

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: SEPTEMBER 10, 2015
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, SEPTEMBER 10, 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 ITEMS ONLY

E. APPROVAL OF MINUTES

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| Regular Session | August 20, 2015 |
| Executive Session | August 20, 2015 (RESOLUTION 2015-77) |
| Special Session | August 26, 2015 |
| Executive Meeting | August 26, 2015 (RESOLUTION 2015-83) |

MOTION MADE BY _____, SECONDED BY _____.

F. OLD BUSINESS:

NONE

G. NEW BUSINESS:

RESOLUTION 2015-78 A RESOLUTION RECOGNIZING KENNETH PEARSON FOR HIS DEDICATION FOR THE LAST 32 + YEARS. (Started employment on 2.28.1983)

RESOLUTION 2015-79- APPROVING THE USE OF THE COMPETITIVE CONTRACTING PROCEDURE FOR LABORATORY TESTING SERVICES

RESOLUTION 2015-84- A RESOLUITON OF THE MT. HOLLY MUA AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH AN ONLINE AUCTION. (GOVDEALS)

RESOLUTION 2015-85- A RESOLUTION APPROVING S-1 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND WESTAMPTON TOWNSHIP FOR HAMPTON BEHAVIORAL HEALTH CENTER BLOCK 202, LOT 4.01

RESOLUTION 2015-86- A RESOLUTION APPROVING S-2 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND WESTAMPTON TOWNSHIP FOR HAMPTON BEHAVIORAL HEALTH CENTER BLOCK 202, LOT 4.01

RESOLUTUION 2015-87- A RESOLUTION APPROVING S-3 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND WESTAMPTON TOWNSHIP FOR HAMPTON BEHAVIORAL HEALTH CENTER BLOCK 202, LOT 4.01

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 2015-80** A RESOLUTION APPROVING THE OPERATING EXPENSES FOR THE MONTH OF AUGUST 2015

***RESOLUTION 2015-81** A RESOLUTION APPROVING THE SEWER REFUNDS FOR THE MONTH OF AUGUST 2015

***RESOLUTION 2015-82** A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF AUGUST 2015 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 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**