

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: ROBERT MAYBURY, EXECUTIVE DIRECTOR  
DATE: FEBRUARY 09, 2017  
SUBJECT: REORGANIZATION MEETING

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There will be a REORGANIZATION MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, February 09, 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:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. SWEAR IN NEW MEMBER- GINA LAPLACA
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
6. PUBLIC COMMENTS ON ACTION ITEMS

**RESOLUTION 2017-08** a resolution authorizing a professional services contract for Solicitor for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2017-03)

**RESOLUTION 2017-09** a resolution authorizing a professional services contract for Engineering Firm for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2017-01)

**RESOLUTION 2017-10** a resolution authorizing a professional services contract for Special Counsel for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2017-04)

**RESOLUTION 2017-11** a resolution authorizing a professional services contract for Bond Counsel for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2017-05)

**RESOLUTION 2017-12** a resolution authorizing a professional service contract for Environmental Consulting Engineer for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2017-02)

**RESOLUTION 2017-13** a resolution authorizing an extraordinary unspecifiable service contracts for Computer Systems Consultant for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2017-07)

**RESOLUTION 2017-14** a resolution authorizing a professional services contract for Labor Counsel for the Mt. Holly Municipal Utilities Authority for a 1-year term (Contract # 2017-06)

**RESOLUTION 2017-15** a resolution authorizing a professional services contract for Risk Management Consultant for Mt. Holly Municipal Utilities Authority for a 1-year term (Contract #2017-08)

**RESOLUTION 2017-16** a resolution designating official newspapers of the Mt. Holly Municipal Utilities Authority.

**RESOLUTION 2017-17** a resolution designating banking institutions for the Mt. Holly Municipal Utilities Authority

**RESOLUTION 2017-18** a resolution designating the Public Agency Compliance Officer (PACO) for the Mt. Holly Municipal Utilities Authority for the current calendar year

**RESOLUTION 2017-19** a resolution of the Mt. Holly Municipal Utilities Authority authorizing meetings for the year 2017 through the 2018 reorganization meeting

**RESOLUTION 2017-20** a resolution readopting the Mt. Holly Municipal Utilities Authority's anti-discrimination policy

<b><u>RESOLUTION 2017-21</u></b>	a resolution authorizing actions to be performed on behalf of the Mt. Holly Municipal Utilities Authority
<b><u>RESOLUTION 2017-22</u></b>	a resolution appointing Insurance Fund Commissioner
<b><u>RESOLUTION 2017-23</u></b>	a resolution of the Mt. Holly Municipal Utilities Authority approving the cash management plan of the Mount Holly Municipal Utilities Authority for fiscal year 2017
<b><u>RESOLUTION 2017-24</u></b>	a resolution of the Mt. Holly Municipal Utilities Authority designating Michael Dehoff, as signator on Authority checks.
<b><u>RESOLUTION 2017-25</u></b>	a resolution releasing performance bond for Laurel Creek Mews #C18125573
7. APPROVAL OF MINUTES	
Regular Meeting Minutes	<b>December 08, 2016</b>
Executive Meeting Minutes	<b>December 08, 2016 (RES 2016-124)</b>
8. OLD BUSINESS	None
9. NEW BUSINESS	
<b><u>RESOLUTION 2017-03</u></b>	resolution releasing performance bond for Eastampton Village II-
<b><u>RESOLUTION 2017-04</u></b>	resolution of the Mt. Holly Municipal Utilities Authority approving the agreement with Laurel Creek Mews for sanitary sewer easement blk 41.09, lot 105 & block 41.10, lot 4.01 & 4.02
<b><u>RESOLUTION 2017-05</u></b>	resolution approving S-1 application for sewerage service between the Mt. Holly Municipal Utilities Authority and TJV limited, LLC for 190-192 Rancocas Road
<b><u>RESOLUTION 2017-06</u></b>	resolution approving S-2 application for sewerage service between the Mt. Holly Municipal Utilities Authority and TJV Limited, LLC for 190-192 Rancocas Road
<b><u>RESOLUTION 2017-07</u></b>	resolution of the Mt. Holly Municipal Utilities Authority authorizing Engineering service contract with Pennoni for the P.A.A. pilot study
<b><u>RESOLUTION 2017-29</u></b>	resolution of the Mount Holly Municipal Utilities Authority authorizing Engineering services with Alaimo for upgrade to Pump Stations 213 (Garden Street)

10. 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.”

<b><u>*RESOLUTION 2017- 01</u></b>	resolution approving the operating expenses for the month of December 2016.
<b><u>*RESOLUTION 2017- 02</u></b>	resolution approving the sewer refunds for the month of December 2016.
<b><u>*RESOLUTION 2017-26</u></b>	resolution approving the operating expenses for the month of January 2017.
<b><u>*RESOLUTION 2017-27</u></b>	resolution approving the sewer refunds for the month of January 2017.
<b><u>*RESOLUTION 2017-28</u></b>	resolution approving the escrow expenses for the month of January 2017.

8. Communications (Joshua Brown’s Resignation)
9. To be presented by the public
10. Report of the Executive Director
11. Report of the Engineer
12. Report of the Operations Superintendent
13. Report of the Safety Director and Special Projects
14. Report of the Solicitor
15. Report of the Finance Administrator/Treasurer
17. Other new business
18. Matters to be presented by the Commissioners
19. Adjournment

**\*\* Indicates addendum to original agenda**