

To: Mount Holly Municipal Utilities Authority
From: Robert Maybury, Executive Director
Date: November 09, 2017
Subject: Regular Meeting

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday November 09, 2017 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:

ROLL CALL

Mr. Thiessen____, Mr. Silcox____, Mr. Jones____, Mr. Banks____, Ms. LaPlaca____
Verification of Notice
Pledge of Allegiance
Public Comments on Action Items
Approval of Minutes
Regular Meeting Minutes October 12, 2017
Executive Meeting Minutes October 12, 2017 (Resolution 2017-91)

NEW BUSINESS

- Resolution 2017-99 A resolution of the Mt. Holly Municipal Utilities Authority approving the revised job descriptions and updated organizational chart by title.

- Resolution 2017-100 A resolution of the Mt. Holly Municipal Utilities Authority introducing the 2018 Budget.

- Resolution 2017-101 A resolution of the Mt. Holly Municipal Utilities Authority authorizing the late introduction and submission of the 2018 budget.

- Resolution 2017-102 A resolution of the Mt. Holly Municipal Utilities Authority approving the award of contract 2017-16; supply and delivery of Aqueous Sodium Hypochlorite Solution.

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 2017-95 A resolution approving the operating expenses for the month of October 2017.

- *Resolution 2017-96 A resolution approving the sewer refunds for the month of October 2017.

- *Resolution 2017-97 A resolution approving the expenditures for the month of October 2017 from the escrow fund.

- *Resolution 2017-98 A resolution approving the expenditures for the month of October 2017 from the improvement replacement fund.

Communications- Keating Urban Partners, LLC
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