

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes October 13, 2022

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

PRESENT: Mr. Richard DiFolco, Vice-Chairman
Mr. James Rydarowski, Commissioner
Mr. Randolph Brolo, 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

ABSENT: Mr. Jules Thiessen, Chairman
Mr. Christopher Banks, Commissioner
Mr. Jim Logue, Communications Director

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 February 16, 2022. On Friday October 07, 2022, 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

Approval of Regular Meeting Minutes

Commissioner Brolo moved for the approval of the regular minutes from the September 08, 2022, meeting. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

New Business

Resolution 2022-98 A resolution of the Mt. Holly Municipal Utilities Authority appropriating funding from the improvement / replacement fund for Overhead Doors at the Rancocas Road Facility. Commissioner Rydarowski moved for the approval of resolution 2022-98. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-99 A resolution of the Mt. Holly Municipal Utilities Authority approving the 2023 budget. Commissioner Rydarowski moved for the approval of resolution 2022-99. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-100 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-1NR application for sewerage service with Tri-State Petro, Inc. (2048 Rte. 541 Dunkin Donuts)

Resolution 2022-101 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-2 application for sewerage service with Tri-State Petro, Inc. (2048 Rte. 541 Dunkin Donuts) Commissioner Brolo moved for the approval of resolution 2022-100 and 2022-101. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-102 A resolution of the Mt. Holly Municipal Utilities Authority extending contract# 2019-22 through to December 31, 2024. Commissioner Brolo moved for the approval of resolution 2022-102. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-103 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-1NR application for sewerage service with APCO Petroleum Corporation. (2036 Rte. 541-Westampton Valero)

Resolution 2022-104 A resolution of the Mt. Holly Municipal Utilities Authority approving the S-2 application for sewerage service with APCO Petroleum Corporation. (2036 Rte. 541-Westampton Valero). Commissioner Rydarowski moved for the approval of resolution 2022-103 and 2022-104. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Resolution 2022-105 A resolution of the Mt. Holly Municipal Utilities Authority appropriating funding from the improvement/replacement fund for upgrades to the Hollybrook Pump Station #208. Commissioner Brolo moved to table resolution 2022-105. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

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 2022-94 A resolution approving the operating expenses for the month of September.

*Resolution 2022-95 A resolution approving the sewer refunds for the month of September.

*Resolution 2022-96 A resolution approving the expenditures for the month of September from the escrow fund.

*Resolution 2022-97 A resolution approving the expenditures for the month of September from the improvement replacement fund.

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

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

Communications None

Matters to be presented by the public None

Report of the Executive Director The Report of the Executive Director was received. Executive Director Maybury informed the board that Mr. Dehoff will be running the December 8th in his absence, at the November meeting the Authority will have results from the PFOS sampling, updated the commissioners stating the Garden Street Pump Station upgrade is scheduled to be complete by end of year, continued stating with Diane Crispi's retirement Jaqueline Arango has been promoted in the Laboratory, and concluded wishing Ms. Boyington best wishes as she moves from full time to part time and takes on a new position outside of the Authority.

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

Report of the Operations Superintendent The Report of the Operations Superintendent was received. Mr. Young informed the board of an odor complaint at the Buttonwood and Edward Street Pump Station and that it has been resolved.

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

Report of the Solicitor The report of the Solicitor was received. Nothing to add.

Report of the Finance Administrator/Treasurer The Report of the Finance Administrator was received. Mr. Dehoff informed the board that the Rate Hearing is scheduled for November and there are no changes to the rates.

Report of the Communication Director Absent

Other new business None

Matters to be presented by the Commissioners The Commissioners wished Ms. Boyington good luck.

Executive Session None

Adjournment Time 6:24 PM at the call of the roll the vote was:

Commissioner Rydarowski moved adjournment. Commissioner Brolo seconded the motion.

Ayes: Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski

Nays:

Absent: Chairman Thiessen, Commissioner Banks

Abstain:

**** Indicates addendum to original agenda**

Respectfully submitted,

Brandy C. Boyington

Board Secretary