

Mount Holly Municipal Utilities Authority  
Meeting Minutes October 10, 2019

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, October 10, 2019 at 6: 00P.M. Chairman Thiessen called the meeting to order with the following roll call:

PRESENT: Mr. Jules Thiessen, Chairman  
Mr. Robert Silcox, Vice Chairman  
Mr. Jason Jones, Commissioner  
Mr. Christopher Banks, Commissioner  
Mrs. Gina LaPlaca, Commissioner  
Mr. Robert G. Maybury, Executive Director  
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP  
Mr. David Skibicki, R. A. Alaimo Associates, Engineer  
Mr. Anthony Stagliano, Safety Director & Special Projects  
Ms. Lou Garty, Esq The Garty Law Firm  
Mr. Michael B. Dehoff, Finance Administrator/Treasurer  
Ms. Brandy C. Boyington, Board Secretary

**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 on February 20, 2019 and the Courier Post on February 21, 2019. On Monday, October 07, 2019, 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."

**Pledge of Allegiance**

**Public Comments on Agenda Items Only** None

**Approval of Minutes**

Commissioner Silcox moved for the approval of Regular Meeting Minutes and Executive Meeting Minutes of September 2019. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Commissioner Silcox

Nays:

Absent:

Abstain: Commissioner Jones, Chairman Thiessen

**Old Business**

**Resolution 2019-95** A resolution approving the S2 application with Mount Holly Nissan at 1513 & 1521 Route 38 Hainesport Township.

**Resolution 2019-97** A resolution approving the S2 application with 1499 Route 38 Hainesport Township. Executive Director Maybury explained to the board members these resolutions are to approve the sewer service agreement between the Authority and the applicant(s) with the omission of section ten of the application, as the Authority will not own any of the sewer equipment or any of the sewer mains associated with this project. Commissioner Silcox moved for the approval of resolution 2019-95 and 2019-97. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Commissioner Silcox Commissioner Jones, Chairman Thiessen,

Nays:

Absent:

Abstain:

**Resolution 2019-99** A resolution of the Mt. Holly Municipal Utilities Authority to call upon the New Jersey Legislature to reject Senate Bill 3870 and Assembly Bill 5591. Executive Director Maybury explained resolution 2019-99 is a request from the Association of Environmental Authorities to reject the proposed legislation Authorizing Municipalities to sell Municipal Owned Authorities to investors merely by an adoption of an ordinance. The current law requires an affirmative referendum vote from the citizens of the municipality prior to New Jersey State approval for the sale. Commissioner Silcox moved for the approval of resolution 2019-99. Chairman Thiessen seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox Commissioner Jones, Chairman Thiessen,

Nays:

Absent:

Abstain: Commissioner LaPlaca

**New Business**

**Resolution 2019-117** A resolution approving the S3 application with Shen Warehouse 111 Mount Holly Bypass Lumberton Township

Commissioner Jones moved to table resolution 2019-117. Chairman LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox Commissioner Jones, Chairman Thiessen, Commissioner LaPlaca

Nays:

Absent:

Abstain:

**Resolution 2019-118** A resolution authorizing the Authority to enter into a cooperative pricing agreement with the Educational Services Commission of New Jersey.

Executive Director Maybury stated the Educational Services Commission Cooperative Pricing System is similar to the New Jersey State Contract and with the Authority as a co-operative member, it would benefit from the goods & services available at bulk pricing. Commissioner Silcox moved for the approval of resolution 2019-118. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox Commissioner Jones, Chairman Thiessen, Commissioner LaPlaca

Nays:

Absent:

Abstain:

**Resolution 2019-119** A resolution approving the S1NR application with CRM, LLC (Nomad Brewing) at 106 Ark Road, Lumberton Township.

**Resolution 2019-120** A resolution approving the S2 application with CRM, LLC (Nomad Brewing) at 106 Ark Road, Lumberton Township.

**Resolution 2019-121** A resolution approving the S1NR application with Ark Landing, LLC (Service Bays + Office Space) at 98 Ark Road, Lumberton Township.

**Resolution 2019-122** A resolution approving the S2 application with Ark Landing, LLC (Service Bays + Office Space) at 98 Ark Road, Lumberton Township.

Executive Director Maybury stated that we ask for approval on these resolutions with the omission of section ten from Resolution 2019-120 and 2019-122 since the Authority will not own any of the sewer equipment or sewer mains associated with this project. Commissioner LaPlaca moved for the approval of resolution 2019-119, 2019-120, 2019-121, 2019-22. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox Commissioner Jones, Chairman Thiessen, Commissioner LaPlaca

Nays:

Absent:

Abstain:

**Resolution 2019-123** A resolution approving the S2 application with Crown Point Associates, LLC (Fountain Square, Highview Homes) at block 801 lot 1 Westampton Township.

Executive Director explained this resolution is to approve the agreement between the Authority and applicant and that section ten will be omitted from this application since the Authority will not own any of the sewer equipment or sewer mains associated with this project. Commissioner Silcox moved for the approval of resolution 2019-123. Commissioner LaPlaca seconded the motion. At the call

of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox Commissioner Jones, Chairman Thiessen, Commissioner LaPlaca

Nays:

Absent:

Abstain:

**Resolution 2019-124** A resolution approving the Emergency Purchase for replacement of the Maple Ave HSI turbo blower.

Executive Director explained the Authority has experienced two turbo blower failures recently and this resolution approves the purchase of the emergency replacement blower. Commissioner Banks moved for the approval of resolution 2019-124. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox Commissioner Jones, Chairman Thiessen, Commissioner LaPlaca

Nays:

Absent:

Abstain:

**Resolution 2019-125** A resolution introducing the Mt. Holly Municipal Utilities Authority 2020 Budget. Mr. Dehoff gave a summary of the 2020 budget highlights. Commissioner Silcox moved for the approval of Resolution 2019-125. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox Commissioner Jones, Chairman Thiessen, Commissioner LaPlaca

Nays:

Absent:

Abstain:

**Resolution 2019-126** A resolution awarding the milling and resurfacing of 1 Park Drives parking lot. Commissioner Silcox moved for the approval of resolution 2019-126 Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox, Chairman Thiessen, Commissioner Jones, Commissioner LaPlaca

Nays:

Absent:

Abstain:

**Resolution 2019-127** A resolution awarding the Generator A replacement contract. Commissioner Silcox moved for the approval of resolution 2019-127 Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox, Chairman Thiessen,

Nays: Commissioner Jones, Commissioner LaPlaca

Absent:

Abstain:

**Resolution 2019-128** A resolution authorizing the sale of surplus personal property no longer needed for public use through online auction (GOVDEALS)

Commissioner LaPlaca moved for the approval of resolution 2019-128 Commissioner Silcox seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Silcox, Chairman Thiessen, Commissioner Jones, Commissioner LaPlaca

Nays:

Absent:

Abstain:

#### **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 2019-113** A resolution approving the operating expenses for the month of September.

\***Resolution 2019-114** A resolution approving the sewer refunds for the month of September.

\***Resolution 2019-115** A resolution approving the expenditures for the month of September from the escrow fund.

\***Resolution 2019-116** A resolution approving the expenditures for the month of September from the improvement replacement fund.

Commissioner LaPlaca moved for the approval of Resolutions 2019-113 through 2019-116. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Silcox, Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen, Commissioner Jones

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 informed the board that the Authority submitted an application for the G.E.E. Award (Governors Environmental Excellence Award Application on September 27<sup>th</sup>, 2019. He explained a lot of time and energy was put into the application and the focus was the environmental benefits for the Authority to switch from chlorine to Peracetic Acid (PAA). The award application was prepared by Dave Reich and Student Intern, Lauren Willett. Executive Director Maybury continued stating the Authority also submitted an application for an energy audit grant. Ms. Boyington worked very hard gathering the required information and if the Authority is successful, the grant will provide enough money for the Authority to have a complete energy audit performed for all facilities, buildings and equipment free of charge. Executive Director continued informing the board this year's Atlantic City League of Municipalities Conference is scheduled for November 19-21<sup>st</sup> at Bally's. The Authority received the bid specifications from Environmental Resolutions Inc for the construction of a new storage and metering facility to permanently house the PAA disinfection system.

**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.

**Report of the Safety Director and Special Projects** The Report of the Safety Director & Special Projects 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** None

**Matters to be presented by the Commissioners** None

**Executive Session Resolution 2019-129** Personnel Contract(s), no action to be taken. Commissioner Banks moved for the approval to go into Executive Session. Commissioner LaPlaca seconded the motion at 6:35 P.M. At the call of the roll, the vote was:

Ayes: Commissioner Silcox, Commissioner LaPlaca, Commissioner Banks

Nays:

Absent: Commissioner Jones, Chairman Thiessen

\*\*Resolution 2019-130 A resolution of the Mt. Holly Municipal Utilities Authority appointing Robert Young as the Authority's Superintendent.

Commissioner Jones moved for the approval of Resolutions 2019-130. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Silcox, Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen, Commissioner Jones

Nays:

Absent:

Abstain:

Adjournment 1<sup>st</sup> Motion Commissioner Banks 2<sup>nd</sup> Motion Commissioner LaPlaca Time: 6:34 PM

\*\* **Indicates addendum to original agenda**

Respectfully submitted,

---

Brandy C. Boyington, Secretary