

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT MAYBURY, EXECUTIVE DIRECTOR
DATE: MARCH 09, 2017
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, March 09, 2017 at 6:00 PM in the Administrative Office of the Mount Holly Municipal Utilities Authority, 37 Washington Street, Mount Holly, New Jersey. The agenda for this meeting is as follows:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS ON ACTION ITEMS
5. ELECTION OF VICE CHAIRMAN FOR 1 YEAR TERM
6. APPROVAL OF MINUTES

Regular Meeting	February 09, 2017
Executive Session	February 09, 2017 (Resolution 2017-30)

7. OLD BUSINESS

RESOLUTION 2017-15 a resolution authorizing a professional services contract for Risk Management Consultant for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2017-08)

RESOLUTION 2017-25 a resolution releasing performance bond for Laurel Creek Mews #C18125573

RESOLUTION 2017-03 a resolution releasing performance bond for Eastampton Village II.

8. NEW BUSINESS

RESOLUTION 2017-35 a resolution approving the S-1NR for 150 Mt. Holly By-Pass with Chrysalis Ventures LLC.

CONSENT AGENDA:

“All items listed with an asterisk (*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

***RESOLUTION 2017-31** A resolution approving the operating expenses for the month of February 2017.

***RESOLUTION 2017-32** A resolution approving the sewer refunds for the month of February 2017

***RESOLUTION 2017-33** A resolution approving the expenditures for the month of February 2017 from the escrow fund

***RESOLUTION 2017-34** A resolution approving the expenditures for the month of February 2017 from the improvement replacement fund

9. COMMUNICATIONS
10. MATTERS TO BE PRESENTED BY THE PUBLIC
11. REPORT OF THE EXECUTIVE DIRECTOR
12. REPORT OF THE ENGINEER
13. REPORT OF THE OPERATIONS SUPERINTENDENT
14. REPORT OF THE SAFETY DIRECTOR AND SPECIAL PROJECTS
15. REPORT OF THE SOLICITOR
16. REPORT OF THE FINANCE ADMINISTRATOR/TREASURER
17. OTHER NEW BUSINESS
18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
19. ADJOURNMENT

** Indicates addendum to original agenda