

To: Mount Holly Municipal Utilities Authority
From: Robert G. Maybury, Executive Director
Date: February 15, 2018
Subject: Reorganization Meeting

There will be a Reorganization Meeting of the Mount Holly Municipal Utilities Authority held on Thursday, February 15, 2018 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

Reorganization Conducted by Executive Director:

- 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

Public Comments on Action Items

Bid Tabulation

- | | |
|--------------------|---|
| Resolution 2018-09 | a resolution authorizing a professional services contract for Solicitor for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2018-03) |
| Resolution 2018-10 | a resolution authorizing a professional services contract for Engineering Firm for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2018-01) |
| Resolution 2018-11 | a resolution authorizing a professional services contract for Special Counsel for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2018-04) |
| Resolution 2018-12 | a resolution authorizing a professional services contract for Bond Counsel for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2018-05) |
| Resolution 2018-13 | a resolution authorizing a professional service contract for Environmental Consulting Engineer for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2018-02) |
| Resolution 2018-14 | a resolution authorizing an extraordinary unspecifiable service contracts for Computer Systems Consultant for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2018-07) |
| Resolution 2018-15 | a resolution authorizing a professional services contract for Labor Counsel for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2018-06) |
| Resolution 2018-16 | a resolution authorizing a professional services contract for Risk Management Consultant for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2018-08) |
| Resolution 2018-17 | a resolution designating official newspapers of the Mt. Holly Municipal Utilities Authority. |
| Resolution 2018-18 | a resolution designating banking institution for the Mt. Holly Municipal Utilities Authority |
| Resolution 2018-19 | a resolution designating the Public Agency Compliance Officer (PACO) for the Mt. Holly Municipal Utilities Authority for the current calendar year |
| Resolution 2018-20 | a resolution of the Mt. Holly Municipal Utilities Authority authorizing meetings for the year 2018 through the 2019 reorganization meeting |
| Resolution 2018-21 | a resolution adopting the Mt. Holly Municipal Utilities Authority's anti-discrimination policy |

- Resolution 2018-22 a resolution authorizing actions to be performed on behalf of the Mt. Holly Municipal Utilities Authority
- Resolution 2018-23 a resolution appointing Insurance Fund Commissioner
- Resolution 2018-24 a resolution of the Mt. Holly Municipal Utilities Authority approving the cash management plan of the Mount Holly Municipal Utilities Authority for fiscal year 2018

Approval of Minutes
Regular Meeting

January 11, 2018

Old Business

- Resolution 2018-25 a resolution of the Mt. Holly Municipal Utilities Authority authorizing Change Order No.1 to contract 2017-14 for High Street Sanitary Sewer Main Improvements

New Business

- Resolution 2018-26 a resolution of the Mt. Holly Municipal Utilities Authority approving the award of contract# C2019-09 for Peracetic Acid Disinfection Full Scale Pilot Extension
- Resolution 2018-27 a resolution of the Mt. Holly Municipal Utilities Authority approving minor changes to the Agreement with Grows North Landfill/ TRRF Landfill and Fairless Landfill.
- Resolution 2018-28 a resolution of the Mt. Holly Municipal Utilities Authority authorizing the sale of surplus personal property no longer needed for public use through an online auction (GOV DEALS)
- Resolution 2018-29 a resolution approving a refund to MHMUA employees.
- Resolution 2018-30 a resolution of the Mt. Holly Municipal Utilities Authority approving wavier of physical sewer connections.

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 2018-05 A resolution approving the operating expenses for the month of January 2018.
- *Resolution 2018-06 A resolution approving the sewer refunds for the month of January 2018.
- *Resolution 2018-07 A resolution approving the expenditures for the month of January 2018 from the escrow fund.
- *Resolution 2018-08 A resolution approving the expenditures for the month of January 2018 from the improvement replacement fund.

Communications

- 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 and Special Projects
- Report of the Solicitor
- Report of the Finance Administrator/Treasurer
- Other new business

Matters to be presented by the Commissioners
Executive Session (Proposed Resolution 2018-__)

Adjournment 1st Motion _____ 2nd Motion _____ Time: __: __PM

**** Indicates addendum to original agenda**