

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR  
DATE: July 11, 2013  
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, July 11, 2013 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	June 13, 2013
Executive Session Minutes	June 13, 2013

6. OLD BUSINESS
7. NEW BUSINESS

**RESOLUTION 2013-58** A resolution of the Mount Holly Municipal Utilities Authority approving salaries for management and other non-bargaining unit personnel for 2013

**RESOLUTION 2013-59** A resolution approving S-2 Service Agreement between the Mount Holly Municipal Utilities Authority and Fernmoor Mt. Holly Urban Renewal, LLC

**RESOLUTION 2013-60** A resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Fernmoor Mt. Holly Urban Renewal, LLC

**RESOLUTION 2013-61** A resolution approving the OPERATING EXPENSES for the month of June 2013 @ \$620,128.99

**RESOLUTION 2013-61A** A resolution approving the SEWER REFUNDS for the month of June 2013 @ \$273.89

**RESOLUTION 2013-62** A resolution approving the expenditures for the month of June 2013 from the ESCROW FUND @ \$12,385.08

**RESOLUTION 2013-63** A resolution approving the expenditures for the month of May 2013 from the Improvement Replacement Fund @ \$17,121.88

**RESOLUTION 2013-64** A resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and New Jersey American Water for sanitary sewerage service for Green Street Water Treatment Plant-Raw Water Filtration Building

**RESOLUTION 2013-65** A resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and McDonald's USA, LLC for sanitary sewerage service for proposed McDonald's Restaurant

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/TREASURER
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT