

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR  
DATE: NOVEMBER 14 , 2013  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, November 14, 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                      October 10, 2013  
Executive Session Meeting        October 10, 2013

6. OLD BUSINESS
7. NEW BUSINESS

Public Notice for the purpose of approving renewal Industrial Waste Service Agreements for the treatment of non-domestic wastewater from the Burlington County Resource Recovery Complex and Co-Composting Facility  
(for action at the December 12, 2013 Board Meeting)

**RESOLUTION 2013-93**        A resolution of the Mount Holly Municipal Utilities Authority authorizing the renewal of membership with the Southern New Jersey Regional Employee Benefits Fund

**RESOLUTION 2013-94**        A resolution of the Mount Holly Municipal Utilities Authority amending the 2014 budget

**RESOLUTION 2013-95**        A resolution approving S-2 agreement between the Mount Holly Municipal Utilities Authority and the United States Department of the Navy for Sanitary Sewerage Service at 300 Centerton Road, Moorestown, New Jersey

**RESOLUTION 2013-96**        A resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Hensel Phelps Construction Company

**RESOLUTION 2013-97**        A resolution authorizing changes to the organizational chart of the Mount Holly Municipal Utilities Authority

**RESOLUTION 2013-**        A resolution approving the OPERATING EXPENSES for the month of October 2013 @ \$

**RESOLUTION 2013-**        A resolution approving the SEWER REFUNDS for the month of October 2013 @ \$

**RESOLUTION 2013-**        A resolution approving the expenditures for the month of October 2013 from the ESCROW FUND @ \$

**RESOLUTION 2013-**        A resolution approving the expenditures for the month of October 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