

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLAIM G. DUNN, EXECUTIVE DIRECTOR
DATE: MAY 10,2012
SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, MAY 10,2012 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 April 12,2012.

MOTION MADE BY _____, SECONDED BY _____.

OLD BUSINESS:

Resolution 2012-32 A resolution of the MHMUA approving the sewer service agreement with Interstate for the treatment of non-domestic waste water

Resolution 2012-24A A resolution of the MHMUA adopting the personnel practices.

Resolution 2012-24B A resolution of the MHMUA adopting the E.PL (Employment Practices Liability Manual.)

Resolution 2012-24C A resolution of the MHMUA authorizes legal counsel for commissioner and employees.

NEW BUSINESS:

Resolution 2012-33 A resolution of the MHMUA approving the contract # 2012-10

Resolution 2012-27 A resolution of the MHMUA accepting the 2011 Audit

Resolution 2012-28 A resolution of the MHMUA authorizing the sale of surplus thru online auction.

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 2012-30** A RESOLUTION APPROVING THE OPERATING EXPENSES

***RESOLUTION 2012-30A** A RESOLUTION APPROVING THE SEWER REFUNDS

***RESOLUTION 2012-31** 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**