

Mount Holly Municipal Utilities Authority Regular Meeting Minutes January 13, 2022

The regular meeting of the Mount Holly Municipal Utilities Authority was held telephonically on Thursday, January 13, 2022, at 6:00P.M via Zoom. Chairman Thiessen called the meeting to order with the following roll call:

PRESENT: Mr. Jules Thiessen, Chairman
Mr. Richard Difulco, Vice Chairman
Mr. Christopher Banks, Commissioner
Mr. Jeena Sheppard, Commissioner
Mr. Robert G. Maybury, Executive Director
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Mr. Dave Skibicki, R. A. Alaimo Associates, Engineer
Mr. Robert Young, Operations Superintendent
Mr. Anthony Stagliano, Safety Director & Special Projects
Ms. M. Lou Garty, Esq The Garty Law Firm
Mr. Michael B. Dehoff, Finance Administrator/Treasurer
Ms. Brandy C. Boyington, Board Secretary
Mr. James Logue, Communication Director/Grant Writer

ABSENT:

Verification of Notice

Executive Director Maybury 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 and the Courier Post on January 10, 2022 On Monday, January 10, 2022 advanced written notice of this meeting was mailed to all persons who, according to the records of the Authority, requested such notice." Electronic notice of this meeting has been provided specifying time and manner on the Authority's website."

Pledge of Allegiance

Public Comments on Agenda Items Only None

Approval of Minutes Regular Meeting Minutes December 09, 2021

Commissioner Difulco moved for the approval of the regular minutes from the December 09, 2022 meeting. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner DiFolco, Commissioner Sheppard

Nays:

Absent:

Abstain: Chairman Thiessen

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."

*Resolution 2022-01 A resolution approving the operating expenses for the month of December.

*Resolution 2022-02 A resolution approving the sewer refunds for the month of December.

*Resolution 2022-03 A resolution approving the expenditures for the month of December from the escrow fund.

*Resolution 2022-04 A resolution approving the expenditures for the month of December from the improvement replacement fund.

Commissioner DiFolco moved for the approval of consent agenda. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Banks, Commissioner DiFolco, Commissioner Sheppard

Nays:

Absent:

Abstain:

Communications None

To be presented by the public None

Report of the Executive Director The Report of the Executive Director was received. Executive Director Maybury discussed with the Commissioners information on a sink hole located at Rancocas Road and High Street and updates on the Smokestack demolition project. The Ronald Nicholson Scholarship Award for RVRHS Class of 2022 is scheduled for June 1, 2022, and the Authority will be there to present the award. A request for “overhead charges” may be coming from the contractor because of equipment delays on the Garden Street pump station due to “Force Majeure”.

Report of the Engineer The Report of the Engineer was received. Nothing to add.

Report of the Operations Superintendent The Report of the Operations Superintendent was received. Nothing to add.

Report of the Safety Director and Special Projects The Report of the Safety Director was received. Nothing to add.

Report of the Solicitor Nothing to add.

Report of the Finance Administrator/Treasurer The Report of the Finance Administrator was received. Nothing to add.

Other new business.

Matters to be presented by the Commissioners

Executive Session None

Adjournment Time 6:13 PM

**** Indicates addendum to original agenda**

Respectfully submitted,

Brandy C. Boyington, Secretary