

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT MAYBURY, INTERIM EXECUTIVE DIRECTOR  
DATE: FEBRUARY 12, 2015  
SUBJECT: REORGANIZATION MEETING

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There will be a REORGANIZATION MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, February 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.Theissen\_\_\_, Mr.Jones\_\_\_, Mr. Silcox\_\_\_, Mrs.Perinchief\_\_\_,
- B. VERIFICATION OF NOTICE
- C. PLEDGE OF ALLEGIANCE
- D. SWEAR IN NEW MEMBER JOSHUA BROWN
- E. PUBLIC COMMENTS ON ACTION ITEMS
- F. REORGANIZATION CONDUCTED BY EXECUTIVE DIRECTOR:
- G. APPROVAL OF MINUTES

Regular Meeting January 08, 2015

- Election of Chairman for 1-year term
- Election of Vice Chairman for 1-year term
- Election of Treasurer for 1-year term
- Election of Secretary for 1-year term

**NEW BUSINESS:**

- 1. RESOLUTION 2015-13** a resolution authorizing professional services contract for Solicitor for MHMUA for a 1-year term (Contract # 2015-1)
- 2. RESOLUTION 2015-14** a resolution authorizing professional services contract for Engineering Firm for MHMUA for a 1-year term (Contract # 2015-2)
- 3. RESOLUTION 2015-15** a resolution authorizing professional services contract for Special Counsel for the MHMUA for a 1-year term (Contract # 2015-3)
- 4. RESOLUTION 2015-16** a resolution authorizing professional services contract for Bond Counsel for MHMUA for a 1-year term (Contract # 2015-4)
- 5. RESOLUTION 2015-17** a resolution authorizing an extraordinary unspecifiable service contract for Environmental Consulting Engineer for the MHMUA for a 1-year term (Contract #2015-5)
- 6. RESOLUTION 2015-18** a resolution authorizing an extraordinary unspecifiable service contract for Computer Systems Consultant for the MHMUA for a 1-year term. (Contract #2015-6)
- 7. RESOLUTION 2015-03** a resolution of the Mount Holly Municipal Utilities Authority Approving a contract for the complete removal and replacement of plant 3 roof & disc filter stair tower roof, including all capping and apertures (Contract no. 2014-13)

## Consent Agenda:

“All items listed with an asterisk (\*) are considered routine by council and will be enacted by one motion. Should a Council member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

- 8. \*RESOLUTION 2015-19** a resolution designating official newspapers of the MHMUA
- 9. \*RESOLUTION 2015-20** a resolution designating banking institutions for the MHMUA
- 10. \*RESOLUTION 2015-21** a resolution designating the Public Agency Compliance Office (PACO) for the Authority for the current calendar year.
- 11. \*RESOLUTION 2015-22** a resolution of Mount Holly Municipal Utilities Authority authorizing meetings for the year 2015 through the 2016 reorganization meeting.
- 12. \*RESOLUTION 2015-23** a resolution readopting the Authority’s anti-discrimination policy
- 13. \*RESOLUTION 2015-24** a resolution authorizing actions to be performed on behalf of the Mount Holly Municipal Utilities Authority
- 14. \*RESOLUTION 2015-25** a resolution appointing Insurance Fund Commissioner
- 15. \*RESOLUTION 2015-26** a Resolution of the Mount Holly Municipal Utilities Authority approving the cash management plan of the Mount Holly Municipal Utilities Authority for fiscal year 2015
- 16. \*RESOLUTION 2015-09** a resolution approving the OPERATING EXPENSES for the month of January, 2015 @ \$ \$888,216.75
- 17. \*RESOLUTION 2015-10** a resolution approving the SEWER REFUNDS for the month of January, 2015 @ \$ \$5159.34
- 18. \*RESOLUTION 2015-11** a resolution approving the ESCROW EXPENSES for the month of January, 2015 @ \$ 10,300.79
- 19. \*RESOLUTION 2015-12** a resolution approving the expenditures for the month of January, 2015 from the IMPROVEMENT AND REPLACEMENT FUND@ \$ 80,680.93
- 20. \*RESOLUTION 2015-27** a resolution authorizing Change Order No.2 to Contract 2014-10 for the Replacement of the Generator at Plant No.3- Rancocas Road WWTP

### J. COMMUNICATIONS

### K. TO BE PRESENTED BY THE PUBLIC

### L. REPORT OF THE EXECUTIVE DIRECTOR

### M. REPORT OF THE ENGINEER

### N. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

### O. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS AND PURCHASING AGENT

### P. REPORT OF THE SOLICITOR

### Q. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER

### R. OTHER NEW BUSINESS

### S. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

### T. EXECUTIVE SESSION yes \_\_\_\_ no \_\_\_\_

### U. ADJOURNMENT by \_\_\_\_\_ @ \_\_\_\_:\_\_\_\_\_ P.M.

\*\*Indicates addendum to original agenda