

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
JANUARY 13, 2011**

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, January 13, 2010; at 4:30 PM. Chairman Edwards called the meeting to order with the following roll call:

PRESENT: Mr. John R. Edwards, Chairman
Mr. David Hasson, Vice Chairman
Mr. Robert Silcox, Commissioner
Ms. Jacquelyn Perinchief, Commissioner

ALSO William G. Dunn, Executive Director
PRESENT: Stephen J. Mushinski, Esq., Solicitor
Edward A Kondracki, Esq., Special Counsel
Tracey Giordano, Deputy Director of Finance and Administration
Andrew Doyle, Assistant Executive Director
Anthony Stagliano, Deputy Director of Regulatory Affairs
Richard A. Alaimo, R.A. Alaimo Associates, Engineer
Keith M. Weismann, R.A. Alaimo Associates, Engineer
Brooke Tidswell, Treasurer
John Gillespie, Esq., Parker & McCay

ABSENT: Mr. Jules Thiessen, Commissioner

VERIFICATION OF NOTICE

Executive Director Dunn 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 on February 16th, 2010 and the Courier Post on February 16th, 2010. On Tuesday, January 11, 2011, advanced written notice of this meeting was posted on the Administrative Bulletin Board at the Township Building and advanced written notice of this meeting was mailed to all persons who, according to the records of the Authority, requested such notice."

MANDATORY AFFIRMATIVE ACTION COMPLIANCE NOTICE

Any contracts awarded tonight, and between now and the next meeting, the contractor, company or firm must comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, C.127) N.J.A.C. 17:27.

APPROVAL OF MINUTES

Commissioner Hasson moved for the approval of regular minutes of December 9, 2010. Commissioner Silcox seconded the motion. Motion carried.

Commissioner Hasson moved for the approval of executive session minutes of December 9, 2010. Commissioner Silcox seconded the motion. Motion carried.

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2011-01

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CHANGE ORDER NO. 13 TO CONTRACT 2006-1 FOR THE
MAPLE AVENUE AND RANCOCAS ROAD, WWTP**

Authority Engineer Alaimo explained this resolution is for manhole repairs. He stated that work was taken from one contractor, T & T Commonwealth, and given to another; Allan A. Myers.

Commissioner Hasson moved for the approval of Resolution 2011-01. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards

NAYS: None

RESOLUTION 2011-02

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING CHANGE ORDER NO. 14 TO CONTRACT 2006-1
FOR THE MAPLE AVENUE AND RANCOCAS ROAD, WWTP**

Executive Director Dunn explained the contract changes involve furnishing network cable for valve and gate control, power and instrumentation wiring and influent box, reset buttons on MCM, and additional wiring for turbo blowers. Authority Engineer Alaimo added part of this change order is a request by the owner and part of it is a result of a mistake by AE COM.

Commissioner Silcox inquired about the status of AE COM. Solicitor Mushinski reported that there have been a number of discussions with AE COM with respect to their status. He stated that he is hoping to provide the Board with a more definitive report at the February or March 2011 board meeting. Solicitor Mushinski went on to say that AE COM is no longer working on the job and the Authority has taken the position that AE COM is not entitled to any more payments. The work that AE COM was supposed to be doing at this point is now being completed by R.A. Alaimo Associates. Solicitor Mushinski stated the Authority still owes AE COM money, however, the Authority has no intention of paying any more toward their contract.

Commissioner Silcox moved for the approval of Resolution 2011-02. Commissioner Hasson seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards

NAYS: None

RESOLUTION 2011-03

**A RESOLUTION APPROVING THE OPERATING EXPENSES
FOR THE MONTH OF DECEMBER 2010**

Commissioner Silcox moved for the approval of Resolution 2011-03. Commissioner Hasson seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards

NAYS: None

RESOLUTION 2011-03A

**A RESOLUTION APPROVING THE SEWER REFUNDS
FOR THE MONTH OF DECEMBER 2010**

Commissioner Hasson moved for the approval of Resolution 2011-03A. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards

NAYS: None

RESOLUTION 2011-04

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH
OF DECEMBER 2010 FROM THE ESCROW FUND**

Commissioner Silcox moved for the approval of Resolution 2011-04. Commissioner Hasson seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards.

NAYS: None

RESOLUTION 2011-05

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF
DECEMBER 2010 FROM THE IMPROVEMENT AND REPLACEMENT FUND**

Commissioner Hasson moved for the approval of Resolution 2011-05. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards.

NAYS: None

RESOLUTION 2011-06

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF
DECEMBER 2010 FROM THE 2007-2010 PROJECT CONSTRUCTION FUND
(PLANT EXPANSION)**

Commissioner Hasson moved for the approval of Resolution 2011-06. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards.

NAYS: None

RESOLUTION 2011-07

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF
DECEMBER 2010 FROM THE 2007-2010 CONSTRUCTION FUND
(EDWARD STREET PUMP STATION)**

Commissioner Silcox moved for the approval of Resolution 2011-07. Commissioner Hasson seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards.

NAYS: None

COMMUNICATIONS

Executive Director Dunn stated there has been some discussion regarding solar power. He reported there has also been solicitation about buying earth without much luck. Executive Director Dunn explained the solar power issue will need to take place after the mountain that has been trimmed down is rearranged.

MATTERS TO BE PRESENTED BY THE PUBLIC

Mr. Gilbert Santoni of 4 Maple Tree Drive in Westampton brought up an issue he has with his Mount Holly Municipal Utilities Authority bill. He explained that he is requesting a goodwill credit on his account for his second water meter that he has not had read since 2006. Mr. Santoni was advised by the board that he needs to have the meter read as soon as possible. Once that is done, the Authority will do an analysis of the numbers and possibly offer him a good will adjustment.

Mr. Luis Lopez of 370 S. Martin Avenue in Mt. Holly stated he had filled out an OPRA request in order to get a copy of the December 2010 agenda. He was given a copy as per his request. Mr. Lopez had some questions regarding his water quality and whether or not water lines are part of the Authorities improvement and replacement. The Board members advised him that those issues would have to be addressed with the water company.

REPORT OF THE EXECUTIVE DIRECTOR

Executive Director Dunn stated there would be two matters for closed session at the end of the meeting.

REPORT OF THE ENGINEER

The report of the Engineer was received.

REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

The Report of the Deputy Director for Plant Operations was received. There were no violations and Chairman Edwards noted there was one odor complaint.

REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS

The Report of the Deputy Director for Regulatory Affairs was received.

REPORT OF THE SOLICITOR

The Solicitor stated there is a matter for closed session at the end of the meeting.

REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION

The Report of the Deputy Director of Finance and Administration was received.

AUTHORITY STATUS REPORT OF NEW TREATMENT FACILITY

The Authority Status Report of the New Treatment Facility was received. Executive Director Dunn reported the new plant is running well. As of yesterday, January 12, 2011, sludge started being taken to the Rancocas Plant and thus far, everything is working as it should. The communication system and record of different actions through operations of the plant are also doing well. Executive Director Dunn stated so far the Authority has been successful in transporting 12,000 gallons of sludge every eight hours from the new plant to the old plant. He stated the cold weather has created a few small glitches. He reported some additional heating and insulation will have to be done.

OTHER NEW BUSINESS

There was no other new business.

MATTERS TO BE PRESENTED BY THE COMMISSIONERS

There were no further matters to be presented by the commissioners.

EXECUTIVE SESSION

Commissioner Hasson moved for the approval of Resolution 2011-08. Commissioner Silcox seconded the motion.

At 4:57 PM the Authority Commissioners retired to Executive Session for a discussion involving personnel and contract negotiations.

RESOLUTION 2011-8

AUTHORIZING EXECUTIVE SESSION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY FOR THE PURPOSE OF DISCUSSION OF PERSONNEL AND CONTRACT MATTERS

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Mount Holly Municipal Utilities Authority has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of this Authority will reconvene following closed session;

NOW, THEREFORE, BE IT RESOLVED that the Mount Holly Township Municipal Utilities Authority will go into closed session for the following reasons as outlined in N.J.S.A. 10:4-12:

Discussions of personnel matters involving the terms and conditions of employment and salaries of certain employees of the Authority and discussions concerning potential contract modifications with A.H. Meyers for additional work at the Lumberton facility.

BE IT FURTHER RESOLVED that the Authority hereby declares that its discussion of the aforementioned subject may be made public at a time when the Authority Attorney advises the Authority that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Authority or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Authority, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the

above discussion shall take place and hereby directs the Secretary to take the appropriate action to effectuate the terms of this resolution.

AYES: Commissioner Perinchief, Commissioner Hasson, Commissioner Silcox,
Chairman Edwards

NAYS:

The Authority Commissioners returned to regular session at 5:30 P.M.

Respectfully submitted,

Joan L. Boas, Secretary

ADJOURNMENT

Commissioner Hasson moved for adjournment. Commissioner Silcox seconded the motion. Chairman Edwards adjourned the meeting at 5:30pm.

Respectfully submitted,

Joan L