



AGENDA
Mount Holly Municipal Utilities Authority
Reorganization Meeting
17 Pine Street, Mount Holly, New Jersey
Thursday, February 12, 2026
6:00 PM

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

Roll Call:

Mr. DiFolco __, Mr. Fury __, Mr. Jones __, Mr. Logan __, Mr. Rydarowski __

Verification of Notice

Pledge of Allegiance

Reorganization Conducted by the Executive Director

- Election of Chairman for 1-year term
- Election of Vice-Chairman for 1-year term
- Election of Secretary for 1-year term
- Election of Treasurer for 1-year term

Public Comments on Action Items only

Approval of Minutes

Regular Meeting Minutes of January 15, 2026

Professional Appointments

- | | |
|--------------------|---|
| Resolution 2026-09 | A resolution authorizing a professional services contract for Solicitor for Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-10 | A resolution authorizing a professional services contract for Special Counsel for the Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-11 | A resolution authorizing a professional services contract for Bond Counsel for Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-12 | A resolution authorizing a professional services contract for Labor Counsel for Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-13 | A resolution authorizing a professional services contract for Consulting Engineer, Environmental Consulting Engineer, and Special Project Engineer for the Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-14 | A resolution authorizing a professional services contract for Risk Management Consultant for Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-15 | A resolution authorizing an extraordinary unspecifiable service contract for Computer Systems Consultant for the Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-16 | A resolution authorizing service contract for an experienced and fully insured underground construction contractor for emergency repair or replacement of underground sewer mains and manhole structures for Mount Holly Municipal Utilities Authority for a 1-year term. |
| Resolution 2026-17 | A resolution rejecting proposals received for Conflict Attorney professional services. |

Consent Agenda: (Resolutions 2026-18 through Resolution 2026-29)

“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 2026-18 A resolution designating official newspapers of the Mount Holly Municipal Utilities Authority.

- *Resolution 2026-19 A resolution designating banking institution for the Mount Holly Municipal Utilities Authority.
- *Resolution 2026-20 A resolution designating the Public Agency Compliance Officer (PACO) for the Mount Holly Municipal Utilities Authority for the current calendar year.
- *Resolution 2026-21 A resolution of the Mount Holly Municipal Utilities Authority authorizing meetings for the year 2026 through the 2027 reorganization meeting
- *Resolution 2026-22 A resolution adopting the Mount Holly Municipal Utilities Authority’s anti-discrimination policy.
- *Resolution 2026-23 A resolution authorizing actions to be performed on behalf of the Mount Holly Municipal Utilities Authority
- *Resolution 2026-24 A resolution appointing Insurance Fund Commissioner
- *Resolution 2026-25 A resolution of the Mount Holly Municipal Utilities Authority approving the cash management plan of the Mount Holly Municipal Utilities Authority for fiscal year 2026.
- *Resolution 2026-26 A resolution approving the operating expenses for the month of January.
- *Resolution 2026-27 A resolution approving sewer refunds for the month of January.
- *Resolution 2026-28 A resolution approving the expenditure for the month of January from the escrow fund.
- *Resolution 2026-29 A resolution approving the expenditures for the month of January from the improvement replacement fund.

New Business:

- Resolution 2026-30 A resolution authorizing the Mount Holly Municipal Utilities Authority to enter into a Cooperative Pricing Agreement with Camden County Education Services Commission.
- Resolution 2026-31 A resolution authorizing the purchase & installation of security cameras & door access control systems.
- Resolution 2026-32 A resolution appropriating funding and authorizing additional construction management costs for Plant No. 2 Upgrade Project.
- Resolution 2026-33 A resolution authorizing Change Order #1 to the Rancocas Road Headworks Upgrade Project.
- Resolution 2026-34 A resolution approving Administration Building feasibility proposal.
- Resolution 2026-35 A resolution approving the hiring of a Collections Systems Operator.
- Resolution 2026-36 A resolution honoring George Sojka on his retirement.

Matters to be presented by the public

Communications & Reports

- Report of the Executive Director
- Report of the Operations Superintendent
- Report of the Safety Director and Special Projects
- Report of the Solicitor

Matters to be presented by the Commissioners

Executive Session (proposed resolution 2026-__)
Adjournment: Motion ____ 2nd Motion ____ Time: __:__ PM

Next Meeting: March 12, 2026