

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
APRIL 12, 2012**

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, April 12, 2012; at 6:00 PM. Chairman Edwards called the meeting to order with the following roll call:

PRESENT: Mr. John R. Edwards, Chairman
Mr. Jules Thiessen, Vice Chairman
Mr. Robert Silcox, Commissioner
Mr. Jason Carty, Commissioner
Ms. Jacquelyn Perinchief, Commissioner

ALSO William G. Dunn, Executive Director
PRESENT: Stephen J. Mushinski, Esq., Solicitor
Edward A Kondracki, Esq., Special Counsel
Tracey Giordano, Deputy Director of Finance & Administration/Treasurer
Joel Hervey, Deputy Director of Plant Operations
Robert Maybury, Operations Manager
Anthony Stagliano, Deputy Director of Regulatory Affairs
Richard A. Alaimo, R.A. Alaimo Associates, Engineer
Keith M. Weismann, R.A. Alaimo Associates, Engineer
Debra E. Fortner, Secretary

VERIFICATION OF NOTICE

Executive Director Dunn verified that "In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Notice of this meeting was published in the Burlington County Times on February 20th, 2012, and the Courier Post on February 20th, 2012. On Tuesday, April 10th, 2012, advanced written notice of this meeting was posted on the Administrative Bulletin Board at the Township Building and advanced written notice of this meeting was mailed to all persons who, according to the records of the Authority, requested such notice."

MANDATORY AFFIRMATIVE ACTION COMPLIANCE NOTICE

Any contracts awarded tonight, and between now and the next meeting, the contractor, company or firm must comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, C.127) N.J.A.C. 17:27.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on action items.

APPROVAL OF MINUTES

Commissioner Silcox moved for the approval of regular minutes of March 8, 2012, Commissioner Thiessen seconded the motion. Motion carried.

OLD BUSINESS

NEW BUSINESS

PUBLIC NOTICE FOR APPROVAL OF RENEWAL OF THE INDUSTRIAL WASTE SERVICE AGREEMENT WITH PARKLAND LANDFILL FOR ACTION AT THE MAY 10, 2012 MEETING.

RESOLUTION 2012-22

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE THROUGH AN ONLINE AUCTION**

Executive Director Dunn reported all the items from the first sale were paid for as of April 11th; the Authority made approximately \$3,600.00.

Commissioner Silcox moved for the approval of Resolution 2012-22. Commissioner Thiessen seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Carty, Commissioner Perinchief, Commissioner Silcox,
Commissioner Thiessen, Chairman Edwards

NAYS:

RESOLUTION 2012-23

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
MOUNT HOLLY TOWNSHIP FOR PAYROLL SERVICES**

Commissioner Thiessen asked if this agreement is the same as it was in 2011. Deputy Director of Finance and Administration, Giordano, confirmed that it is.

Commissioner Silcox asked if the work involved with the Township's payroll has gotten better. Ms. Giordano reported for the most part it has.

Commissioner Silcox moved for the approval of Resolution 2012-23. Commissioner Thiessen seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Carty, Commissioner Perinchief, Commissioner Silcox,
Commissioner Thiessen, Chairman Edwards

NAYS:

RESOLUTION 2012-24

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPROVING MODIFICATIONS TO THE EMPLOYMENT PRACTICES LIABILITY
AND PERSONNEL MANUAL**

Solicitor Mushinski asked that this resolution be tabled until the May 10, 2012, Board Meeting since it has been decided further revisions are necessary. Solicitor Mushinski stated the changes will be highlighted.

Commissioner Silcox moved to table Resolution 2012-24. Commissioner Thiessen seconded the motion.

RESOLUTION 2012-25

**A RESOLUTION APPROVING THE OPERATING EXPENSES
FOR THE MONTH OF MARCH 2012**

Commissioner Carty asked what the expense for travel meetings and seminars was for. Deputy Director of Finance and Administration stated it was for plant staff to get their licenses renewed in Eatontown NJ.

Commissioner Silcox moved for the approval of Resolution 2012-25. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Silcox, Commissioner Thiessen,
Chairman Edwards

NAYS: Commissioner Carty

RESOLUTION 2012-25A

**A RESOLUTION APPROVING SEWER REFUND EXPENDITURES
FOR THE MONTH OF MARCH 2012**

Commissioner Thiessen moved for the approval of Resolution 2012-25A. Chairman Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Carty, Commissioner Perinchief, Commissioner Silcox,
Commissioner Thiessen, Chairman Edwards.

NAYS:

RESOLUTION 2012-26

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF
MARCH 2012 FROM THE IMPROVEMENT AND REPLACEMENT FUND**

Commissioner Carty asked about the emergency appropriation that was in his packet. Executive Director Dunn explained a sewer pipe on Pine Street in Mount Holly had become an issue as a result of movement and aging. As a safety measure, the pipe was lined with rigid material.

Commissioner Silcox moved for the approval of Resolution 2012-26. Commissioner Thiessen seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Carty, Commissioner Perinchief, Commissioner Silcox,
Commissioner Thiessen, Chairman Edwards

COMMUNICATIONS

Executive Director Dunn reported he has been communicating with Hovnavian Developers who are requesting their bond to be released for a project in Hainesport. Currently there are still some loose ends to tie up.

Executive Director Dunn has also been in discussions with Lockheed Martin regarding their project in Moorestown, attempting to settle their connection fee before June of 2012 when the fees will likely raise. Executive Director Dunn stated he has been told by the developers that as a defense organization, the Navy technically does not have to pay a connection fee. Special Counsel Kondracki stated Lockheed Martin is the owner of the property and a private contractor for the Navy. However, there is no exception for the Navy exempting them from connection fees anyway.

MATTERS TO BE PRESENTED BY THE PUBLIC

There were no matters to be presented by the public.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Dunn reported he has been in discussions with the developers of the Risdon Street project in Mount Holly.

REPORT OF THE ENGINEER

The report of the Engineer was received.

Commissioner Carty noted the solar panels were delivered and asked if there was a projected start date. Executive Director Dunn reported work is expected to begin in July and take approximately four months.

REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

The Report of the Deputy Director of Plant Operations was received.

REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS

The Report of the Deputy Director for Regulatory Affairs was received.

Commissioner Carty asked Deputy Director for Regulatory Affairs, Stagliano, if the Authority is working with firefighters to purchase a new fit test machine. Mr. Stagliano responded the current machine, which is still working, is approximately eight or nine years old and that it would not be replaced until it reached the point of being unserviceable.

REPORT OF THE SOLICITOR

Special Counsel Kondracki reported an answer to the Benn litigation has been filed. Chairman Edwards asked what the time frame would be for a resolution. Special Counsel Kondracki stated it looks like it can be handled on a motion. He expects a case management conference call in perhaps two weeks. Final resolution, however, will depend upon the judges' schedule. Special Counsel Kondracki stated Executive Director Dunn had a copy of the Authority's answer for each Commissioner and any questions would be covered in Executive Session.

REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION

The Report of the Deputy Director of Finance and Administration was received.

OTHER NEW BUSINESS

There was no other new business.

MATTERS TO BE PRESENTED BY THE COMMISSIONERS

Commissioner Silcox stated he received a call from Michael Mansdoerfer, a Committeeman for Lumberton Township. Mr. Mansdoerfer wanted to extend his gratitude to Executive Director Dunn for assistance he leant with some problems the Township had been having.

Commissioner Thiessen thanked Deputy Director of Plant Operations, Hervey, along with anyone else, who had anything to do with the article in the packets in regards to odor control. He was pleased to see the odor control numbers were very good.

ADJOURNMENT

Commissioner Thiessen moved for adjournment. Commissioner Silcox seconded the motion. Chairman Edwards adjourned the meeting at 6:25pm.

Respectfully submitted,

Debra E. Fortner

