

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes April 21, 2021

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, April 21, 2022 at 6:14 P.M. Chairman Thiessen called the meeting to order with the following roll call:

PRESENT: Mr. Jules Thiessen, Chairman
Mr. Richard DiFolco, Vice-Chairman
Mr. Christopher Banks, Commissioner (via phone)
Mr. James Rydarowski, Commissioner
Mr. Randolph Brolo, Commissioner
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Mr. Dave Skibicki, R. A. Alaimo Associates, Engineer
Mr. Robert G. Maybury, Executive Director (called in)
Mr. Michael B. Dehoff, Assistant Executive Director/CFO/Treasurer
Mr. Robert Young, Operations Superintendent
Mr. Anthony Stagliano, Safety Director & Special Projects
Ms. Brandy C. Boyington, Board Secretary
Mr. Jim Logue, Communications Director

ABSENT: Ms. M. Lou Garty, Esq The Garty Law Firm

Verification of Notice

Assistant Executive Director Dehoff 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 February 16, 2022. On Monday April 18, 2022, 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

Approval of Regular Meeting Minutes

Commissioner DiFolco moved for the approval of the regular minutes from the March 10, 2022, meeting. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski, Chairman Thiessen

Nays:

Absent:

Abstain:

New Business

Resolution 2022-48 A resolution of the Mt. Holly Municipal Utilities Authority approving the 5-year service agreement renewal with Waste Management of New Jersey, Inc. for Parklands Landfill. Commissioner DiFolco moved for the approval of resolution 2022-48. Commissioner

Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski, Chairman Thiessen

Nays:

Absent:

Abstain:

Resolution 2022-49 A resolution amending resolution 2022-38 for upgrades and improvements to a sewer pump station #220 Kelly's Pump Station in Hainesport, NJ. Mr. Dehoff explained to the board that at March's meeting resolution 2022-38 was approved and there was a fifty-dollar typo on the resolution. This resolution is clarifying and revising it to the proper amount. Commissioner DiFolco moved for the approval of resolution 2022-49. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski, Chairman Thiessen

Nays:

Absent:

Abstain:

Resolution 2022-50

A resolution of the Mt. Holly Municipal Utilities Authority ratifying the Emergency Contracts having the combined value of \$61,015.31. Mr. Dehoff explained to the board that this is for two emergency contracts done by Waters and Bugbee the Authority's emergency contract contractor. One of the emergencies was the large sink hole on Rancocas and High Street caused by the County's storm drain failure and the second was another sink hole on Maine Avenue in Hainesport. Mr. Young stated the High Street repair project was less expensive than anticipated. Commissioner DiFolco moved for the approval of consent agenda. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski, Chairman Thiessen

Nays:

Absent:

Abstain:

Consent Agenda:

"All items listed with an asterisk (*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence."

*Resolution 2022-44 A resolution approving the operating expenses for the month of March

*Resolution 2022-45 A resolution approving the sewer refunds for the month of March

*Resolution 2022-46 A resolution approving the expenditures for the month of March from the escrow fund.

*Resolution 2022-47 A resolution approving the expenditures for the month of March from the improvement replacement fund.

Commissioner DiFolco moved for the approval of consent agenda. Commissioner Rydaowski seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski, Chairman Thiessen

Nays:

Absent:

Abstain:

Communications None

Matters to be presented by the public None

Report of the Executive Director The Report of the Executive Director was received. Nothing to add.

Report of the Engineer The Report of the Engineer was received. Mr. Skibicki provided an update on The Garden Street pump station, stating that the contractor has given the indication that the prefabricated building will be delivered sometime in August, and he is thinking the contractor will start substantial progress on the job in June.

Report of the Operations Superintendent The Report of the Operations Superintendent was received. Nothing to add.

Report of the Safety Director and Special Projects The Report of the Safety Director was received. Nothing to add.

Report of the Solicitor The report of the Solicitor was received. Nothing to add.

Report of the Finance Administrator/Treasurer The Report of the Finance Administrator was received. Mr. Dehoff stated Financial Disclosures are due April 30, Pemberton Sewer Service -Dan Hornickel has taken the lead on the delineation of maps for the Pemberton Sewer Service area with the County. Chairman Thiessen asked if there any further action that is needed to be taken by the board. Solicitor Coleman advised the board on what the next steps are. Mr. Dehoff continued stating the Authority hired a new plant operator, Ryan Parker that is being enrolled into an apprenticeship program with N.J. Water Association and Mr. Jim Logue is assisting in the enrollment process. The objective is to recruit quality candidates and provide education and on the job training. Mr. Dehoff added that the demand for wastewater operators is increasing and the Authority is hoping this helps fill the gap.

Report of the Communication Director The Report of the Communication Director was received. Nothing to add.

Other new business None

Matters to be presented by the Commissioners None

Executive Session None

Adjournment Time 6:20 PM at the call of the roll the vote was:

Commissioner DiFolco moved adjournment. Commissioner Brolo seconded the motion.

Ayes: : Commissioner Banks, Commissioner Brolo, Commissioner DiFolco, Commissioner Rydarowski,
Chairman Thiessen

Nays:

Absent:

Abstain:

**** Indicates addendum to original agenda**

Respectfully submitted,

Brandy C. Boyington

Board Secretary