TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT MAYBURY, EXECUTIVE DIRECTOR
DATE: APRIL 13, 2017
SUBJECT: REGULAR MEETING

****

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, April 13, 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. APPROVAL OF MINUTES

Regular Meeting	March 09, 2017
Executive Session	March 09, 2017 (Resolution 2017-35)

6. OLD BUSINESS

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.

7. NEW BUSINESS

PUBLIC NOTICE: PN1702 Renewal for Industrial Waste Service Agreement 1) Parklands Landfill and 2) Former Agway Site

RESOLUTION 2017-40 A resolution approving the renewal of Industrial Waste Service Agreement with GROWS North/ TRRF/ Fairless Landfills for treatment of non-domestic wastewater.

RESOLUTION 2017-41 A resolution approving the award of contract #2017-11 for Peracetic Acid Disinfection.

RESOLUTION 2017-42 A resolution of the MHMUA authorizing the sale of surplus Property no longer needed for public use through an online auction (GOVDEALS)

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 2017-36** A resolution approving the operating expenses for the month of March 2017.

***RESOLUTION 2017-37** A resolution approving the sewer refunds for the month of March 2017

***RESOLUTION 2017-38** A resolution approving the expenditures for the month of March 2017 from the escrow fund

***RESOLUTION 2017-39** A resolution approving the expenditures for the month of March 2017 from the improvement replacement fund

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

** Indicates addendum to original agenda