

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING  
AUGUST 15, 2014**

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, August 15, 2014; at 10 A.M. Chairman Thiessen called the meeting to order with the following roll call:

PRESENT: Mr. Jason Jones, Commissioner  
Mr. Jason Carty, Commissioner  
Ms. Jacqueline Perinchief, Commissioner  
Mr. Robert Silcox, Vice Chairman  
Mr. Jules Thiessen, Chairman

ALSO Joseph V. Rizzuto, Executive Director  
PRESENT: Tracey Giordano, Deputy Director of Finance & Administration/Treasurer  
Anthony Stagliano, Deputy Director for Regulatory Affairs/Qualified Purchasing Agent  
Robert Maybury, Operations Manager  
Debra E. Fortner, Secretary

ABSENT:

**VERIFICATION OF NOTICE**

Executive Director Rizzuto 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 Courier Times on February 28, 2014, and August 8, 2014, and the Courier Post on February 28, 2014 and August 7, 2014. On Monday, August 11, 2014, 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**

**APPROVAL OF MINUTES**

Commissioner Silcox moved for the approval of regular minutes of July 10, 2014. Commissioner Carty seconded the motion. At the call of the roll the vote was:

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

NAYES: None

ABSTAIN: None

**APPROVAL OF EXECUTIVE SESSION MINUTES**

Commissioner Silcox moved for the approval of regular minutes of July 10, 2014. Commissioner Carty seconded the motion. At the call of the roll the vote was:

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

NAYES: None

ABSTAIN: None

**OLD BUSINESS**

**NEW BUSINESS**

**RESOLUTION 2014-73**

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
REDUCING THE PERFORMANCE BOND FOR KIRBY'S COURT NORTH**

Executive Director Rizzuto explained the Developer requested further reductions than presented. Executive Director Rizzuto is in agreement with the Developers request and has contacted the Authority's engineer for his consideration. If the Authority's engineer is in agreement with the further reductions, the performance bond reduction should actually be in the amount of \$70, 111.37 rather than the amount of \$94,511.37 as listed on the resolution. Executive Director Rizzuto requested the authority to put the corrected number on the resolution once the Authority engineers' approval is received. The request was granted by the Commissioners.

Commissioner Silcox moved for the approval of Resolution 2014-73. Commissioner Carty seconded the motion. At the call of the roll, the vote was:

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

NAYS: None

ABSTAIN: None

**RESOLUTION 2014-74**

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
APPROVING THE OPERATING EXPENSES FOR THE MONTH OF JULY, 2014**

Commissioner Silcox moved for the approval of Resolution 2014-74. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

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

NAYS: None

ABSTAIN: None

**RESOLUTION 2014-74A**

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
APPROVING THE SEWER REFUND EXPENDITURES FOR THE MONTH OF JULY, 2014**

Commissioner Silcox moved for the approval of Resolution 2014-74A. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

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

NAYS: None

ABSTAIN: None

**RESOLUTION 2014-75**

**A RESOLUTION APPROVING ESCROW EXPENSES  
FOR THE MONTH OF JULY, 2014**

Commissioner Carty moved for the approval of Resolution 2014-75. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

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

NAYS: None

ABSTAIN: None

**RESOLUTION 2014-76**

**A RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF  
JULY, 2014 FROM THE IMPROVEMENT AND REPLACEMENT FUND**

Commissioner Silcox moved for the approval of Resolution 2014-76. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

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

NAYS: None

ABSTAIN: None

**COMMUNICATIONS**

There were no communications.

**MATTERS TO BE PRESENTED BY THE PUBLIC**

There were no matters to be presented by the public.

**REPORT OF THE EXECUTIVE DIRECTOR**

The Report of the Executive Director was received.

Executive Director, Rizzuto, requested Commissioner's participation on the 2015 Budget Committee. He stated work would start by the beginning of September so that the budget would be prepared, presented, and approved, by the October Board Meeting. Commissioners Silcox and Perinchief volunteered to sit on the committee.

**REPORT OF THE ENGINEER**

There was no report of the Engineer to be presented.

**REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS**

There was no report of the Deputy Director for Plant Operations to be presented.

**REPORT OF THE DEPUTY DIRECTOR FOR  
REGULATORY AFFAIRS AND QUALIFIED PURCHASING AGENT**

There was no report of the Deputy Director for Regulatory Affairs and Qualified Purchasing Agent to be presented.

**REPORT OF THE SOLICITOR**

There was no report of the solicitor to be presented.

**REPORT OF THE DEPUTY DIRECTOR OF  
FINANCE AND ADMINISTRATION/BOARD TREASURER**

There was no report of the Deputy Director of Finance and Administration/Board Treasurer to be presented.

**OTHER NEW BUSINESS**

**MATTERS TO BE PRESENTED BY THE COMMISSIONERS**

Chairman Thiessen asked Executive Director Rizzuto if there was still significant flooding in the West Rancocas Redevelopment following the last big thunderstorm, and if so, the reason for it. Executive Director Rizzuto explained there is one basin issue on Wallace Road tying into the Regency Park Storm Water System as a result of elevation issues. Executive Director Rizzuto met with County personnel last week regarding other items and they brought up the storm water system that eventually drains into the Rancocas Creek and possible improvements to current elevations and adding additional catch basins.

**ADJOURNMENT**

Commissioner Silcox moved for adjournment. Commissioner Carty seconded the motion. Chairman Thiessen adjourned the meeting at 10:10 A.M.

Respectfully submitted,

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Debra Fortner, Secretary