

TO: MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FROM: JOSEPH V. RIZZUTO, EXECUTIVE DIRECTOR
DATE: FEBRUARY 13, 2014
SUBJECT: REORGANIZATION MEETING

There will be a REORGANIZATION MEETING of the Mount Holly Municipal Utilities Authority held on Thursday, February 13, 2014 at 6:00 P.M. 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. REORGANIZATION CONDUCTED BY EXECUTIVE DIRECTOR:

Election of Chairman for 1-year term
Election of Vice Chairman for 1-year term
Election of Treasurer for 1-year term
Election of Secretary for 1-year term

- RESOLUTION 2014-09** a resolution authorizing professional services contract for Solicitor for MHMUA for a 1-year term (Contract # 2014-1)
- RESOLUTION 2014-10** a resolution authorizing professional services contract for Engineering Firm for MHMUA for a 1-year term (Contract # 2014-2)
- RESOLUTION 2014-11** a resolution authorizing professional services contract for Special Counsel for the MHMUA for a 1-year term (Contract # 2014-3)
- RESOLUTION 2014-12** a resolution authorizing professional services contract for Bond Counsel for MHMUA for a 1-year term (Contract # 2014-4)
- RESOLUTION 2014-13** a resolution authorizing an extraordinary unspecifiable service contract for Environmental Consulting Engineer for the MHMUA for a 1-year term (Contract #2014-5)
- RESOLUTION 2014-14** a resolution authorizing an extraordinary unspecifiable service contract for Computer Systems Consultant for the MHMUA for a 1-year term (Contract #2014-6)
- RESOLUTION 2014-15** a resolution designating official newspapers of the MHMUA
- RESOLUTION 2014-16** a resolution designating banking institutions for the MHMUA
- RESOLUTION 2014-17** a resolution designating the Public Agency Compliance Officer (PACO) for the Authority for the current calendar year
- RESOLUTION 2014-18** a resolution of the Mount Holly Municipal Utilities Authority authorizing meetings for the year 2014 through the 2015 reorganization meeting
- RESOLUTION 2014-19** a resolution readopting the Authority's anti-discrimination policy
- RESOLUTION 2014-20** a resolution authorizing actions to be performed on behalf of the Mount Holly Municipal Utilities Authority
- RESOLUTION 2014-21** a resolution appointing Insurance Fund Commissioner
- RESOLUTION 2014-22** Resolution of the Mount Holly Municipal Utilities Authority approving the cash management plan of the Mount Holly Municipal Utilities Authority for fiscal year 2014

- 6. APPROVAL OF MINUTES
Regular Meeting January 09, 2014
Executive Session January 09, 2014

7. OLD BUSINESS

8. NEW BUSINESS

AWARD OF CONTRACT DESIGN, FABRICATION, & SUPPLY OF FLANGED TRICKLING FILTER ROTARY DISTRIBUTION ARMS & REPLACEMENT PARTS (Contract # 2014-7)

AWARD OF CONTRACT SUPPLY & INSTALLATION OF ONE (1) NEW COOPER POWER SYSTEMS 2000KVA, 3-PHASE PAD-MOUNTED TRANSFORMER OR EQUIVALENT (Contract #2014-8)

AWARD OF CONTRACT REPLACEMENT STAND-BY GENERATOR-PLANT #3 (Contract#2014-10)

RESOLUTION 2014-23 a resolution approving S-1 Application for sewerage service between the Mount Holly Municipal Utilities Authority and Bruce Papparone, Inc. for Washington Street Subdivision, Township of Hainesport, Block 10 Lot 1

RESOLUTION 2014-24 a resolution approving S-2 Agreement between the Mount Holly Municipal Utilities Authority and Bruce Papparone, Inc. for sanitary sewerage service Hainesport Township; Block 10 Lot 1

RESOLUTION 2014-25 a resolution approving the OPERATING EXPENSES for the month of January, 2014 @ \$

RESOLUTION 2014-25A a resolution approving the SEWER REFUNDS for the month of January, 2014 @ \$

RESOLUTION 2014-26 a resolution approving the escrow expenses for the month of January, 2014, @ \$

RESOLUTION 2014-27 a resolution approving the expenditures for the month of January, 2014 from the IMPROVEMENT AND REPLACEMENT FUND @ \$

RESOLUTION 2014-28 a resolution approving S-3 application for approval of sewer construction plans between the Mount Holly Municipal Utilities Authority and Hainesport 1910 Properties, LLC for 1910 Marne Highway, Township of Hainesport, Block 97 Lot 1

- 8. COMMUNICATIONS
- 9. 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
- 17. OTHER NEW BUSINESS
- 18. MATTERS TO BE PRESENTED BY THE COMMISSIONERS
- 19. ADJOURNMENT