

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR  
DATE: March 8, 2012  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, March 8, 2012 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 February 16, 2012

- 6. OLD BUSINESS

PUBLIC HEARING

Renewal of service agreement for the treatment of non domestic waste water from the Monmouth County Reclamation Center

**RESOLUTION 2012-8** A resolution authorizing an Extraordinary Unspecifiable Service Contract for Environmental Consulting Engineer for the MHMUA for a 1-year term (contract 2012-05)  
**(this resolution was tabled at the 2/16/2012 reorganization mtg.)**

- 7. NEW BUSINESS

**RESOLUTION 2012-19** A resolution approving the OPERATING EXPENSES for the month of February 2012 @ \$

**RESOLUTION 2012-20** A resolution approving the expenditures for the month of February 2012 from the IMPROVEMENT AND 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
- 16. REPORT OF THE TREASURER
- 17. OTHER NEW BUSINESS
- 18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
- 19. ADJOURNMENT