

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: JANUARY 9, 2014
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, January 9, 2014 at 6:00 PM in the Administrative Office of the Mount Holly Municipal Utilities Authority, 37 Washington Street, Mount Holly, New Jersey. The agenda for this meeting is as follows:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS ON ACTION ITEMS
5. APPROVAL OF MINUTES

Regular Meeting	December 12, 2013
Executive Session	December 12, 2013

6. OLD BUSINESS

RESOLUTION 2014-01 A resolution of the Mount Holly Municipal Utilities Authority approving salaries and wages for management and other non-union personnel

7. NEW BUSINESS

RESOLUTION 2014-02 A resolution approving S-3 Application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Eastampton Veterinary Service, LLC.

RESOLUTION 2014-03 A resolution of the Mount Holly Municipal Utilities Authority approving the agreement with Fernmoor Mt. Holly Urban Renewal, LLC for sanitary sewer easement on block 41.09, Lots 105, 105.01, & 105.02

RESOLUTION 2014-04 A resolution approving the OPERATING EXPENSES for the month of December 2013 @ \$

RESOLUTION 2014-04A A resolution approving the SEWER REFUNDS for the month of December 2013 @ \$

RESOLUTION 2014-05 A resolution approving the expenditures for the month of December 2013 from the ESCROW FUND @ \$

RESOLUTION 2014-06 A resolution approving the expenditures for the month of December 2013 from the IMPROVEMENT REPLACEMENT FUND @ \$

8. COMMUNICATIONS
9. MATTERS TO BE PRESENTED BY THE PUBLIC
10. REPORT OF THE EXECUTIVE DIRECTOR
11. REPORT OF THE ENGINEER
12. REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS
13. REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS
14. REPORT OF THE SOLICITOR
15. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT