

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, INTERIM EXECUTIVE DIRECTOR
DATE: APRIL 09, 2015
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, April 09, 2015 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. Jones____, Mr. Silcox____, Mr. Brown____, Ms. Perinchief____
- B. VERIFICATION OF NOTICE

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

Regular Meeting	March 12, 2015
Executive Session	March 12, 2015

MOTION MADE BY _____, SECONDED BY _____.

- F. OLD BUSINESS:
NONE

- G. NEW BUSINESS :

RESOLUTION 2015-38- A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING ENGINEERING SERVICES CONTRACT WITH THE ALAIMO GROUP FOR PROCUREMENT OF LUMBERTON FORCE MAIN INSERTION VALVES

- 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 2015-33 –** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF MARCH 2015

***RESOLUTION 2015-33A-** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF MARCH 2015

***RESOLUTION 2015-34-** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF MARCH 2015

***RESOLUTION 2015-35-** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF MARCH 2015 FROM THE IMPROVEMENT AND REPLACEMENT FUND

***RESOLUTION 2015-36-** A RESOLUTION OF MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE APPROVAL OF THE 2014 AUDIT & CORRECTIVE ACTION PLAN.

***RESOLUTION 2015-37-** A RESOLUTION OF MOUNT HOLLY MUNICIPAL UTILITES AUTHORITY AUTHORIZING THE APPROVAL OF CONTRACT 2015-7 FRANKLIN MILLER GINDER

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 DEPUTY DIRECTOR FOR PLANT OPERATIONS
- N. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS
- O. REPORT OF THE SOLICITOR
- P. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/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**