

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

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, July 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___, Mr. Banks___
- B. VERIFICATION OF NOTICE



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

Regular Meeting	June 11, 2015
Executive Meeting	June 11, 2015

MOTION MADE BY _____, SECONDED BY _____.

- F. OLD BUSINESS:
NONE

- G. NEW BUSINESS:

PUBLIC NOTICE

Renewal of Industrial Waste Service Agreement with Landfill & Development Co., Inc. for treatment of non-domestic wastewater. (RESOLUTION 2015- 61)

- 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 2015-56** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF JUNE 2015.

***RESOLUTION 2015-56 A-** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF JUNE 2015.

***RESOLUTION 2015-57** A RESOLUTION APPROVING THE ESCROW EXPENSES FOR THE MONTH OF JUNE 2015.

***RESOLUTION 2015-58** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF JUNE 2015 FROM THE IMPROVEMENT AND REPLACEMENT FUND.

***RESOLUTION 2015-59** A RESOLUTION APPROVING DEVELOPERS SANITARY SEWER OFF-TRACT IMPROVEMENT AND RECAPTURE AGREEMENT.

***RESOLUTION 2015-60** A RESOLUTION APPROVING THE REVISED JOB DESCRIPTIONS FOR THE POSITIONS OF ASSISTANT TO THE EXECUTIVE DIRECTOR, FINANCE ADMINISTRATOR-CFO, ASSISTANT TO THE FINANCE ADMINISTRATOR AND THE ORGANIZATIONAL CHART.

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**