liner thickness due to the structural properties of the provided materials, which would result in no price adjustment for Project No. PHMUX 19009, Erial Road Watermain Rehabilitation; 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. 1 for Project No PHMUX 19009, Erial Road Watermain Rehabilitation, for a deduction in the liner unit price based on a reduction in the liner thickness due to the structural properties of the provided materials, which would result in no price adjustment to the contract is hereby approved by the Authority.

3. The Authority's Executive Director, or her assignee, is hereby authorized and directed to execute any and all documents necessary to effectuate the Change Order.

Mr. Green made a motion to approve the Erial Rd Change Order No.1, seconded by Mr. Odenath.

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

Nayes: None

Abstain: None

Water Operating

Revenue Resolution #20-096

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.

MC9019	189.98	BMEU Clerk, Deptford USPS	Supplies - Office
MC9020	337.49	Met Life Small Business Ctr	Health Insurance
MC9021	48.98	NJ, State Treasurer	Uemployment Comp Ins
9022	7,407.29	Atlantic City Electric	Utilities - Operating
9023	141.81	Acme Uniforms	Supplies - Operating
9023	11.00	Acme Uniforms	Supplies - Office
9024	13,889.90	Amerihealth Ins Co of NJ	Health Insurance
9025	20.00	Authenticom Services	Supplies - Office
9026	244.00	Barton Supply	Supplies - Operating
9027	126.96	Casa Payroll Services	Supplies - Office
9028	287.16	C & C Computer Design	Supplies - Office
9031	466.00	Core & Main LP	Supplies - Operating
9033	203.06	Courier Post	Supplies - Office
9035	708.75	H A Dehart & Son	Automotive Expense
9036	860.00	Eurofins Eaton Analytical	Lab Testing
9037	1,322.00	Eurofins QC	Lab Testing
9038	12.50	FlexFacts	Supplies - Office
9039	229.52	Township of Gloucester	Automotive Expense
9040	69.51	Thomas Hassett	Health Insurance
9042	145.42	Matthew Hufner	Supplies - Operating
9042	57.82	Matthew Hufner	Health Insurance
9043	55.62	Independent Alarm	R/M Office
9043	61.80	Independent Alarm	R/M Building
9044	87.31	Intercounty Newspaper	Supplies - Office
9047	55.46	Live Message American Acqu	R/M Office
9048	611.00	Wade, Long, Wood & Long	Legal Fees
9050	362.16	Met Life Small Business Ctr	Health Insurance
9051	902.85	Miracle Chemical	Chemicals
9052	74.01	Elmerinda Narducci	Health Insurance
9053	91.45	Nextel/Sprint	Telephone - Operating
9053	34.17	Nextel/Sprint	Supplies - Operating
9054	20,404.02	New Jersey American Water	Water Agreements
9055	41.83	One Call Concepts	R/M System
9057	12.55	Pat Garvey (Petty Cash)	Supplies - Office
9057	37.32	Pat Garvey (Petty Cash)	Supplies - Operating
9058	227.24	Pine Hill Hardware	Supplies - Operating
9059	27.00	ProGas	Chemicals
9060	1,284.00	Rio Supply	Meters/Connections
9061	31.96	South Jersey Gas	Utilities - Operating
9062	200.00	NJ, State Treasurer	T/E - Operating
9063	9.00	John Toal	Health Insurance
9063	175.00	John Toal	Supplies - Operating
9064	110.51	Verizon	R/M System
9065	269.58	Xtel Communications	Telephone - Office
9065	315.15	Xtel Communications	Telephone- Operating

Water Renewal & Replacement
Revenue Resolution
#20-097

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.

9045	667,272.30	J Fletcher Creamer & Son	Erial Road Rehab - Construction
9056	8,461.85	Pennoni Assoc	Erial Rd Water Rehab - Engineer
9056	1,085.50	Pennoni Assoc	PRM Backup/Capping 6 & 7

Mr. Knott made a motion to approve payment of 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#20-098

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.

MC9019	189.98	BMEU Clerk, Deptford USPS	Supplies - Office
MC9020	224.99	Met Life Small Business Center	Health Insurance
MC9021	48.98	NJ, State Treasurer	Unemployment Compensation Ins
9022	2,381.81	Atlantic City Electric	Utilities - Operating
9022	306.55	Atlantic City Electric	Utilities - Office
9023	141.81	Acme Uniforms	Supplies - Operating
9023	11.00	Acme Uniforms	Supplies - Office
9024	9,259.94	Amerihealth Ins Co of NJ	Health Insurance
9025	20.00	Authenticom Services	Supplis - Office
9027	126.96	Casa Payroll	Supplies - Office
9028	287.16	C & C Computer Design	Supplies - Office
9029	2,365.00	Clementon Sewerage Authority	Transmittal Agreements
9030	149.57	Comcast Inc	Supplies - Office
9032	100.00	Debra Corson	Miscellaneous - Office
9033	203.06	Courier Post	Supplies - Office
9034	225.00	Coverall of Philadelphia	Supplies - Office
9035	708.75	H A Dehart & Son	Automotive Expense
9038	12.50	FlexFacts	Supplies - Office
9039	229.52	Township of Gloucester	Automotive Expense
9040	46.34	Thomas Hassett	Health Insurance
9041	30.00	Heritage Business Systems	Supplies - Office
9042	145.41	Matthew Hufner	Supplies - Operating
9042	38.54	Matthew Hufner	Health Insurance
9043	55.62	Independent Alarm	R/M - Office
9043	61.80	Independent Alarm	R/M - Building
9044	87.29	Intercounty Newspaper Group	Supplies - Office
9046	\$11,386.50	Lindenwold Sewer Utility	Transmittal Agreements
9047	55.46	Live Message America Aqua	R/M - Office
9048	611.00	Wade, Long, Wood & Long	Legal Fees
9049	34.00	Lethal Pest Solutions	R/M - Office
9050	241.44	Met Life Small Business Center	Health Insurance
9052	49.34	Elmerinda Narducci	Health Insurance
9053	91.44	Nextel/Sprint	Telephone - Operating
9055	41.82	One Call Concepts	R/M - System
9057	12.55	Pat Garvey (Petty Cash)	Supplies - Office
9057	37.31	Pat Garvey (Petty Cash)	Supplies - Operating
9058	227.24	Pine Hill Hardware	Supplies - Operating
9061	31.96	South Jersey Gas	Utilities - Office
9061	35.15	South Jersey Gas	Utilities - Operating

9062	100.00	NJ, State Treasurer	T/E - Operating
9063	6.00	John Toal	Health Insurance
9063	175.00	John Toal	Supplies - Operating
9064	207.37	Verizon	R/M - System

Mrs. Burke made a motion to approve payment of sewer bills, seconded by Mr. Knott.

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

Nays: None

Abstain: None

Mr. Knott made a motion to adjourn, seconded by Mr. Odenath.

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

Nays: None

Abstain: None

Meeting Adjourned 8:05 pm.

Respectfully Submitted,

Patricia Garvey
Recording Secretary