

To: Mount Holly Municipal Utilities Authority
From: Robert G. Maybury, Executive Director
Date: April 21, 2022
Subject: Regular Meeting

There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on Thursday, April 21, 2022 at 6:00 P.M. at 37 Washington Street, Mt. Holly. The agenda for this meeting is as follows:

Roll Call Mr. Thiessen ____, Mr. DiFolco ____, Mr. Banks ____, Mr. Rydarowski ____, Mr. Brolo ____

Verification of Notice

Pledge of Allegiance

Public Comments on Action Items

Approval of Minutes Regular Meeting Minutes March 10, 2022

New Business

Resolution 2022-48 A resolution of the Mt. Holly Municipal Utilities Authority approving the service agreement renewal with Waste Management of New Jersey, Inc. for Parklands Landfill.

Resolution 2022-49 A resolution amending resolution 2022-38 for upgrades and improvements to a sewer pump station #220 Kelly’s Pump Station in Hainesport, NJ.

Resolution 2022-50 A resolution of the Mt. Holly Municipal Utilities Authority ratifying the Emergency Contracts having the combined value of \$61,015.31.

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 2022-44 A resolution approving the operating expenses for the month of March.
- *Resolution 2022-45 A resolution approving the sewer refunds for the month of March.
- *Resolution 2022-46 A resolution approving the expenditures for the month of March from the escrow fund.
- *Resolution 2022-47 A resolution approving the expenditures for the month of March from the improvement replacement fund.

- Communications
- Matters to be presented by the public
 - Report of the Executive Director
 - Report of the Engineer
 - Report of the Operations Superintendent
 - Report of the Safety Director and Special Projects
 - Report of the Solicitor
 - Report of the Finance Administrator/Treasurer
 - Report of the Communication Director
 - Other new business

Matters to be presented by the Commissioners
Executive Session (Proposed Resolution 2022- ____)
Adjournment 1st Motion _____ 2nd Motion _____ Time: __: __ PM

***Indicates addendum to original agenda**