

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: OCTOBER 08, 2015
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, October 8, 2015 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

Special Meeting August 26, 2015
Executive Session August 26, 2015 (RES 2015-83)
MOTION MADE BY _____, SECONDED BY _____.

Regular Meeting September 10, 2015
Executive Session September 10, 2015 (RES 2015-89)
MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

RESOLUTION 2015-72 A RESOLUTION APPROVING S-3 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND MOUNT HOLLY TOWNSHIP FOR WEST RANOCAS REDEVELOPMENT OF MOUNT HOLLY Block 12.03 Lot 3-14, Block 12.04 Lots 40-45, Block 12.05, Lots 27

MOTION MADE BY _____, SECONDED BY _____.

G. NEW BUSINESS:

RESOLUTION 2015-90 A RESOLUTION APPROVING THE INDUSTRIAL WASTE SERVICE AGREEMENT WITH PSE&G.
MOTION MADE BY _____, SECONDED BY _____.

RESOLUTION 2015-91 A RESOLUTION APPROVING S-1 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND HAINESPORT TOWNSHIP
MOTION MADE BY _____, SECONDED BY _____.

RESOLUTION 2015-92- A RESOLUTION RELEASING PERFORMANCE BOND FOR WEST RANOCAS REDEVELOPMENT PARKER'S MILL EAST IN THE AMOUNT OF \$77,819.73.
MOTION MADE BY _____, SECONDED BY _____.

RESOLUTION 2015-93- A RESOLUTION RELEASING THE PERFORMANCE BOND FOR WOODS AT CREEKVIEW, HAINESPORT NJ- (MAINTENANCE BOND WAIVED.)
MOTION MADE BY _____, SECONDED BY _____.

RESOLUTION 2015-94 A RESOLUTION OF THE MT. HOLLY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING ENGINEERING SERVICES WITH PENNONI ASSOCIATES FOR NJPDES PERMIT RENEWAL.
MOTION MADE BY _____, SECONDED BY _____.

RESOLUTION 2015-95 A RESOLUTION APPOINTING SHERRILL COX AS QUALIFIED PURCHASING AGENT.
MOTION MADE BY _____, SECONDED BY _____.

H. 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 2015- 96** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF SEPTEMBER 2015

***RESOLUTION 2015- 96A** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF SEPTEMBER 2015

***RESOLUTION 2015-97** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF SEPTMEBER 2015

***RESOLUTION 2015- 98** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF SEPTEMBER 2015 FROM THE IMPROVEMENT AND REPLACEMENT FUND

MOTION MADE BY _____, SECONDED BY _____.

I. COMMUNICATIONS:

J. MATTERS TO BE PRESENTED BY THE PUBLIC

K. REPORT OF THE EXECUTIVE DIRECTOR

L. REPORT OF THE ENGINEER

M. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

N. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS

O. REPORT OF THE SOLICITOR

P. REPORT OF THE FINANCE ADMINISTRATOR/TREASURER

Q. OTHER NEW BUSINESS

R. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

S. EXECUTIVE SESSION yes____ no____ @ ____:____ P.M.

MOTION MADE BY _____, SECONDED BY _____.

T. ADJOURNMENT by _____ @ ____:____ P.M.

MOTION MADE BY _____, SECONDED BY _____.

****Indicates addendum to original agenda**