

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT MAYBURY, EXECUTIVE DIRECTOR  
DATE: OCTOBER 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 October 12, 2017 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:

ROLL CALL

Mr. Thiessen\_\_\_\_, Mr. Silcox\_\_\_\_, Mr. Jones\_\_\_\_, Mr. Banks\_\_\_\_, Ms. LaPlaca\_\_\_\_

Verification of Notice

Pledge of Allegiance

Reappointment of Commissioner Silcox

Public Comments on Action Items

Approval of Minutes

Regular Meeting Minutes	September 14, 2017
Executive Meeting Minutes	September 14, 2017 (Resolution 2017-85)
Executive Meeting Minutes	September 14, 2017 (Resolution 2017-86)

**NEW BUSINESS**

Public Notice Notice is hereby given that sealed bids will be received by The Mount Holly Municipal Utilities Authority at its office at 1 Park Drive, Mount Holly, New Jersey 08060 on: Wednesday October 18, 2017., prevailing time for contract 2017-16 Supply and delivery of Aqueous Sodium Hypochlorite Solution

Resolution 2017-92 A resolution of the Mount Holly Municipal Utilities Authority approving the renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund.

Resolution 2017-93 A resolution of the Mount Holly Municipal Utilities Authority approving the S-1NR application for the Lumberton Township New Public Safety Building.

Resolution 2017-94 A resolution of the Mount Holly Municipal Utilities Authority approving the bond reduction for Waverly Point (A Better Lumberton) from \$236,668.50 (original estimate November 29,2016) to \$71,005.55.

**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 2017-87 A resolution approving the operating expenses for the month of September 2017.
- \*Resolution 2017-88 A resolution approving the sewer refunds for the month of September 2017.
- \*Resolution 2017-89 A resolution approving the expenditures for the month of September 2017 from the escrow fund.
- \*Resolution 2017-90 A resolution approving the expenditures for the month of September 2017 from the improvement replacement fund.

Communications Lennar, requesting the opportunity to appear before the Authority and formally request an allowance towards the connection fees for Lennar’s planned development in Eastampton Twp

- Matters to be presented by the Public
- Report of the Executive Director
- Report of the Engineer
- Report of the Operations Superintendent
- Report of the Safety Director & Special Projects
- Report of the Solicitor
- Report of Finance Administrator/Treasurer
- Other New Business
- Matters to be presented by the Commissioners
- Executive Session (2017-\_\_\_\_ *proposed Resolution*)
- Adjournment

\*\*indicates addendum to original agenda