

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes November 09, 2023

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, November 09, 2023 at 6:00 P.M. Chairman DiFolco called the meeting to order with the following roll call:

PRESENT: Mr. Richard DiFolco, Chairman
Mr. Randolph Brolo, Vice-Chairman
Mr. James Rydarowski, Commissioner
Mr. Jason Jones, Commissioner
Mr. Michael B. Dehoff, Interim Executive Director/CFO
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Mr. Dave Skibicki, R. A. Alaimo Associates, Engineer
Mr. Robert Young, Operations Superintendent
Mr. Anthony Stagliano, Safety Director & Special Projects
Ms. M. Lou Garty, Esq., The Garty Law Firm
Ms. Jennifer Rivera, Administration Director & Board Secretary
Mr. Jim Logue, Communications Director

ABSENT: Mr. Christopher Banks, Commissioner

Verification of Notice

Interim 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 on March 2, 2023 and the Courier Post on March 3, 2023. On Monday, November 06, 2023 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 Jones moved for the approval of the regular minutes from the October 12, 2023 meeting. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Brolo, Commissioner Jones, Commissioner Rydarowski

Nays:

Absent: Commissioner Bank

Abstain:

Old Business

New Business

Resolution 2023-118 Resolution adopting the 2024 budget. Interim Executive Director Dehoff stated that the approved budget was submitted to the State of New Jersey and an approval with no comments was received within 24 hours of submission through the NJ FAST program. The budget is approved and ready for adoption. Commissioner Jones moved for the approval of Resolution 2023-118. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Brolo, Commissioner Jones, Commissioner Rydarowski

Nays:

Absent: Commissioner Banks

Abstain:

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. Commissioner Jones moved for the approval of Resolution 2023-119. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Brolo, Commissioner Jones, Commissioner Rydarowski

Nays:

Absent: Commissioner Banks

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 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 A 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 A 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 A 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 A resolution approving S-2 Service Agreement Application between Mt. Holly Municipal Utilities Authority and Heritage Village at Moorestown, LLC, Township of Moorestown.

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

Ayes: Chairman DiFolco, Commissioner Brolo, Commissioner Jones, Commissioner Rydarowski
 Nays:
 Absent: Commissioner Banks
 Abstain:

Communications None

Matters to be presented by the public

Report of the Executive Director The Report of the Executive Director was received.

Report of the Engineer The Report of the Engineer was received.

Report of the Operations Superintendent The Report of the Operations Superintendent was received

Report of the Safety Director and Special Projects The Report of the Safety Director was received.

Report of the Solicitor The report of the Solicitor was received.

Report of the Finance Administrator/Treasurer The Report of the Finance Administrator was received.

Report of the Communication Director The Report of the Communication Director was received.

Other new business None

Matters to be presented by the Commissioners

Executive Session

Resolution 2023-120 A resolution to enter executive session to discuss litigation. Commissioner Jones moved for the approval of Resolution 2023-120. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: All in favor.

The meeting was entered into executive session at 6:04pm.

Commissioner Jones moved to enter the regular meeting at 6:18pm. Commissioner Rydarowski seconded the motion.

Ayes: All in favor.

Adjournment Time 6:19 PM at the call of the roll the vote was:

Commissioner Jones moved adjournment. Commissioner Rydarowski seconded the motion.

Ayes: All in favor.

**** Indicates addendum to original agenda**

Respectfully submitted,
Jennifer Rivera