

# Mount Holly Municipal Utilities Authority Reorganization Meeting Minutes May 14, 2020

The regular meeting of the Mount Holly Municipal Utilities Authority was held telephonically on Thursday, May 14, 2020 at 6:00P.M. Chairman Thiessen called the meeting to order with the following roll call:

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

ABSENT: Mr. Robert Silcox, Commissioner

## **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, 2020 and the Courier Post on February 21, 2020. On Monday, May 11, 2020 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** Regular Meeting Minutes April 09, 2020

Commissioner Springer moved for the approval of the April 09, 2020 minutes. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Banks, Commissioner Springer

Nays:

Absent: Commissioner Silcox

Abstain:

## **Old Business**

**Resolution 2020-06** A resolution approving S-3 application for endorsement of sewer construction plans between the Mt. Holly MUA and Crown Point Associates, LLC for sanitary sewerage service in the township of Westampton (Fountain Square Project). Executive Director Maybury informed the board that this project is proposed for the corner of Irick Road and Route 541 on a 24-acre parcel. The developer propositions four restaurants, five retail units, a kiddie academy and a major gas station/ convenient store. The application submitted is recommended for approval. Commissioner Banks moved for the approval of resolution 2020-06. Commissioner Springer seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Banks, Commissioner Springer

Nays:

Absent: Commissioner Silcox

Abstain:

**Resolution 2020-52** A resolution approving an S-3 application associated with endorsement of sewer construction plans between the Mt. Holly MUA and MRP Industrial NE, LLC. Executive Director Maybury informed the board this project is proposed for Westampton Township behind the Home Depot on a 43-acre parcel on three separate lots. The developer plans for a 634,000 square foot warehouse and the application is recommended for approval. Commissioner Springer moved for the approval of resolution 2020-52. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Banks, Commissioner Springer

Nays:

Absent: Commissioner Silcox

Abstain:

## New Business

Resolution 2020-53 A resolution approving the S-1NR application for sewerage service between the Mt. Holly MUA and Cameron General Contractors (Parkers Landing Project) for 130 residential units in the township of Moorestown Block 8801, Lot 4.02 & 4.03.

Resolution 2020-54 A resolution approving S-2 service agreement between the Mt. Holly MUA and Cameron General Contractors (Parkers Landing Project) for sanitary sewerage service in the township of Moorestown Block 8801, Lot 4.02 & 4.03. Executive Director Maybury informed the board this project plans for 130 apartments on 650 Centerton Road on 31 acres. The applications are recommended for approval. Commissioner Banks moved for the approval of resolution 2020-53 and 2020-54. Commissioner Springer Seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Banks, Commissioner Springer

Nays:

Absent: Commissioner Silcox

Abstain:

Resolution 2020-55 A resolution releasing maintenance bond with Eastampton Village II. Executive Director Maybury informed the board this project is finished and is located at the inter section of Woodlane Road and Smithville Road for 63 units. The release of the bond is recommended for approval as all punch list items have been satisfied. Commissioner Springer 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 Springer

Nays:

Absent: Commissioner Silcox

Abstain:

**\*\*Resolution 2020-56** A resolution authorizing the award to purchase a replacement portable pump. Executive Director Maybury informed the board this is a GSA procurement which is similar to the State Contract and the Authority staff did get pricing for three similar units. This pump is replacing a 40-year-old pump and it will be used for bypassing and in emergency situations. This purchase has been budgeted and is recommended for approval. Commissioner Banks moved for the approval of Resolution 2020-56. Commissioner Springer seconded the motion.

At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Banks, Commissioner Springer

Nays:

Absent: Commissioner Silcox

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 2020-48** A resolution approving the operating expenses for the month of April 2020.

**\*Resolution 2020-49** A resolution approving the sewer refunds for the month of April 2020.

**\*Resolution 2020-50** A resolution approving the expenditures for the month of April 2020 from the escrow fund.

**\*Resolution 2020-51** A resolution approving the expenditures for the month of April 2020 from the improvement replacement fund.

Commissioner Springer 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 Springer

Nays:

Absent: Commissioner Silcox

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 stated the new 300 KW generator project at the Rancocas Road Treatment Facility is nearing completion. The Authority staff anticipates generator startup and testing between June 3<sup>rd</sup>-5<sup>th</sup>. The Authority staff continues to work on the PAA storage and a metering facility project on anticipates completion prior to September 30, 2020.

**Report of the Engineer** The Report of the Engineer was received. Mr. Skibicki informed the board that he plans to deliver 90 percent design for the Garden Street pump station upgrade to the Authority next week and this will supplement the TWA and he does not foresee any issues at this time.

**Report of the Operations Superintendent** The Report of the Operations Superintendent was received. Mr. Young stated that the collection comment section will no longer be a part of his report, starting next month.

**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. Reserved comments for Executive Session.

**Report of the Finance Administrator/Treasurer** The Report of the Finance Administrator was received.

**Other new business** None

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

**Executive Session** Chairman Thiessen called for Executive session at 6:30 PM. Resolution 2020-57. Commissioner Springer moved to go into Executive Session. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Banks, Commissioner Springer

Nays:

Absent: Commissioner Silcox

Adjournment Time 7:14 PM

\*\* Indicates addendum to original agenda

Respectfully submitted,

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Brandy C. Boyington, Secretary