

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: May 12, 2016
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, May 12, 2016 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:

- A. ROLL CALL
Mr. Thiessen____, Mr. Jones____, Mr. Silcox____, Mr. Brown____, Mr. Banks____
 - B. VERIFICATION OF NOTICE
 - C. PLEDGE OF ALLEGIANCE
 - D. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY
 - E. APPROVAL OF MINUTES
 - Regular Meeting Minutes 4.14.16
 - Executive Meeting Minutes 4.14.16 (RESOLUTION 2016-47)
 - Special Meeting Minutes 4.26.16
- MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:
UPDATE: Responsible Contractor Language.

- G. NEW BUSINESS:
- RESOLUTION 2016-48** A RESOLUTION APPROVING THE S-1NR APPLICATION FROM HAINESPORT ENTERPRISES INC
 - RESOLUTION 2016-49** A RESOLUTION APPROVING THE S-2 APPLICATION FROM HAINESPORT ENTERPRISES INC
 - RESOLUTION 2016-50** A RESOLUTION APPROVING THE S-3 APPLICATION FROM HAINESPORT ENTERPRISES INC
 - RESOLUTION 2016-55** A RESOLUTION APPROVING JPM (Jersey Professional Mngt.) TO RECRUIT A NEW CFO FOR THE MHMUA.

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 2016-51-** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF APRIL 2016
- ***RESOLUTION 2016- 52-** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF APRIL 2016
- ***RESOLUTION 2016-53-** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF APRIL 2016
- ***RESOLUTION 2016-54 -** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF APRIL 2016 FROM THE IMPROVEMENT AND REPLACEMENT FUND

MOTION MADE BY _____, SECONDED BY _____.

- H. COMMUNICATIONS:
- I. MATTERS TO BE PRESENTED BY THE PUBLIC
- J. REPORT OF THE EXECUTIVE DIRECTOR
- K. REPORT OF THE ENGINEER
- L. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS
- M. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS
- N. REPORT OF THE SOLICITOR
- O. REPORT OF FINANCE ADMINISTRATOR/TREASURER
- P. OTHER NEW BUSINESS
- Q. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
- R. EXECUTIVE SESSION yes____ no____ @ ____:____ P.M.
MOTION MADE BY _____, SECONDED BY _____.
- S. ADJOURNMENT by _____ @ ____:____ P.M.
MOTION MADE BY _____, SECONDED BY _____.

**Indicates addendum to original agenda