TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: WILLIAM G. DUNN, EXECUTIVE DIRECTOR
DATE: APRIL 12, 2012
SUBJECT: REGULAR MEETING

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There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, April 12, 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:

1. ROLL CALL
2. VERIFICATION OF NOTICE
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS ON ACTION ITEMS
5. APPROVAL OF MINUTES

   Regular Meeting March 8, 2012

6. OLD BUSINESS

7. NEW BUSINESS

   Public Notice approval of renewal of Industrial Waste Service Agreement with Parkland Landfill. (for action at the May 10, 2012 meeting)

   RESOLUTION 2012-22 A resolution of the Mount Holly Municipal Utilities Authority authorizing the sale of surplus personal property no longer needed for public use through an online auction

   RESOLUTION 2012-23 A resolution of the Mount Holly Municipal Utilities Authority authorizing a Shared Services Agreement with the Mount Holly Township for payroll services

   RESOLUTION 2012-24 A resolution of the Mount Holly Municipal Utilities Authority approving modifications to Employment Practices Liability and Personnel Manual

   RESOLUTION 2012-25 A resolution approving the OPERATING EXPENSES for the month of March 2012 @ $

   RESOLUTION 2012-25A A resolution approving the sewer refunds for the month of March 2012 @ $

   RESOLUTION 2012-26 A resolution approving the expenditures for the month of March 2012 from the IMPROVEMENT AND REPLACEMENT FUND @ $

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