

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: ROBERT G. MAYBURY, EXECUTIVE DIRECTOR
DATE: FEBRUARY 11, 2016
SUBJECT: REORGANIZATION MEETING

There will be a REORGANIZATION MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, February 11, 2014 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:

1. ROLL CALL
2. VERIFIATION 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 2016-06** a resolution authorizing professional services contract for Risk Management Consultant for a 1-year term (Contract #CONT01-16)
- RESOLUTION 2016-07** a resolution authorizing professional services contract for Solicitor for MHMUA for a 1-year term (Contract #CONT02-16)
- RESOLUTION 2016-08** a resolution authorizing professional services contract for Engineering Firm for MHMUA for a 1-year term (Contract # CONT03-16)
- RESOLUTION 2016-09** a resolution authorizing professional services contract for Special Counsel for the MHMUA for a 1-year term (Contract #CONT04-16)
- RESOLUTION 2016-10** a resolution authorizing professional services contract for Bond Counsel for MHMUA for a 1-year term (Contract # CONT05-16)
- RESOLUTION 2016-13** a resolution designating official newspapers of the MHMUA.
- RESOLUTION 2016-14** a resolution designating banking institutions for the MHMUA.
- RESOLUTION 2016-15** a resolution designating the Public Agency Compliance Officer (PACO) for the Authority for the current calendar year.
- RESOLUTION 2016-16** a resolution of the Mount Holly Municipal Utilities Authority authorizing meetings for the year 2016 through the 2017 reorganization meeting.
- RESOLUTION 2016-17** a resolution readopting the Authority's anti-discrimination policy
- RESOLUTION 2016-18** a resolution authorizing actions to be performed on behalf of the Mount Holly Municipal Utilities Authority
- RESOLUTION 2016-19** a resolution appointing Insurance Fund Commissioner
- RESOLUTION 2016-20** Resolution of the Mount Holly Municipal Utilities Authority approving the cash management plan of the Mount Holly Municipal Utilities Authority for fiscal year 2016

6. APPROVAL OF MINUTES

Regular Meeting January 14, 2016
Executive Session January 14, 2016 (RES 2016-05)

7. OLD BUSINESS

RESOLUTION 2015-106 a resolution amending policy entitled "Health Insurance Policy and Procedure," Reference 4-4

8. NEW BUSINESS

PUBLIC NOTICE for the purpose of approving a renewal Industrial Waste Service Agreement for treatment of non-domestic wastewater from Dey Farms.

RESOLUTION 2016-25 a resolution mandating direct deposit for all employees of the MHMUA.

A. 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 2016-21 a resolution approving the OPERATING EXPENSES for the month of January, 2016

RESOLUTION 2016-22 a resolution approving the SEWER REFUNDS for the month of January, 2016

RESOLUTION 2016-23 a resolution approving the expenditures for the month of January, 2016 from the IMPROVEMENT AND REPLACEMENT FUND

B. COMMUNICATIONS:

C. MATTERS TO BE PRESENTED BY THE PUBLIC

D. REPORT OF THE EXECUTIVE DIRECTOR

E. REPORT OF THE ENGINEER

F. REPORT OF THE OPERATIONS SUPERINTENENT

G. REPORT OF THE SAFETY MANGER & SPECIAL PROJECTS

H. REPORT OF THE SOLICITOR

I. REPORT OF FINANCE ADMINISTRATOR/TREASURER

J. OTHER NEW BUSINESS

K. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

L. EXECUTIVE SESSION yes ___ no ___ @ ___:___ P.M.
MOTION MADE BY _____, SECONDED BY _____.

M. ADJOURNMENT by _____ @ ___:___ P.M.
MOTION MADE BY _____, SECONDED BY _____.

****Indicates addendum to original agenda**