

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: OCTOBER 13, 2016
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, October 13, 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

Executive Session (RES 2016-96)

MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

AWARD OF CONTRACT FLOCCULENT POLYMER (contract 12-16 Resolution 2016-90)

MOTION MADE BY _____, SECONDED BY _____.

G. NEW BUSINESS:

PUBLIC NOTICE CONTRACT 14-16 SODIUM BISULFITE 38%

*Bid opening scheduled for Wednesday, October 19, 2016 at 10:00 A.M.

RESOLUTION 2016- 101 RESOLUTION APPROVING THE S-1 APPLICATION FOR THE LOFTS AT RIVERWALK.

RESOLUTION 2016- 102 RESOLUTION APPROVING THE S-2 APPLCATION FOR THE LOFTS AT RIVERWALK.

RESOLUTION 2016-103 RESOLUTION APPROVING THE MT.HOLLY MUNICIPAL UTILITIES AUTHORITY 2017 BUDGET.

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 2016-97** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF SEPTEMBER 2016

***RESOLUTION 2016-98** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF SEPTEMBER 2016

***RESOLUTION 2016-99** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF SEPTMEBER 2016

***RESOLUTION 2016-100** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF SEPTEMBER 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 OPERATIONS SUPERINTENDENT

M. REPORT OF THE SAFETY DIRECTOR AND SPECIAL PROJECTS

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**