

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: DECMEBER 10, 2015
SUBJECT: REGULAR MEETING

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

November 12, 2015

Executive Meeting

November 12, 2015 (RES 2015-105)

MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

RESOLUTION 2015-107 A RESOLUTION AWARDDING ALS. (Contract # 2015-13)
FOR LABORATORY TESTING SERVICES

RESOLUTION 2015-113 A RESOLUTION AUTHORIZING THE EXECUTION OF AN
EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR AND THE AUTHORITY

G. NEW BUSINESS:

RESOLUTION 2015-106 A RESOLUTION APPROVING THE HOURLY MINIMUM OF
HOURS FOR BENEFITS ON THE BEHALF OF THE CFO POSITION.

RESOLUTION 2015-108 A RESOLUTION APPROVING CHANGES TO THE
ORGANIZATIONAL CHART OF THE MT. HOLLY MUNICIPAL UTILITES AUTHORITY.

RESOLUTION 2015-112 A RESOLUTION OF THE MT. HOLLY MUNICIPAL UTILITES
AUTHORITY APPROVING WAIVER OF CONNECTION FEES FOR COURT-MANDATED
RELOCATION PROJECT IN WEST RANOCAS DEVELOPMENT.

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 2015-109** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR
THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$720,992.66

***RESOLUTION 2015-110** A RESOLUTION APPROVING THE SEWER REFUNDS FOR
THE MONTH OF NOVEMBER 2015 IN THE AMOUNT OF \$1170.42

***RESOLUTION 2015-111** A RESOLUTION APPROVING THE EXPENDITURES FOR THE
MONTH OF NOVEMBER 2015 FROM THE IMPROVEMENT AND REPLACEMENT FUND IN
THE AMOUNT OF \$115,972.00

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 _____.

Happy Holidays.