

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
MARCH 10, 2011**

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, March 10, 2011; 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
Joel Hervey, Deputy Director of Plant Operations
Robert Maybury, Operations Manager
Anthony Stagliano, Deputy Director of Regulatory Affairs
Richard A. Alaimo, R.A. Alaimo Associates, Engineer
Keith M. Weismann, R.A. Alaimo Associates, Engineer
Debra E. Fortner, Secretary

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 14th, 2011 and the Courier Post on February 15th, 2011. On Tuesday, March 8, 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 February 10, 2011. Commissioner Silcox seconded the motion. Motion carried.

OLD BUSINESS

NEW BUSINESS

RESOLUTION 2011-31

**A RESOLUTION APPROVING THE OPERATING EXPENSES
FOR THE MONTH OF FEBRUARY 2011**

Commissioner Silcox moved for the approval of Resolution 2011-31. 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 2011-31A

**A RESOLUTION APPROVING THE SEWER REFUNDS
FOR THE MONTH OF FEBRUARY 2011**

Commissioner Hasson moved for the approval of Resolution 2011-31A. 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 2011-32

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH
OF FEBRUARY 2011 FROM THE ESCROW FUND**

Commissioner Silcox moved for the approval of Resolution 2011-32. 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 2011-33

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF
FEBRUARY 2011 FROM THE IMPROVEMENT AND REPLACEMENT FUND**

Commissioner Hasson moved for the approval of Resolution 2011-33. 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 2011-34

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF
FEBRUARY 2011 FROM THE 2007-2010 PROJECT CONSTRUCTION FUND
(PLANT EXPANSION)**

Commissioner Silcox moved for the approval of Resolution 2011-34. 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 2011-35

**A RESOLUTION APPROVING THE EXPENDITURES FOR THE MONTH OF
FEBRUARY 2011 FROM THE 2007-2010 CONSTRUCTION FUND
(EDWARD STREET PUMP STATION)**

Commissioner Silcox moved for the approval of Resolution 2011-35. 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

Commissioner Hasson inquired about the status of the Edward Street Pump Station. Executive Director Dunn responded that things are going well with just a couple of minor technical issues to take care of. He stated he expects everything to be resolved by the fifteenth of April.

Executive Director Dunn reported he received a letter today from Mr. Young stating he is willing to sell the railroad land from Edward Street across the bridge to Municipal Drive for \$40,000.00. Executive Director Dunn is of the opinion the Authority should consider the offer.

COMMUNICATIONS

Executive Director Dunn stated he is seriously considering going to the State regarding two discussions he has had over the past four months with the engineers of Martin Marietta for a possible 60,000 to 100,000 square foot building. Executive Director Dunn would like to push the State as to why they are not moving the Waste Water Management Plan, although, he is hoping it will be finalized this month.

MATTERS TO BE PRESENTED BY THE PUBLIC

Mr. John Flynn, of 41 Green Street in Mount Holly New Jersey, addressed several issues with the Board. He thanked the Authority for helping clean up Green Street in Mount Holly. Mr. Flynn then stated he had some questions for the Commissioners. He requested, in an effort towards transparency, resolutions be made available to rate payers prior to the Board meetings. Solicitor Mushinski advised Mr. Flynn that a copy of agendas, which list that month's resolutions, are posted in the Mount Holly Township building at least two days prior to Board meetings for public review. Solicitor Mushinski stated that since resolutions are often added to agendas at the last moment, they are not always available ahead of time for review. Mr. Flynn asked the Board if they had ever considered moving the meeting time so that it would be easier for the public to attend. Chairman Edwards answered that for many years the Authority held their Board meetings at a later time; however, the public attendance was not

any better. Special Counsel Kondracki stated that he represents Authorities all over the State and most meet anywhere between 4:30pm and 7:30pm. Mr. Flynn also asked for clarification on some items he had recently read in the newspaper as well as some budget concerns which included questions regarding employee salaries and benefits. Deputy Director of Finance and Administration, Giordano, provided some answers to the direct questions. However, since some of the budget questions were specific, Mr. Flynn was advised to visit the Authority's Business Office during business hours where information would be available to answer his specific questions.

Chairman Edwards pointed out to Mr. Flynn recent newspaper articles had not discussed the fact that currently the multimillion dollar plant upgrade and expansion project is nearing completion and the final figures for it are coming in at, or slightly below, budget and the completion is earlier than predicted, both of which are very impressive.

Richard Dow of 232 Rutland Avenue in Mount Holly New Jersey asked what the attendance policy is for the Board. Special Counsel Kondracki stated there is a State statute addressing attendance which puts both the appointment and approval process in the hands of the governing body, Mount Holly Township Council. Mr. Dow went on to thank Executive Director Dunn for his accomplishments and his time devoted to the Authority but asked him to consider an honorable resignation. Chairman Edwards advised Mr. Dow that the Executive Director's salary has been frozen and he has been given notice that his contract will terminate at the end of its current term.

Mr. Luis Ortiz of 370 S. Martin Street in Mount Holly questioned the 300 gallon per day flat charge to customers. Deputy Director of Finance and Administration Giordano explained that fee does not apply to quarterly billing for customers; it is in reference to connection fees only.

REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director had nothing further to report.

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.

REPORT OF THE DEPUTY DIRECTOR FOR REGULATORY AFFAIRS

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

REPORT OF THE SOLICITOR

Solicitor Mushinski reported he is currently working on EPL changes. Deputy Director For regulatory affairs, Stagliano, stated the Authority may want to wait and adopt changes annually.

REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION

The Report of the Deputy Director of Finance and Administration was received. Deputy Director for Finance and Administration, Giordano, reported the 2010 audit will begin Monday, March 14th. The audit is not due to State until April 30th.

AUTHORITY STATUS REPORT OF NEW TREATMENT FACILITY

There was nothing further to report in regards to the status of the new treatment facility.

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.

ADJOURNMENT

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

Respectfully submitted,

Joan L