

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: WILLAIM G. DUNN, EXECUTIVE DIRECTOR  
DATE: JANUARY 12, 2012  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, January 12, 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:

A. ROLL CALL

Mr. Thiessen\_\_\_\_, Mr. Edwards\_\_\_\_, Mr. Silcox\_\_\_\_, Mr. Carty\_\_\_\_, Mrs. Perincheif\_\_\_\_

B. VERIFICATION OF NOTICE



C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY

E. APPROVAL OF MINUTES

**Regular Meeting**

**Executive Meeting Minutes**

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

F. 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 2012-01** A RESOLUTION APPROVING THE OPERATING EXPENSES

**\*RESOLUTION 2012-01A** A RESOLUTION APPROVING THE SEWER REFUNDS

**\*RESOLUTION 2012-02** A RESOLUTION APPROVING EXPENDITURES FOR ESCROW

**\*RESOLUTION 2012-03** A RESOLUTION APPROVING THE EXPENDITURES FROM THE IMPROVEMENT AND REPLACEMENT FUND

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

G. COMMUNICATIONS:

H. MATTERS TO BE PRESENTED BY THE PUBLIC

I. REPORT OF THE EXECUTIVE DIRECTOR

J. REPORT OF THE ENGINEER

K. REPORT OF THE OPERATIONS SUPERINTENDENT

L. REPORT OF THE SAFETY DIRECTOR & SPECIAL PROJECTS

M. REPORT OF THE SOLICITOR

N. REPORT OF THE FINANCE ADMINISTRATOR/TREASURER

O. OTHER NEW BUSINESS

P. MATTERS TO BE PRESENTED BY THE COMMISSIONERS

Q. EXECUTIVE SESSION yes\_\_\_\_ no\_\_\_\_ @ \_\_\_\_:\_\_\_\_ P.M.

MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

R. ADJOURNMENT by \_\_\_\_\_ @ \_\_\_\_:\_\_\_\_ P.M. MOTION MADE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_.

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