

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR  
DATE: DECEMBER 08, 2016  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, December 08, 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 Minutes November 10, 2016**

**Executive Meeting Minutes November 10, 2016 (Resolution 2016-118)**

F. OLD BUSINESS:

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

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

G. NEW BUSINESS:

**PUBLIC NOTICE: The MHMUA will be posting for 2017 Professionals by mid-December.**

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 2016-119** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF NOVEMBER 2016

**\*RESOLUTION 2016-120** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF NOVEMBER 2016

**\*RESOLUTION 2016-121** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF NOVEMBER 2016

**\*RESOLUTION 2016-122** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF NOVEMBER 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.**