

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: APRIL 14, 2016
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, April 14, 2016 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. Thiessen____, Mr. Silcox____, Mr. Jones____, Mr. Brown____, Mr. Banks____
- B. VERIFICATION OF NOTICE

- C. PLEDGE OF ALLEGIANCE 
- D. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY
- E. APPROVAL OF MINUTES

Re-Org Meeting Minutes February 11, 2016
Executive Meeting Minutes February 11, 2016 (RES 2016-26)

MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

- RESOLUTION 2016-06** a resolution authorizing an extraordinary unspecifiable Risk Management Consultant for the MHMUA for a 1-year term (Contract #CONT01-16)
- RESOLUTION 2016-11** a resolution authorizing an extraordinary unspecifiable Environmental Consulting Engineer for the MHMUA for a 1-year term (Contract #CONT03-16)
- RESOLUTION 2016-12** a resolution authorizing an extraordinary unspecifiable service contract for Computer Systems Consultant for the MHMUA for a 1-year term. (Contract #CONT04-16)

G. NEW BUSINESS:

- RESOLUTION 2016-27** a resolution approving salaries and wages for management and other non-union personnel.
- RESOLUTION 2016-28** a resolution of the MHMUA approving a service agreement with Dey Farms for sanitary sewerage service.
- RESOLUTION 2016-29** a resolution awarding the belt filter press installation.
- RESOLUTION 2016-30** a resolution approving S-1 application for sewerage service between the MHMUA and Fieldstone Associates, LP (Eastampton Place Apartments) township of Eastampton Block 900.01 Lots 12.05 & 12.06
- RESOLUTION 2016-31** a resolution approving S-2 application for sewerage service between the MHMUA and Fieldstone Associates, LP (Eastampton Place Apartments) township of Eastampton Block 900.01 Lots 12.05 & 12.06
- RESOLUTION 2016-32** a resolution approving the Authority's Supervisory bargaining agreement.
- RESOLUTION 2016-32A** a resolution approving the general Labor 172 collective bargaining agreement
- RESOLUTION 2016-41** a resolution of the Mt. Holly MUA authorizing the approval of contract # CONT08-16 the supply of one new Penn Valley Double disc 6" pump model or equivalent.
- RESOLUTION 2016-42** a resolution awarding contract# 09-16 supply of one final settling tank.
- RESOLUTION 2016-43** a resolution approving S-1 application for sewerage service between the MHMUA and Fernmoor Mt. Holly Urban Renewal (Parker's Mill Blvd.) township of Mt. Holly Block 41.12 Lot 1
- RESOLUTION 2016-44** a resolution approving S-2 application for sewerage service between the MHMUA and Fernmoor Mt. Holly Urban Renewal (Parkers Mill Blvd.) township of Mt. Holly Block 41.12 Lot 1
- RESOLUTION 2016-45** a resolution approving a Shared Service agreement with Mt. Holly Twp. for 37 Washington Street.

H. 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 2016-33** a resolution approving the operating expenses for the month of February 2016
- *RESOLUTION 2016-34** a resolution approving the sewer refunds for the month of February 2016
- *RESOLUTION 2016-35** a resolution approving the escrow expenses for the month of February 2016
- *RESOLUTION 2016-36** a resolution approving the expenditures for the month of February 2016 from the improvement and replacement fund
- *RESOLUTION 2016-37** a resolution approving the operating expenses for the month of March 2016
- *RESOLUTION 2016-38** a resolution approving the sewer refunds for the month of March 2016
- *RESOLUTION 2016-39** a resolution approving the escrow expenses for the month of March 2016
- *RESOLUTION 2016-40** a resolution approving the expenditures for the month of March 2016 from the improvement and replacement fund

MOTION MADE BY _____, SECONDED BY _____.

I. COMMUNICATIONS:

- J. MATTERS TO BE PRESENTED BY THE PUBLIC
- K. REPORT OF THE EXECUTIVE DIRECTOR
- L. REPORT OF THE ENGINEER
- M. REPORT OF THE OPERATIONS SUPERINTENDENT
- N. REPORT OF THE SAFETY MANAGER AND SPECIAL PROJECTS
- O. REPORT OF THE SOLICITOR
- P. REPORT OF FINANCE ADMINISTRATOR/TREASURER
- Q. OTHER NEW BUSINESS
- R. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
- S. EXECUTIVE SESSION yes ___ no ___ @ ___:___ P.M.
MOTION MADE BY _____, SECONDED BY _____.
- T. ADJOURNMENT by _____ @ ___:___ P.M.
MOTION MADE BY _____, SECONDED BY _____.

****Indicates addendum to original agenda**