

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING
April 26, 2016**

A Special Meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Tuesday April 26, 2016 at 6:00 P.M. Chairman Thiessen called the meeting to order with the following roll call:

PRESENT: Mr. Jason Jones, Commissioner
Mr. Christopher Banks, Commissioner
Mr. Josh Brown, Commissioner
Mr. Robert Silcox, Vice Chairman
Mr. Jules Thiessen, Chairman

ABSENT:
ALSO: Robert Maybury, Executive Director
Brandy C. Boyington, Secretary
Michelle Nocito, Treasurer
Katelyn McElmyol, Parker McCay
Dave Skibicki, Alaimo Associates

VERIFICATION OF NOTICE

Chairman Thiessen 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 April 19,206 and the Courier-Post on April 19, 2016. On Monday, April 18, 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 P.L. 1975 C.127 (NJAC 17:27).

PUBLIC COMMENTS ON ACTION ITEMS

None

OLD BUSINESS

RESOLUTION 2016-29 A RESOLUTION OF THE MT. HOLLY UTILITIES AUTHORITY AWARDING THE BELT FILTER PRESS INSTALLATION.

Commissioner Jones expressed while going through the bid specifications, he noticed the electrical work is to be performed by the MHMUA employees, but the bid states a subcontractor is performing the electrical work. Dave Skibicki stated there are some areas that the bidder will have to complete, such as connections to the conveyers. Dave Skibicki continued saying the power feed and all instrumentation and controls will be provided by the Authority. Executive Director Maybury agreed; stating the main power feed, conduits, controls and local disconnects for the motors will be done by MHMUA Personnel. The contractor may have short runs from the disconnects to the specific equipment. Commissioner Jones stated, then the electrical work is not being done in house. Dave Skibicki commented the work to be done by the MUA is in the bid specification on the Statement of work, page 1 through 3.

Commissioner Jones asked if the responsible contractor language and prevailing wage would be part of the bid. Katelyn McElmyol stated the responsible contractor language was not in the bid and yes, prevailing wages would be paid as it is a statutory requirement and part of the contract. Commissioner Brown asked how moving forward do we add the language in for the future so we don't have to remember it each time. Commissioner Jones stated the governing body will have to formally vote and adopt it by resolution. Chairman Thiessen asked if the MUA can work on getting this prepared for the next meeting and Executive Director Maybury confirmed. Commissioner Banks asked who will be overseeing the project. Dave Skibicki specified Gary Lattimer from Alaimo.

Commissioner Silcox moved for the approval of Resolution 2016-29 to be awarded to MBE MARK III Electric, Inc. Commissioner Banks seconded the motion.

AYES: Commissioner Silcox, Commissioner Banks, Chairman Thiessen

NAYS: Commissioner Brown, Commissioner Jones

ADJOURNMENT

Chairman Thiessen moved for adjournment. Commissioner Silcox seconded the motion. Motion carried. Chairman Thiessen adjourned the meeting at 6:34 P.M.

Respectfully submitted,

Brandy C. Boyington
Board Secretary