

January 20, 2014

The regular monthly meeting of the Weymouth Township Municipal Utilities Authority was held on the above date at the Belcoville Fire House located in Belcoville, New Jersey and was called to order by Patricia Doerr at 7:00 P.M.

Board Members Present: Patricia Doerr, William Billingham, Anthony Cekada, Fred Adams, Donna Schneider & Andrea Mariner

Also Present: Alisa Owen, Secretary, Jorge Coombs, Solicitor & Mike Fralinger, Engineer

Minutes of previous meeting:

A motion was made by Andrea Mariner seconded by William Billingham to approve the minutes of the December 16, 2014 meeting. RCV: In favor, Doerr, Mariner, Cekada, Billingham, Adams. Abstained, Schneider.

Correspondence:

From: ACUA Re: Waste Water Rates
From: Weymouth Township Re: Payment for delinquent payments.

A motion made by William Billingham seconded by Andrea Mariner that the correspondence be received with the necessary action to be taken as indicated and filed. VV: All in favor.

Financial Report:

A motion was made by Andrea Mariner seconded by William Billingham to pay bills in the operating account in the amount of 2,550.44. RCV: All in favor.

A motion made by William Billingham seconded by Andrea Mariner to approve the financial report as presented. RCV: All in favor.

New Business:

A motion was made by William Billingham seconded by Donna Schneider to approve the resolution requesting the Division of Local Government Services to accept the 2015 delinquent budget submission caused by the timing of the meetings. RCV: All in favor.

A motion was made by William Billingham seconded by Andrea Mariner to approve the 2015 budget as introduced reflects total revenues of \$193,960.00, total appropriations, including any accumulated deficit if any of \$154,609 and total unrestricted net assets utilized of \$39,220 and capital appropriations of \$0. The governing body of the Weymouth Township MUA will consider the annual budget and capital budget/program for adoption on February 17, 2015 after changes have been made. RCV: All in favor.

Public Discussion:

No public present.

There being no further business the meeting was adjourned by Andrea Mariner seconded by Anthony Cekada at 7:55 p.m.