

Mount Holly Municipal Utilities Authority

Meeting Minutes August 08, 2019

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, August 08, 2019 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
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
Mr. Richard Wells, Esq The Garty Law Firm
Mr. Michael B. Dehoff, Finance Administrator/Treasurer
Ms. Brandy C. Boyington, Board Secretary

ABSENT: Mr. Robert Silcox, Vice Chairman
Mr. Jason Jones, 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, 2019 and the Courier Post on February 21, 2019. On Tuesday, August 06, 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 Banks moved for the approval of Regular Meeting Minutes and Executive Meeting Minutes of June. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca,
Nays:
Absent: Commissioner Silcox, Commissioner Jones
Abstain: Chairman Thiessen

Retirement

Resolution 2019-98 A resolution for Joel Hervey's retirement. Whereas, Joel Hervey has been employed by the Mount Holly Municipal Utilities Authority since 1984; and whereas, Joel Hervey has served the Authority with uncompromising dedication; and whereas, Joel Hervey has shown a great interest in his work and his fellow employees, and whereas; the Authority, it's members and employees wish to express their thanks to Joel Hervey, for his dedication as an employee. now, therefore, be it resolved this 8th day of August 2019, that Joel Hervey is hereby recognized and commended for 35 years of devoted service to the Mount Holly Municipal Utilities Authority. Be it further resolved that Joel Hervey, is hereby extended the heartfelt thanks and congratulations from the Authority and its members and employees for a job well done. Be it further resolved that a copy of this Resolution be spread upon the minutes of the Authority.

Commissioner LaPlaca moved for the approval of Resolution 2019-98. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen
Nays:
Absent: Commissioner Silcox, Commissioner Jones
Abstain:

Old Business

Resolution 2019-84 A resolution approving the S3 application for Shayona Donuts, County Road 541 and Western Drive, Westampton Township Block 904 Lot 3.01. Executive Director Maybury explained this project is located on County Road 541 and Western Drive at what was once known as Academy Bus and this application is approved as noted. Commissioner Banks moved for the approval of Resolution 2019-84.

Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

Abstain:

New Business

Resolution 2019-92 A resolution awarding contract #2019-11 to design, engineer, fabricate, and supply, exterior fiberglass stairs, landings, kickplates, railings and appurtenances or equivalent at Maple Avenue. Executive Director Maybury explained to the board that resolution 2019-92 is to award the installation a stairway with a landing at the exterior of the Maple Avenue Treatment Facility control building to Design Plastic Inc. This stairway will allow Authority staff to access the roof safely to do weekly and other periodic maintenance to equipment located on the roof. Commissioner Banks moved for the approval of Resolution 2019-92. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

Abstain:

Resolution 2019-93 A resolution approving the S3 application for Mari's Liquor Store, Eastampton Township Block 600 Lot 8. Executive Director Maybury explained to the board that Mari's Liquor is seeking to expand the existing facility by three thousand square feet and the application has been approved as noted. Commissioner Banks moved for the approval of Resolution 2019-93. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

Abstain:

Resolution 2019-94 A resolution approving the S1NR application for Mt. Holly Nissan, Hainesport Township Block 42 Lot 1.01 & 2.01. Executive Director Maybury explained to the commissioners the applicant's intent is to run a forcemain along Route 38 and connect to Starbucks new force main. Approving this resolution allows them to move forward to their next step. Commissioner LaPlaca moved for the approval of Resolution 2019-94. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

Abstain:

Resolution 2019-95-**Tabled** A resolution approving the S2 application for Mt. Holly Nissan, Hainesport Township Block 42 Lot 1.01 & 2.01. Mr. Maybury requested to table this resolution because its language required the Authority to take ownership of their private forcemain. Commissioner LaPlaca moved to table of Resolution 2019-96. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

Abstain:

Resolution 2019-96 A resolution approving the S1NR application for 1499 Route 38, Hainesport Township Block 42 Lot 1. Executive Director Maybury explained to the commissioners the applicant's intent is to run a forcemain along Route 38 and connect to Starbucks new forcemain. Commissioner LaPlaca moved for the approval of Resolution 2019-96. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

Abstain:

Resolution 2019-97-**Tabled** A resolution approving the S2 application for 1499 Route 38, Hainesport Township Block 42 Lot 1. Mr. Maybury requested to table this resolution because its language required the Authority to take ownership of their private forcemain. Commissioner LaPlaca moved to table Resolution 2019-97. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

Abstain:

****Resolution 2019-99-Tabled** 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. Commissioner LaPlaca moved table Resolution 2019-99. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Chairman Thiessen

Nays:

Absent: Commissioner Silcox, Commissioner Jones

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 2019-88 A resolution approving the operating expenses for the month of July 2
- *Resolution 2019-89 A resolution approving the sewer refunds for the month of July 2019.
- *Resolution 2019-90 A resolution approving the expenditures for the month of July 2019 from the escrow fund.
- *Resolution 2019-91 A resolution approving the expenditures for the month of July 2019 from the improvement replacement fund.

Commissioner Jones moved for the approval of Resolutions 2019-88 through 2019-9180. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Silcox Commissioner Banks, Commissioner LaPlaca, 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 Maybury informed the board about an upcoming emergency blower purchase for the Maple Avenue Treatment Facility. The turbo blowers installed during the construction of the new facility in 2010 are failing faster than they can be repaired and are jeopardizing the proper operation of the facility. This blower purchase is for proven and traditional technology and will help ensure the treatment facility remains compliant 100% of the time. Tomorrow is the summer intern's last day; she loved working in the Authority's laboratory and she assisted the Authority's Compliance Manger, David Reich by gathering information in preparation for the submission of the annual G.E.E. Award (Governor's Environmental Excellence Award). Executive Director Maybury also stated the Garden Street pump station discharge force main experienced some damage recently when PSE&G put a jack hammer through the pipe at the intersection of Garden and Cherry Street. The damage was repaired and no environmental impact occurred during this incident.

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 2019-100 Personnel Contract(s), no action to be taken. Commissioner LaPlaca moved for the approval to go into Executive Session. Commissioner Banks seconded the motion at 6:35 P.M. At the call of the roll, the vote was:

Ayes: Chairman Thiessen, Commissioner LaPlaca, Commissioner Banks

Nays:

Absent: Commissioner Jones, Commissioner Silcox

Adjournment 1st Motion Commissioner Silcox 2nd Motion Commissioner LaPlaca Time: 7:19 PM

**** Indicates addendum to original agenda**

Respectfully submitted,

Brandy C. Boyington, Secretary