

MINUTES  
LOWER PROVIDENCE TOWNSHIP MUNICIPAL AUTHORITY  
Meeting of September 10, 2007


The meeting was called to order at 7:30 p.m.

The following Authority members were in attendance: Mr. Hager, Mr. Dininny, Mr. Sassu, Mr. Ruggiero and Mr. Vagnozzi. Also present was Solicitor, Michael Sheridan.

1. Approval of Minutes of meeting of August 13, 2007. Upon motion made by Mr. Ruggiero, seconded by Mr. Hager, the minutes of the August 13, 2007 meeting were approved by a vote of 3-0. Mr. Sassu and Mr. Dininny abstained because they were not present at the August 13, 2007 meeting.
2. Authorization to Pay Bills. Upon motion by Mr. Sassu, seconded by Mr. Vagnozzi, a motion passed to pay the outstanding bills set forth in the list attached to the agenda by a vote of 5-0.
3. Financial Statement for August, 2007. Upon motion by Mr. Sassu, seconded by Mr. Vagnozzi, the financial statement for the month of August, 2007 were approved by a vote of 5-0.
4. Club at Shannondell – Decommissioning of Trailer. The Solicitor reported that Mobilease Modular Space, Inc. has expressed an interest in purchasing the trailer system. Their proposal would include removing the system from the premises but would not include disconnecting any utilities. Under their proposal, the Authority would pay Mobilease the sum of \$10,000, an amount that would be significantly less than the cost of removal and disposal of the trailer system. The Solicitor was directed to request a written proposal from Mobilease. Upon motion by Mr. Dininny, seconded by Mr. Sassu, a motion passed by a vote of 5-0 to authorize acceptance of a written proposal from Mobilease at a price of up to \$9,500, unless the Authority receives an offer at a lower price prior to acceptance of the Mobilease proposal.

There being no further business, upon motion made and seconded, the meeting was adjourned.

Respectfully submitted,

  
Secretary