

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
 FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
 DATE: APRIL 10, 2014
 SUBJECT: REGULAR MEETING

There will be a REGULAR MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, April 10, 2014 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 February 26, 2014

6. OLD BUSINESS
7. NEW BUSINESS

PUBLIC NOTICE FOR SUPPLY ONE (1) NEW 8" ABS XFP DRY PIT SUBERSIBLE PUMP MODEL XFP 201J-CB2 SERIES XFP PE4 OR EQUIVALENT TO BE ACTED ON AT THE MAY 8, 2014 BOARD MEETING

RESOLUTION 2014-33 A resolution of the Mount Holly Municipal Utilities Authority honoring John R. Edwards

RESOLUTION 2014-34 A resolution of the Mount Holly Municipal Utilities Authority honoring Jerry W. Danser

RESOLUTION 2014-39 A resolution of the Mount Holly Municipal Utilities Authority accepting and acknowledging the 2013 Audit and Corrective Action Plan

RESOLUTION 2014-35 A resolution of the Mount Holly Municipal Utilities Authority adopting policy governing the use of electronic communications between authority officials discussing Authority business

RESOLUTION 2014-36 A resolution of the Mount Holly Municipal Utilities Authority releasing Maintenance Guarantees

RESOLUTION 2014-37 A resolution of the Mount Holly Municipal Utilities Authority releasing Performance Guarantees

RESOLUTION 2014-38 A resolution approving a Shared Services Agreement between the Township of Pemberton and The Mount Holly Municipal Utilities Authority

RESOLUTION 2014-40 A resolution approving the operating expenses for the month of March 2014 @ \$1,009,379.30

RESOLUTION 2014-40A A resolution approving the sewer refunds for the month of March 2014 @ \$1,131.64

RESOLUTION 2014-41 A resolution approving the escrow expenses for the month of March 2014 @ \$9,414.35

RESOLUTION 2014-42 A resolution approving the expenditures for the month of March 2014 from the improvement and replacement fund @ \$13,077.00

RESOLUTION 2014-43

A resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Zhi Q Chen for sanitary sewerage service for Ichiban Grill Supreme Buffet, 1643 Route 38, Mt. Holly, NJ 08060

RESOLUTION 2014-44

A resolution of the Mount Holly Municipal Utilities Authority approving agreement with Fernmoor Mt. Holly Urban Renewal, LLC for the discharge of a fifteen (15) foot and a twenty (20) foot sanitary sewer easement as noted on "Preliminary and Final Subdivision Plat of Block 41.09, Lot 105; Block 41.10, Lots 4.01 and 4.02" filed in the Burlington County Clerk's Office as document # 49826993

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 AND PURCHASING AGENT
14. REPORT OF THE SOLICITOR
15. REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASURER
16. OTHER NEW BUSINESS
17. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
18. ADJOURNMENT