

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes August 12, 2021

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, August 12, 2021, at 6:00P.M. Chairman Thiessen called the meeting to order with the following roll call:

PRESENT: Mr. Jules Thiessen, Chairman
Mr. Jay Springer Vice-Chairman
Mr. Christopher Banks, Commissioner
Ms. Jeena Sheppard, Commissioner
Mr. Robert G. Maybury, Executive Director
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Ms. M. Lou Garty, Esq The Garty Law Firm
Mr. Richard Alaimo, R. A. Alaimo Associates, Engineer
Mr. Anthony Stagliano, Safety Director & Special Projects
Mr. Michael B. Dehoff, Finance Administrator/Treasurer
Ms. Brandy C. Boyington, Board Secretary

ABSENT: Mr. Richard DiFolco, Commissioner
Mr. Jim Logue, Communication Director
Mr. Dave Skibicki, R. A. Alaimo Associates, Engineer

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 and the Courier Post on March 3, 2021. On Monday August 09, 2021, 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 Luis Lopez 98 Levis Drive Mt. Holly NJ 08060 asked about resolution 2021-80 & 2021-81. Executive Director explained this is for an application for a 345,600 square foot warehouse in Eastampton Township and resolution 2021- 82 is for a development of 130 apartments in Moorestown.

Approval of Minutes Regular Meeting Minutes of July 15, 2021

Commissioner Sheppard moved for the approval of the regular minutes from the July 15th meeting. Commissioner Springer seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Springer, Commissioner Banks, Commissioner Sheppard

Nays:

Absent: Commissioner DiFolco

Abstain: Chairman Thiessen

Old Business

Resolution 2021-75 A resolution appropriating funding from the improvement/replacement fund for demolition of a smoke stack incineration chimney and adjoined building and authorizing the advertisement of bids. Executive Director Maybury stated that at the July board meeting this resolution was tabled and tonight, we have Mr. Harry Fox from E.R.I to explain the project in detail and answer any questions. Commissioner Sheppard asked various questions and Mr. Fox answered. Commissioner Springer moved for the approval of the resolution 2021-75. Commissioner Sheppard seconded the motion. At the call of the roll, the votes were:

Ayes: Chairman Thiessen, Commissioner Springer, Commissioner Banks, Commissioner Sheppard

Nays:

Absent: Commissioner DiFolco

Abstain:

New Business

Resolution 2021-80 A resolution approving S-1NR application for sewerage service between the Mt. Holly Municipal Utilities Authority and Rockefeller Group Development Corporation for a 345,600 square foot warehouse in Eastampton Township Block 800 Lot 9.03.

Resolution 2021-81 A resolution approving S2 application for sewerage service agreement between the Mt. Holly Municipal Utilities Authority and Rockefeller Group Development Corporation for a 345,600 square foot warehouse in Eastampton Township Block 800 Lot 9.03. Executive Director Maybury explained the application process with the S1NR application. Commissioner Sheppard and Commissioner Bank asked questions on the application process and change of use tracking within the Authority, Executive Director Maybury provided answers.

Executive Session None

Adjournment Time 6:48 PM

Commissioner Sheppard moved for the adjournment. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Chairman Thiessen, Commissioner Springer, Commissioner Banks, Commissioner Sheppard

Nays:

Absent: Commissioner DiFolco

Abstain:

**** Indicates addendum to original agenda**

Respectfully submitted,

Brandy C. Boyington, Secretary