

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: FEBRUARY 16, 2012
SUBJECT: REORGANIZATION MEETING

There will be a REORGANIZATION MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, February 16, 2012 at 6:00 P.M. 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. REORGANIZATION CONDUCTED BY EXECUTIVE DIRECTOR:
 - Election of Chairman for 1-year term
 - Election of Vice Chairman for 1-year term
 - Election of Treasurer for 1-year term
 - Election of Secretary for 1-year term

RESOLUTION 2012- 04 a resolution authorizing professional services contract for Solicitor for MHMUA for a 1-year term

RESOLUTION 2012-05 a resolution authorizing professional services contract for Engineering Firm for MHMUA for a 1-year term

RESOLUTION 2012-06 a resolution authorizing professional services contract for Special Counsel for the MHMUA for a 1-year term

RESOLUTION 2012-07 a resolution authorizing professional services contract for Bond Counsel for MHMUA for a 1-year term

RESOLUTION 2012-08 a resolution authorizing an extraordinary unspecifiable service contract for Environmental Consulting Engineer for the MHMUA for a 1-year term

RESOLUTION 2012-09 a resolution authorizing an extraordinary unspecifiable service contract for Computer Systems Consultant for the MHMUA for a 1-year term

RESOLUTION 2012-10 a resolution designating official newspapers of the MHMUA

RESOLUTION 2012-11 a resolution designating banking institutions for the MHMUA

RESOLUTION 2012-12 a resolution designating the Public Agency Compliance Officer (PACO) for the Authority for the current calendar year

RESOLUTION 2012-13 a resolution of the Mount Holly Municipal Utilities Authority authorizing meetings for the year 2012 through the 2013 reorganization meeting

5. APPROVAL OF MINUTES
Regular Meeting January 12, 2012

6. OLD BUSINESS

RESOLUTION 2012-17 a resolution of the Mount Holly Municipal Utilities Authority authorizing bid rejection for Construction Contract #2012-7, roof replacement, Plant #2, Rancocas Road Water Pollution Control Facility

7. NEW BUSINESS

PUBLIC HEARING

Approval of Service Agreement with Monmouth County Reclamation Center for disposal of wastewater. Hearing will be held at the March 8th, board meeting

- RESOLUTION 2012-18** a resolution authorizing the sale of surplus personal property no longer needed for public use through an online auction
- RESOLUTION 2012-14** a resolution approving the OPERATING EXPENSES for the month of January, 2012 @ \$
- RESOLUTION 2012-14A** a resolution approving the SEWER REFUNDS for the month of January, 2012 @
- RESOLUTION 2012-15** a resolution approving the expenditures for the month of January, 2012 from the ESCROW FUND @ \$
- RESOLUTION 2012-16** a resolution approving the expenditures for the month of January, 2012 from the IMPROVEMENT AND REPLACEMENT FUND @ \$

8. COMMUNICATIONS
9. 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
16. AUTHORITY STATUS REPORT OF NEW TREATMENT FACILITY
17. OTHER NEW BUSINESS
18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
19. ADJOURNMENT