

RESOLUTION 2013-111

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPROVING THE SERVICE AGREEMENT RENEWAL WITH THE BURLINGTON
COUNTY CO-COMPOSTING FACILITY FOR THE TREATMENT OF
NON-DOMESTIC WASTE WATER**

The Commissioners received information in their packets regarding the proposed service agreement renewal with The Burlington County Resource Recovery Complex. Vice Chairman Thiessen asked if any comments had been received. The Executive Director stated that no written or oral comments were received. Vice Chairman Thiessen asked if there were any comments from the public. There were no comments from the public. Vice Chairman Thiessen asked if there were any comments from the Commissioners. There were no comments from the Commissioners. Vice Chairman Thiessen declared the public hearing closed.

Commissioner Silcox moved for the approval of Resolution 2013-110. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Carty, Commissioner Perinchief, Commissioner Silcox,
Vice Chairman Thiessen

NAYS:

7. NEW BUSINESS

Public Notice for the purpose of Request for Proposals for Professional Services for the period of one (1) year.
(For action at the February 13, 2014 Board Meeting)

RESOLUTION 2013-101 A resolution of the Mount Holly Municipal Utilities Authority adopting the 2014 Budget

RESOLUTION 2013-102 A resolution of the Mount Holly Municipal Utilities Authority approving an S-2 agreement between the Mount Holly Municipal Utilities Authority and Keating Urban Partners, LLC for sanitary sewerage service at Parkers Mills Blvd. East

RESOLUTION 2013-103 A resolution approving S-3 Application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and KRE Inc. T/A Shoprite of Hainesport

RESOLUTION 2013-104 A resolution approving S-3 Application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Keating Urban Partners, LLC

RESOLUTION 2013-105 A resolution of the Mount Holly Municipal Utilities Authority appointing Qualified Purchasing Agent

RESOLUTION 2013-106 A resolution of the Mount Holly Municipal Utilities Authority authorizing the sale of surplus personal property no longer needed for public use through an online auction.

RESOLUTION 2013-107 A resolution approving the OPERATING EXPENSES for the month of November 2013 @ \$

RESOLUTION 2013-107A A resolution approving the SEWER REFUNDS for the month of November 2013 @ \$175.07

RESOLUTION 2013-108 A resolution approving the expenditures for the month of November 2013 from the ESCROW FUND @ \$7,087.54

RESOLUTION 2013-109 A resolution approving the expenditures for the month of November 2013 from the Improvement Replacement Fund @ \$30,025.00

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