

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR  
DATE: NOVEMBER 10, 2016  
SUBJECT: REGULAR MEETING

\*\*\*\*\*

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, November 10, 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**

F. OLD BUSINESS:

**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.

G. NEW BUSINESS:

**PUBLIC NOTICE: IPP (Industrial Pretreatment Program Permit) Modification**

**RESOLUTION 2016-108** RESOLUTION APPROVING THE S-1 APPLICATION FOR LENNAR AT RANCOCAS

**RESOLUTION 2016-109** RESOLUTION APPROVING THE S-2 APPLCATION FOR LENNAR AT RANCOCAS

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

**RESOLUTION 2016-111** RESOLUTION ADOPTING THE REVISIONS TO THE EMPLOYMENT PRACTICES LIABILITY & PERSONNEL MANUAL

**RESOLUTION 2016-112** RESOLUTION APPROVING THE S-1 APPLICATION FOR EASTAMPTON PLACE WEST URBAN RENEWAL (previously GREGORY'S)

**RESOLUTION 2016-113** RESOLUTION APPROVING THE S-2 APPLCATION FOR EASTAMPTON PLACE WEST URBAN RENEWAL (previously GREGORY'S)

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

**RESOLUTION 2016-115** AWARD OF CONTRACT 14-16 SODIUM BISULFITE

**RESOLUTION 2016-116** RESOLUTION APPROVING THE REVISED CORRECTIVE ACTION PLAN FOR 2015 AUDIT

**RESOLUTION 2016-117** RESOLUTION ADOPTING THE MHMUA'S 2017 BUDGET

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 2016-104** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF OCTOBER 2016

**\*RESOLUTION 2016-105** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF OCTOBER 2016

**\*RESOLUTION 2016-106** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF OCTOBER 2016

**\*RESOLUTION 2016-107** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF OCTOBER 2016 FROM THE IMPROVEMENT AND REPLACEMENT FUND

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 OPERATIONS SUPERINTENDENT

N. REPORT OF THE SAFETY DIRECTOR & SPECIAL PROJECTS

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**