

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: APRIL 11, 2013
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, April 11, 2013 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:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS ON ACTION ITEMS
5. APPROVAL OF MINUTES

Regular Meeting	March 14, 2013
Executive Session	March 14, 2013

6. OLD BUSINESS
7. NEW BUSINESS

PUBLIC NOTICE FOR REQUEST, SOLICITATION, AND INVITATION, FOR PROPOSAL FOR THE POSITION OF AUDITOR TO BE ACTED ON AT THE JUNE 13TH, 2013, BOARD MEETING.

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| <u>RESOLUTION 2013-33</u> | A resolution approving Collective Bargaining Agreement |
| <u>RESOLUTION 2013-34</u> | A resolution ratifying an emergency contract in excess of \$17,500.00. |
| <u>RESOLUTION 2013-35</u> | A resolution of the Mount Holly Municipal Utilities Authority releasing the Maintenance Bond for Allan A. Myers (Contract 2006-1) |
| <u>RESOLUTION 2013-36</u> | A resolution approving the OPERATING EXPENSES for the month of March 2013 @ \$ |
| <u>RESOLUTION 2013-36A</u> | A resolution approving the SEWER REFUNDS for the month of March 2013 @ \$ |
| <u>RESOLUTION 2013-37</u> | A resolution approving the expenditures for the month of March 2013 from the ESCROW FUND @ \$ |
| <u>RESOLUTION 2013-38</u> | A resolution approving the expenditures for the month of March 2013 from the Improvement Replacement Fund @ \$ |

8. COMMUNICATIONS
9. MATTERS TO BE PRESENTED BY THE PUBLIC
10. REPORT OF THE EXECUTIVE DIRECTOR
11. REPORT OF THE ENGINEER
12. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS
13. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS
14. REPORT OF THE SOLICITOR
15. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT