

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR  
DATE: JANUARY 12, 2017  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, January 12, 2017 at 6:00 PM at 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**

**December 08, 2016**

**Executive Meeting Minutes**

**December 08, 2016 (RES 2016-124)**

F. OLD BUSINESS:

**PUBLIC NOTICE:** The MHMUA posted for 2017 Professionals on December 15<sup>th</sup>, 2016.

**RESOLUTION 2016-110** RESOLUTION APPROVING THE S-3 APPLICATION FOR LENNAR AT RANCOCAS

**RESOLUTION 2016-114** RESOLUTION APPROVING THE S-3 APPLICATION FOR EASTAMPTON PLACE WEST URBAN RENEWAL (previously GREGORY'S)

G. NEW BUSINESS:

**RESOLUTION 2017-03** A RESOLUTION RELEASING MAINTENANCE BOND

**RESOLUTION 2017-04** A RESOLUTION OF THE MHMUA APPROVING THE AGREEMENT WITH LAUREL CREEK MEWS FOR SANITARY SEWER EASEMENT BLK 41.09, LOT 105 & BLOCK 41.10, LOT 4.01 & 4.02

**RESOLUTION 2017-05** A RESOLUTION APPROVING S-1 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND TJV LIMITED, LLC FOR 190-192 RANCOCAS ROAD

**RESOLUTION 2017-06** A RESOLUTION APPROVING S-2 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND TJV LIMITED, LLC FOR 190-192 RANCOCAS ROAD

**RESOLUTION 2017-07** A RESOLUTION OF THE MHMUA AUTHORIZING ENGINEERING SERVICE CONTRACT WITH PENNONI FOR THE P.A.A. PILOT STUDY.

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- 01** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF DECEMBER 2016

**\*RESOLUTION 2017- 02** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF DECEMBER 2016

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 OPERATIONS SUPERINTENDENT

M. REPORT OF THE SAFETY DIRECTOR & SPECIAL PROJECTS

N. REPORT OF THE SOLICITOR

O. REPORT OF THE 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**