

To: Mount Holly Municipal Utilities Authority
From: Robert Maybury, Executive Director
Date: August 10, 2017
Subject: Regular Meeting

There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on August 10, 2017 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:

ROLL CALL

Mr. Thiessen___, Mr. Silcox___, Mr. Jones___, Mr. Banks___, Ms. LaPlaca___

Verification of Notice

Pledge of Allegiance

Public Comments on Action Items

Approval of Minutes

Regular Meeting Minutes July 13, 2017

Executive Meeting Minutes July 13, 2017 (Resolution 2017-68)

Old Business

None

New Business

Resolution 2017-73

A Resolution approving S-1NR Application for sewerage service between the Mount Holly Municipal Utilities Authority and Frontier Development, LLC/ Starbucks, Township of Lumberton, Block 14.03; Lot 4.01, 4.02 & 4.03

Resolution 2017-74

A Resolution approving S-2 Application for sewerage service between the Mount Holly Municipal Utilities Authority and Frontier Development, LLC/ Starbucks, Township of Lumberton, Block 14.03; Lot 4.01, 4.02 & 4.03

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 2017-69

A resolution approving the operating expenses for the month of July

*Resolution 2017-70

A resolution approving the sewer refunds for the month of July.

*Resolution 2017-71

A resolution approving the expenditures for the month of July from the escrow fund.

*Resolution 2017-72

A resolution approving the expenditures for the month of July from the improvement replacement fund.

Communications

Matters to be presented by the Public

Report of the Executive Director

Report of the Engineer

Report of the Operations Superintendent

Report of the Safety Director & Special Projects

Report of the Solicitor

Report of Finance Administrator/Treasurer

Other New Business

Matters to be presented by the Commissioners

Executive Session (2017-___ proposed Resolution)

Adjournment

**indicates addendum to original agenda