

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: FEBRUARY 13, 2014
SUBJECT: REORGANIZATION MEETING

There will be a REORGANIZATION MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, February 13, 2014 at 6:00 P.M. 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:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS ON ACTION ITEMS
5. REORGANIZATION CONDUCTED BY EXECUTIVE DIRECTOR:

Election of Chairman for 1-year term
Election of Vice Chairman for 1-year term
Election of Treasurer for 1-year term
Election of Secretary for 1-year term

- RESOLUTION 2014-09** a resolution authorizing professional services contract for Solicitor for MHMUA for a 1-year term (Contract # 2014-1)
- RESOLUTION 2014-10** a resolution authorizing professional services contract for Engineering Firm for MHMUA for a 1-year term (Contract # 2014-2)
- RESOLUTION 2014-11** a resolution authorizing professional services contract for Special Counsel for the MHMUA for a 1-year term (Contract # 2014-3)
- RESOLUTION 2014-12** a resolution authorizing professional services contract for Bond Counsel for MHMUA for a 1-year term (Contract # 2014-4)
- RESOLUTION 2014-13** a resolution authorizing an extraordinary unspecifiable service contract for Environmental Consulting Engineer for the MHMUA for a 1-year term (Contract #2014-5)
- RESOLUTION 2014-14** a resolution authorizing an extraordinary unspecifiable service contract for Computer Systems Consultant for the MHMUA for a 1-year term (Contract #2014-6)
- RESOLUTION 2014-15** a resolution designating official newspapers of the MHMUA
- RESOLUTION 2014-16** a resolution designating banking institutions for the MHMUA
- RESOLUTION 2014-17** a resolution designating the Public Agency Compliance Officer (PACO) for the Authority for the current calendar year
- RESOLUTION 2014-18** a resolution of the Mount Holly Municipal Utilities Authority authorizing meetings for the year 2014 through the 2015 reorganization meeting
- RESOLUTION 2014-19** a resolution readopting the Authority's anti-discrimination policy
- RESOLUTION 2014-20** a resolution authorizing actions to be performed on behalf of the Mount Holly Municipal Utilities Authority
- RESOLUTION 2014-21** a resolution appointing Insurance Fund Commissioner
- RESOLUTION 2014-22** Resolution of the Mount Holly Municipal Utilities Authority approving the cash management plan of the Mount Holly Municipal Utilities Authority for fiscal year 2014

- 6. APPROVAL OF MINUTES
 - Regular Meeting January 09, 2014
 - Executive Session January 09, 2014

7. OLD BUSINESS

8. NEW BUSINESS

AWARD OF CONTRACT DESIGN, FABRICATION, & SUPPLY OF FLANGED TRICKLING FILTER ROTARY DISTRIBUTION ARMS & REPLACEMENT PARTS (Contract # 2014-7)

AWARD OF CONTRACT SUPPLY & INSTALLATION OF ONE (1) NEW COOPER POWER SYSTEMS 2000KVA, 3-PHASE PAD-MOUNTED TRANSFORMER OR EQUIVALENT (Contract #2014-8)

AWARD OF CONTRACT REPLACEMENT STAND-BY GENERATOR-PLANT #3 (Contract#2014-10)

RESOLUTION 2014-23 a resolution approving S-1 Application for sewerage service between the Mount Holly Municipal Utilities Authority and Bruce Papparone, Inc. for Washington Street Subdivision, Township of Hainesport, Block 10 Lot 1

RESOLUTION 2014-24 a resolution approving S-2 Agreement between the Mount Holly Municipal Utilities Authority and Bruce Papparone, Inc. for sanitary sewerage service Hainesport Township; Block 10 Lot 1

RESOLUTION 2014-25 a resolution approving the OPERATING EXPENSES for the month of January, 2014 @ \$

RESOLUTION 2014-25A a resolution approving the SEWER REFUNDS for the month of January, 2014 @ \$

RESOLUTION 2014-26 a resolution approving the escrow expenses for the month of January, 2014, @ \$

RESOLUTION 2014-27 a resolution approving the expenditures for the month of January, 2014 from the IMPROVEMENT AND REPLACEMENT FUND @ \$

RESOLUTION 2014-28 a resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Hainesport 1910 Properties, LLC for 1910 Marne Highway, Township of Hainesport, Block 97 Lot 1

8. COMMUNICATIONS

9. TO BE PRESENTED BY THE PUBLIC

10. REPORT OF THE EXECUTIVE DIRECTOR

11. REPORT OF THE ENGINEER

12. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

13. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS AND PURCHASING AGENT

14. REPORT OF THE SOLICITOR

15. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER

17. OTHER NEW BUSINESS

18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

19. ADJOURNMENT