TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: NOVEMBER 12, 2015
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, November 12, 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
   Regular Meeting **October 8, 2015**
   Executive Session **October 8, 2015 (RES 2015-99)**

MOTION MADE BY _____, SECONDED BY_____.

F. OLD BUSINESS:
G. NEW BUSINESS:

RESOLUTION 2015-100 A RESOLUTION APPROVING THE MT.HOLLY MUNICIPAL UTILITIES AUTHORITY 2016 BUDGET.

RESOLUTION 2015-101 A RESOLUTION APPROVING S-1 APPLICATION FOR A BETTER LUMBERTON.
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 2015-102** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF OCTOBER 2015

***RESOLUTION 2015-102A** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF OCTOBER 2015

***RESOLUTION 2015-103** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF OCTOBER 2015

***RESOLUTION 2015-104** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF OCTOBER 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 DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/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**