

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Wednesday, **January 18, 2023** at 7:00 pm at the PHBMUA Building, 907 Turnerville Road, Borough of Pine Hill, County of Camden, State of New Jersey.

PINE HILL MUNICIPAL UTILITIES AUTHORITY

AGENDA

Wednesday, January 18, 2023
7:30 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC MEETING ACT

ROLL CALL

OPEN THE FLOOR TO THE PUBLIC

MINUTES OF THE FOLLOWING MEETING

1. December 21, 2022

CORRESPONDENCE

REPORTS

1. ENGINEER
2. SOLICITOR
3. LICENSED OPERATIONS MANAGER
4. EXECUTIVE DIRECTOR
5. BOARD MEMBERS

NEW BUSINESS

OLD BUSINESS

RESOLUTION

1. Approve Amendment to Employment Contract – Dominic Buirch
2. Appropriate Sewer General Funds – Flygt Pump Bromley Pump Station
3. Appoint Operations Manager – John Toal Contract
4. Appropriate Renewal & Replacement Funds – Change Order – Capping #6 & Well Design #8
5. Water Billing Adjustments
6. Payment of Bills
7. Closed Session

CLOSED SESSION

ADJOURNMENT

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

Absent: Mr. Hassett

Also in attendance was Mr. Buirch, Executive Director, Mr. Toal, Operations Manager, Mr. Dougherty, Engineer, and Mr. Long, Solicitor. Mr. Odenath made a motion to seat Mr. Ford, seconded by Mr. Knott. Motion carried.

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

No one from the public was present.

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

Minutes:

Mr. Ford made a motion to approve the minutes of the December 21, 2022 meeting, seconded by Mrs. Burke.

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

Nays: None

Correspondence:

1. From Pine Hill Zoning Board re: Application for Bulk Use Variance – 108 Country Club Rd
2. From Pennoni re: NJDOT Trust Fund Improvements – Country Club Non-Vibratory Rollers
3. From D.Warrington re: RFP for Professionals 2023
4. From Pennoni re: Well #8 – Certificate for Payment No.3
5. From Pennoni re: Well #8 – Certificate for Payment No.4
6. From Pennoni re: Well #8 – Change Order

The Board reviewed the Correspondence.

Mr. Dougherty explained the two pay requests and one change order for Well #8 project. He also explained the Country Club Road bid spec requirement for the use of only non-vibratory rollers. Mr. Knott made a motion to approve the correspondence, seconded by Mr. Ford. All were in favor.

Engineers Report:

I. Active Projects

1. Various Water Projects
 - a. New Well “Well 8” and Well 6 & 7 Decommissioning
 - 1) Abandon Wells.
 - 2) Must construct new well to maintain Firm Capacity.
 - 3) Opened Bids 7/7, Awarded to AC Schultes for \$1,554,150.00.
 - 4) Clearing complete, drilling underway; Interlock new well controls with the existing tank controls. Testing to be completed to verify operation at Turnerville Plant if Well #4 runs simultaneously with Well #8.
 - b. Asset Management Plan (PHMUX 18007)
 - 1) Plan provided to MUA; Implemented April, 2019.
 - 2) Update/Develop a 5-year capital plan for all assets. Review all assets including buildings.
 - 3) Pennoni met with MUA to review potential I-Bank application for painting of the water tanks.
 - 4) I-Bank application initiated. Requesting Pre-Planning meeting with I-Bank.
 - c. Backflow Prevention Assembly at NJ American Water Interconnection
 - 1) MUA inspection program.
 - d. Erial Road Waterman Rehab
 - 1) Maintenance Bond expires 7/2/2023.
 - e. Investigate existing Branch Avenue PRV to increase flow capacity.
2. Federal Law America’s Water Infrastructure Act of 2018
 - a. Compliant with Risk and Resilience provisions.
3. Water Allocation Permit
 - a. Permit Renewal issued February 22, 2018. Permit expires February 29, 2028.
 - b. Pennoni working on Well status update; John Toal submitted through E2 electronic filing. (Deadline Jan 31).
 - c. Pennoni working on 2022 DRBC Audit (Deadline March 31st).
4. Map and Regulation Updates
 - a. Awaiting MUA markups.
 - b. Pennoni proceeding with incorporating MUA CAD data into GIS (NJDEP requirement).
 - c. Solicitor to draft rule change for “Change in Use” connection fees.
 - d. Updated Rules, Regulations and Technical Specifications posted on MUA website.
5. Plant Roof
 - a. Maintenance bond expires 10/31/2024.
6. Bromley Estates Pump Station Generator
 - a. Advertised 11/17/21; Bids Opened 12/8/2021; Awarded to Maguire Electrical Construction, LLC; 32-week generator lead time.
 - b. Generator delivered, install January.
7. Annual Water Bond Trustee Report
 - a. Pennoni working on 2022 report.
8. Country Club Tank
 - a. Inspection completed.
 - b. Rehab tank interior and exterior within 2 years.
 - c. Potential I-Bank Loan. Estimated budget: \$782,000.
9. Country Club Roof
 - a. Awarded to Jottan Roofing Contractors & Consultants for \$9,833.00.
 - b. Replacement scheduled for week of January 16th.

II. Other Projects

1. Pine Valley Developers (Fairway Pines) Use Variance
 - a. Use variance approval for 85 units.
 - b. NJDEP permits submitted.

- c. Branch Avenue/3rd Avenue PRV design and installation to provide redundancy.
- 2. Carl Pursell- 121 Berlin-Cross Keys Road
 - a. 20-year Recapture Agreement for Amboy Bank.
- 3. Amboy Bank/Foxmoor (Townhomes) (PHMU 1202)
 - a. Amboy Bank approved to construct 85 Townhomes.
 - b. TWA Application revisions required.
- 4. "Pine Hill Partners" (Lakes at Pine Hill) (PHMU 0612) (Property purchased by Carl Pursell)
 - a. Pennoni issued bond release recommendation (release not recommended).
- 5. 1734 Erial Road, Gloucester Township
 - a. Sewer and water connection conditionally approved.
 - b. Revised plan submitted 3/9.
- 6. 251 Cross Keys Road Truck Facility
 - a. Possible connection to Winslow System.
- 7. Tank Antenna
 - a. ATT: Turnerville.
 - b. Cellco/Verizon: Mt. Clement.
 - c. Cellco/Verizon: Turnerville; Request for antenna swap-out.
 - d. T-Mobile/MetroPCS: T-Mobile request for generator installation.
 - e. T-Mobile/MetroPCS: Turnerville; Request for generator installation.
 - f. Sprint: Mt. Clement.
 - g. Ham Radio Operator Antenna: Turnerville.

Mr. Dougherty highlighted status of various water projects including Well #8 – clearing complete & testing to be completed and Asset Management Plan- I-Bank application initiated. Also spoke about Water Allocation Permit-working on Well status update, and 2022 DRBC Audit; Bromley Generator was delivered and will be installed this month; Country Club Roof waiting for supplies.

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

Solicitor's Report:

Mr. Long had no report for this meeting but will speak in Closed Session preceding Resolutions.

Operation Manager's Report:

1. The following work was completed this month:
 - 97 Assorted work orders serviced
 - 43 utility mark outs completed
 - 17 Inoperable meter registers and 12 touch read pads replaced. All registers were out of warranty.
2. We replaced the broken water meter boxes at 16 Cross Rd and 28 E 8th Ave.
3. We replaced broken sewer curb vents at 21 Estates Rd, 95 E 6th Ave and 21 Penn Drive.
4. We repaired leaking water meters at 508 Bromley Estates and 3701 Tall Pines.
5. We changed two faulty GFI receptacles at our Greenwood sewer station.
6. We chemically treated the sewer laterals for 8 W 8th Ave and 9 W 7th Ave due to repeated blockages.
7. We inspected all of the grease traps within our sewer collection system. Two needed cleaning. Letters were sent out and we will re-inspect at a later date.
8. We inspected all of the back flow devices within our water distribution system. All were found to be operational.
9. We routinely jetted the following locations:
 - E. 5th Ave to E. 9th Ave along Erial Rd
 - Daniels Ave to E. Branch Ave
 - Turnerville Road from McKnight Drive to Estates Rd.
10. I received a call from Denise Taylor from NJAW. She stated that they were having trouble pushing water into our system. We checked the pressure on W. Branch Ave and found it to be slightly high. We adjusted the pressure reducing valve pilot control and lowered the down stream pressure. This corrected the problem.
11. I have completed and submitted the following to the DEP:
 - 2022 4th quarter - Water diversion report

Water utilization report
Disinfectant residual form B & C
Right to know survey

12. I am presently working on getting all of the 2024 CCR information together.
13. We obtained street opening permits and called in for utility mark outs for our soon to start “lead or no lead” confirmation excavations. The targeted addresses will be:
Terrace Ave - #44, #48, #70
Hazel Lane - #32, #44, #54, #70

Board reviewed Mr. Toal’s report. Mr. Toal stated that Mt. Clement is operational but he waiting for test results on Iron Bacteria. In response to the feasibility of exporting water to other towns, the conveyance fee would be exorbitant.

Mr. Green made a motion to accept the Operation Manager’s Report, seconded by Mr. Ford.

Executive Director’s Report:

Update from Anthony on Well #8 - Well #8 has been set – the screen and casing have been assembled, welded, and set at the appropriate depth and packed with gravel over the past two days. Schultes is off today and Monday but will resume Tuesday January 3rd to start development. This will entail about 40 hours of swabbing the screen (while air lifting to remove fines/turbid water), and then another 40 hours of pumping/over pumping to continue to develop the screen and surrounding filter pack until the water runs clear. I will be on site periodically throughout this time to field monitor water quality and document any gains in specific capacity.

Second update from Anthony on Well #8 - We are about mid-way through swabbing of the screen (they are working on the lower portion right now). We have 100 hours of total development in the spec – this is possibly the most important part of the whole well drilling effort. A properly developed well can achieve 2-4x the yield as one poorly developed, or not developed. Development proceeds until the water runs clear, and no further gains are noted in specific capacity (i.e. pumping drawdown level is reduced with the same or greater yield). Once no more improvement is made, development ends. We have 100 hours in the specification – that means actual time in development and not switching rigs or tools, set up time, etc. We are about 45 hours into that – and I may have Schultes go an additional day with the swab. Once they are done swabbing, we will put in a test pump and over pump the well to continue development and more aggressively remove fines from the filter pack and surrounding formation. This will likely go for at least 40 hours – so possibly 60 hours of swabbing, and 40 hours of pumping/surging/over pumping. Sometimes wells can be developed in 40 hours, sometimes it takes 200 hours. We make the determination the last couple days whether we need more. I asked Schultes for invoicing up to development so we can better understand any credits we may have – if possible – and needed, it makes the most sense to use them for additional development. I will keep you posted on that – and have a better idea of how development is shaping up early next week.

Jottan Inc is tentatively scheduled to start work on replacing the roof on the building at Country Club site the week of January 16th.

Willier Electric is rebuilding our backup Flygt pump for the Bromley Pump Station. We were able to save \$539.50 by using the Passaic Valley Co-op for this rebuild. There is a resolution for the cost of \$9,087.50. This rebuild will use capital money budgeted for sewer for this year.

The authority had an annual audit done on behalf of the Environmental Joint Insurance Fund on November 30th of last year. We received back the results from First Environmental this week and we received a score of 99 out of 100. I would like to thank Mike Grogan who worked with the auditor and the rest of the maintenance team for having our facility up to date to comply with the State of NJ and Federal environmental regulations.

PICS IT and I worked together to complete the NJ Cyber JIF Certification Checklist that is required for 2023. The Pine Hill MUA was compliant in all aspects of the certification, and this will continue to let the authority have a zero-dollar deductible going forward in case of a cyber incident.

We completed the installation of new tires on all the maintenance trucks. This installation work was completed by Sam’s Club during the week of December 26th.

I had a meeting with Tom Lisse and Christopher Kunder from Pennoni to go over the process of starting a loan through the I-Bank. We started a project in their system for the rehabilitation and painting of the Country Club storage tank and the Turnerville Road storage tank. This will let us find out where will land on the priority list for the state. We can then look at further options like going out for bond to complete this work. In the next couple of weeks, I will be scheduling a meeting with our engineers, our auditor Stefanie DeSantis, and our bond counsel to go over the next steps of getting financing to complete these projects. I will update the board as further details come together.

The contract between the Pine Hill MUA and NJ American Water Company is up in March of this year. We will need to talk in closed session about our next step with this.

We will also need closed session to discuss the Operations Manager Contract. We have a resolution on the table for this meeting.

Pennoni is continuing work on our 2022 Well Status Report that is due to the NJ DEP by January 31st of this year.

The Board reviewed the Director's Report. Mr. Buirch emphasized a few items in his report: Cost savings by using Co-op for Bromley Flyght pump, Excellent score results from annual audit by First Environmental JIF, Completing NJ Cyber JIF Certification Checklist resulting in zero-dollar deductible for cyber incident. Also, he plans on setting up a meeting with Mike Welding regarding bonding.

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

Board Members:

Mr. Green suggested a rate study be conducted to justify a water rate increase.
Mr. Odenath suggested possibly reducing our usage from NJ American Water with having the new well.
Mr. Buirch plans to meet with NJA to try and reduce allocation even with current contract.

New Business:

None

Old Business:

None

**MEETING WENT INTO CLOSED SESSION AT 7:50 P.M.
REGULAR MEETING RESUMED AT 8:00 P.M.**

RESOLUTIONS:

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
COUNTY OF CAMDEN
STATE OF NEW JERSEY

RESOLUTION #23-001

**AUTHORIZING THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY TO GO INTO
CLOSED SESSION**

WHEREAS, the Pine Hill Borough Municipal Utilities Authority ("PHBMUA") is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. ("Act") which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits the Authority to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

WHEREAS, the Authority hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

_____ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

_____ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

_____ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual's personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

_____ Discuss Collective Bargaining Agreements;

_____ Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;

_____ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

 X Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Authority is or may become a party and/or any matters falling within the attorney-client privilege; and/or

 X Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Authority;

Related to: _____

WHEREAS, the Authority believes that the matters discussed in closed session will be disclosed to the general public if and when the Board of Commissioners of the Authority will need to adopt a further resolution taking action on such matters as may be required under the County Improvement Authority Act, N.J.S.A. 40:37A-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

RESOLUTION #23-002

RESOLUTION APPROVING AN AMENDMENT TO THE

**EMPLOYMENT AGREEMENT WITH
DOMINIC BUIRCH**

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (hereinafter “Authority”) previously entered into an Employment Agreement (hereinafter referred to as the “Agreement”) with Dominic Buirch (hereinafter referred to as the “Buirch”) with a term running through December 31, 2025; and

WHEREAS, the Authority and Buirch desire to amend the Agreement to permit the carry-over of five (5) unused vacation days in a form attached to and made a part hereof.

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 accepts and approves the aforementioned Amendment to the Employment Agreement with Dominic Buirch.
3. The Authorizes authorizes and directs the Chairman and/or his designee to execute any and all necessary documents in order to implement the intent of this resolution.

**PINE HILL BOROUGH
MUNICIPAL UTILITIES AUTHORITY
RESOLUTION #23-003**

WHEREAS, the Pine Hill Borough Municipal Utilities Authority had determined the need to do a complete rebuild of Flygt Pump at the Bromley Ave Pump Station; and

WHEREAS, it will be necessary to appropriate the funds from the Sewer General Fund in order to complete this work.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the appropriation of \$9,087.50.00 from the Sewer General Fund, which is required for the complete rebuild of the Flygt Pump 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.

**PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
APPOINTING A LICENSED OPERATIONS MANAGER
RESOLUTION #23-004**

WHEREAS, there exists a need for the services of a Licensed Operations Manager for the Pine Hill Borough Municipal Utilities Authority (“PHMUA and/or Authority”); and

WHEREAS, the Commissioners for the Authority have determined that John Toal, III possesses the necessary qualifications and licenses and should be appointed to the position of Licensed Operations Manager and fulfill the duties of that position; and

WHEREAS, funds have been certified as available for said services.

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. John Toal, III is hereby appointed to the position of Licensed Operations Manager of the Authority for a term of two (2) years commencing March 1, 2023 through February 28, 2025.
3. The Chairman is authorized to execute a Contract similar to that attached hereto and made a part hereof which shall be executed by and between John Toal, III and the Pine Hill Borough Municipal Utilities Authority upon final approval by the Authority Chairman in a form approved by the Authority Solicitor.

**PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE
PHMUA WELL #8 PROJECT
RESOLUTION # 23- 005**

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) received a request from Pennoni Associates, Inc. (“Pennoni”) dated January 13, 2023 to approve Change Order No. 1, to increase the professional service contract amount for additional supplemental work and construction inspection and administration, which would result in an increase in the amount of \$76,750.00 for Project No. PHMUX 19011, PRM Backup/Capping # 6 & 7 and # 8 Well Design; 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 19011, PRM Backing/Capping # 6 & 7 and # 8 Well Design, to increase the professional service contract amount for additional supplemental work and construction inspection and administration, which would result in an increase in the amount of \$76,750.00 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.

**WATER
RESOLUTION #23-006**

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

3355000-0	88 COUNTRY CLUB RD	RES 5T GALS	\$28.75
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**Water Operating
Revenue Resolution #23-007**

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.

MC10358	511.80	Villa Deli	Supplies - Office
MC10359	188.19	Dominic Buirch	Supplies - Office
MC10360	846.07	BMEU Clerk, Deptford USPS	Supplies - Office
MC10361	263.82	NJ State PWT	State Water Tax
MC10362	70.75	Ryan Muckley	Health Insurance
EC10363	33.33	Treasurer, NJ State	Supplies - Operating
10365	7,476.47	Atlantic City Electric	Utilities - Operating
10365	208.86	Atlantic City Electric	Utilities - Office
10366	85.13	Acme Uniforms	Supplies - Operating
10366	27.75	Acme Uniforms	Supplies - Office
10367	1,748.50	Asso Environmental Authority	Miscellaneous - Office
10368	60.75	All Industrial Safety	Supplies - Operating
10369	16,526.59	Amerihealth Ins Co of NJ	Health Insurance
10370	235.58	Barton Supply Inc	Supplies - Operating
10371	249.00	Casa Payroll Service LLC	Supplies - Office
10373	162.02	Comcast Inc	Supplies - Office
10375	749.00	Core & Main LP	Supplies - Operating
10376	46.72	Courier Post Inc	Supplies - Office
10378	46.60	Dominic Buirch	Health Insurance
10378	30.00	Dominic Buirch	Training/Educ - Admin
10378	19.19	Dominic Buirch	Miscellaneous - Office
10379	950.00	Environment Systems Research	Supplies - Operating
10380	1,180.00	Eurofins Environment Testing	Laboratory Testing
10381	195.00	Patricia Garvey	Health Insurance
10382	335.53	Gloucester Township	Automotive Expense
10383	16.66	Michael Grogan	Health Insurance
10384	9.00	Thomas Hassett	Health Insurance

10385	8.33	Home Depot Inc	Supplies - Office
10386	78.58	Matthew Hufner	Health Insurance
10387	27.00	Intercounty Newspaper Grp	Supplies - Office
10388	74.43	Live Message America Aqua	Repair/Maintenance - Office
10389	1,392.50	Wade, Long, Wood & Long	Legal Fees
10391	112.30	Mercer Gasket & Shim	Supplies - Operating
10392	308.48	Met Life Small Business Ctr	Health Insurance
10393	152.50	Mid Atlantic Fire & Safety	Supplies - Operating
10394	1,185.85	Miracle Chemical Co Inc	Chemicals
10395	5.60	Ryan Muckley	Health Insurance
10396	88.35	Nextel/Sprint Inc	Telephone - Operating
10397	22,165.47	NJ American Water Inc	Water Agreements
10398	67.50	NJ Motor Vehicle Commission	Automotive Expense
10399	12,643.50	NJ Utilities Authority JIF	Insurance
10400	26.28	One Call Concepts Inc	Repair/Maintenance - System
10401	575.00	Pennoni Associates Inc	Engineer Fees
10402	43.42	Patricia Garvey (Petty Cash)	Supplies - Office
10403	127.50	Pine Hill MUA	Trustee
10404	200	Pine Hill Printing Inc	Supplies - Office
10405	176.46	Pine Hill Hardware Inc	Supplies - Operating
10406	1,029.73	PICS	Supplies - Office
10407	31.00	ProGas Inc	Chemicals
10408	137.01	Safeguard Business System	Supplies - Office
10409	49.61	SJ Gas Co	Utilities - Operating
10410	56.42	George Smith	Health Insurance
10411	8,390.00	Treasurer, NJ State	State Water Tax
10412	112.59	Verizon Inc	Repair/Maintenance - System
10413	42.00	Deborah Warrington	Health Insurance
10414	190.64	WB Mason Inc	Supplies - Office
10415	297.36	Xtel Communications Inc	Telephone - Office
10415	304.33	Xtel Communications Inc	Telephone - Operating

Water Renewal & Replacement

Revenue Reslution #23-008

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.

10364	317,226.00	A C Schultes Inc	Well Construction
10401	1,984.00	Pennoni Associates	Maint Garage Roof Repl - Eng
10401	30,135.84	Pennoni Associates	PRM Backup/Cap 6 & 7- Eng
10401	1,291.25	Pennoni Associates	CAD to GIS Conversion - Eng

Sewer Operating

Revenue Resolution #23-009

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.

MC10358	511.80	Villa Deli	Supplies - Office
MC10359	188.18	Dominic Buirch	Supplies - Office
MC10360	846.07	BMEU Clerk, Deptford USPS	Supplies - Office
MC10362	47.16	Ryan Muckley	Health Insurance
EC10363	166.67	Treasurer, New Jersey State	Supplies - Operating
10365	3,454.27	Atlantic City Electric	Utilities - Operating
10366	85.12	Acme Uniforms	Supplies - Operating
10366	27.75	Acme Uniforms	Supplies - Office
10367	1,748.50	Asso Environmental Authority	Miscellaneous - Office
10368	121.50	All Industrial Safety Prod Inc	Supplies - Operating
10369	11,017.72	Amerihealth Ins Co of NJ	Health Insurance
10370	235.88	Barton Supply Inc	Supplies - Operating
10371	249.00	Casa Payroll Service LLC	Supplies - Office
10372	88.00	Camden County MUA	Supplies - Office

10372	88.00	Camden County MUA	Supplies - Operating
10373	162.02	Comcast Inc	Supplies - Office
10374	288.12	Consolidated Rail Corp	Railroad Rental
10376	46.72	Courier Post Inc	Supplies - Office
10377	229.00	Coverall of Philadelphia Inc	Supplies - Office
10378	100.00	Dominic Buirch	Miscellaneous - Office
10378	31.07	Dominic Buirch	Health Insurance
10378	19.19	Dominic Buirch	Miscellaneous - Office
10381	130.00	Patricia Garvey	Health Insurance
10382	335.53	Gloucester Township	Automotive Expense
10383	11.11	Michael Grogan	Health Insurance
10384	6.00	Thomas Hassett	Health Insurance
10385	\$8.33	Home Depot Inc	Supplies - Office
10386	52.38	Matthew Hufner	Health Insurance
10387	27.00	Intercounty Newspaper Grp	Supplies - Office
10388	74.42	Live Message	Repair/Maintenance - Office
10389	567.50	Wade, Long, Wood & Long	Legal Fees
10390	37.00	Lethal Pest Solutions	Repair/Maintenance - Office
10392	205.66	Met Life Small Business Ctr	Health Insurance
10393	152.50	Mid Atlantic Fire & Safety	Supplies - Operating
10395	3.74	Ryan Muckley	Health Insurance
10396	88.35	Nextel/Sprint Inc	Telephone - Operating
10398	67.50	NJ Motor Vehicle Commission	Automotive Expense
10399	12,643.50	NJ Utilities Authority JIF	Insurance
10400	26.27	One Call Concepts Inc	Repair/Maintenance - System
10401	75.00	Pennoni Associates Inc	Engineer Fees
10402	43.41	Patricia Garvey (Petty Cash)	Supplies - Office
10403	1,665.00	Pine Hill MUA	Trustee
10404	200.00	Pine Hill Printing Inc	Supplies - Office
10405	176.45	Pine Hill Hardware Inc	Supplies - Operating
10406	1,029.72	PICS	Supplies - Office
10408	137.01	Safeguard Business System	Supplies - Office
10409	189.44	SJ Gas Co Inc	Utilitiies - Office
10409	41.10	SJ Gas Co Inc	Utilities - Operating
10410	37.62	George Smith	Health Insurance
10412	211.48	Verizon Inc	Repair/Maintenance - System
10413	28	Deborah Warrington	Health Insurance
10414	190.64	WB Mason Co	Supplies - Office

**Sewer General
Revenue Resolution #23-010**

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.

10401	1,984.00	Pennoni Associates Inc	Maint Garage Roof Repl - Eng
10401	1,291.25	Pennoni Associates Inc	CAD to GIS Conversion - Eng

Mrs. Burke made a motion to approve all above resolutions #23-001 through #23-010, seconded by Mr. Ford.
Ayes: Mr. Odenath, Mr. Knott, Mr. Green, Mrs. Burke, Mr. Ford.
Nayes: None

Mr. Ford made a motion to adjourn the meeting, seconded by Mrs. Burke.
All were in favor.

Meeting adjourned 8:06 pm.
Respectfully submitted,

Patricia Garvey

