

To: Mount Holly Municipal Utilities Authority
From: Michael B. Dehoff, Interim Executive Director
Date: November 9, 2023
Subject: Regular Meeting

There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on Thursday, November 9, 2023 at 6:00 P.M. at 37 Washington Street, Mt. Holly. The agenda for this meeting is as follows:

Roll Call Mr. DiFolco ___, Mr. Banks ___, Mr. Brolo ___, Mr. Jones ___, Mr. Rydarowski ___

Verification of Notice

Pledge of Allegiance

Public Comments on Action Items

Approval of Minutes Regular Meeting Minutes October 12, 2023

Old Business.

New Business

- | | |
|---------------------|---|
| Resolution 2023-118 | Resolution adopting the 2024 budget. |
| Resolution 2023-119 | Resolution approving the Renewal of the Industrial Waste Agreement for the treatment of non-domestic wastewater from the Burlington County Resource Recovery Complex. |

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.”

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|----------------------|--|
| *Resolution 2023-110 | A resolution approving the operating expenses for the month of October. |
| *Resolution 2023-111 | A resolution approving the sewer refunds for the month of October. |
| *Resolution 2023-112 | A resolution approving the expenditures for the month of October from the escrow fund. |
| *Resolution 2023-113 | A resolution approving the expenditures for the month of October from the improvement replacement fund. |
| *Resolution 2023-114 | Resolution approving S-1NR Application for sewerage service between the Mt. Holly Municipal Utilities Authority and BTC III Hainesport LC Urban Renewal, LLC, Township of Hainesport, Block: 42 Lots: 1, 1.01, 1.03, 2, & 2.01. (2 Warehouses) |
| *Resolution 2023-115 | Resolution approving S-2 Service Agreement Application between Mt. Holly Municipal Utilities Authority and BTC III Hainesport LC Urban Renewal, LLC, Township of Hainesport. |
| *Resolution 2023-116 | Resolution approving S-1 Application for sewerage service between the Mt. Holly Municipal Utilities Authority and Heritage Village at Moorestown, LLC, Township of Moorestown, Block: 8801 Lot: 4.02 (82 Apartment Units) |
| *Resolution 2023-117 | Resolution approving S-2 Service Agreement Application between Mt. Holly Municipal Utilities Authority and Heritage Village at Moorestown, LLC, Township of Moorestown. |

- Communications
- Matters to be presented by the public
 - Report of the Executive Director
 - Report of the Engineer
 - Report of the Operations Superintendent
 - Report of the Safety Director and Special Projects
 - Report of the Solicitor
 - Report of the Finance Administrator/Treasurer
 - Report of the Communication Director
 - Other new business

Matters to be presented by the Commissioners

Executive Session (Proposed Resolution 2023- 120)

Adjournment 1st Motion _____ 2nd Motion _____ Time: __ : __ PM

***Indicates addendum to original agenda**