

TO: Mount Holly Municipal Utilities Authority  
FROM: Robert G. Maybury, Executive Director  
DATE: December 21, 2017  
SUBJECT: Regular Meeting

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There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on December 21, 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 November 09, 2017

**New Business**

- Resolution 2017-104 A resolution of the Mt. Holly M.U.A approving the S-1 West Rancocas Redevelopment Phase 2 Apartments Phase 1
- Resolution 2017-105 A resolution of the Mt. Holly M.U.A approving the S-1 West Rancocas Redevelopment Phase 2 Apartments Phase 2
- Resolution 2017-106 A resolution of the Mt. Holly M.U.A approving the S-1 West Rancocas Redevelopment Phase Townhouses
- Resolution 2017-107 A resolution of the Mt. Holly M.U.A approving the S-2 West Rancocas Redevelopment Phase 2 Apartments Phase 1
- Resolution 2017-108 A resolution of the Mt. Holly M.U.A approving the S-2 West Rancocas Redevelopment Phase 2 Apartments Phase 2
- Resolution 2017-109 A resolution of the Mt. Holly M.U.A approving the S-2 West Rancocas Redevelopment Phase 2 Townhouses
- Resolution 2017-110 A resolution of the Mt. Holly M.U.A authorizing a credit for postage and handling charges for certain accounts.
- Resolution 2017-111 A resolution of the Mt. Holly M.U.A adopting 2018 annual budget and capital budget/program.

**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 2017-112 A resolution approving the operating expenses for the month of November 2017.
- \*Resolution 2017-113 A resolution approving the sewer refunds for the month of November 2017.
- \*Resolution 2017-114 A resolution approving the expenditures for the month of November 2017 from the escrow fund.
- \*Resolution 2017-115 A resolution approving the expenditures for the month of November 2017 from the improvement replacement fund.

Communications

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 the Finance Administrator/Treasurer

Other New Business

Matters to be presented by the Commissioners

Executive Session (2017-\_\_\_\_ *proposed Resolution*)

Adjournment

*Happy Holidays*

\*\*i indicates addendum to original agenda