To: Mount Holly Municipal Utilities Authority
From: Michael B. Dehoff, Interim Executive Director
Date: January 11, 2024
Subject: Regular Meeting
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There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on Thursday, January 11, 2024 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 of December 14, 2023
Executive Meeting Minutes of December 14, 2023
Old Business.
New Business
Resolution 2024-07
A resolution authorizing a Non-Fair \& Open Contract \#2024-12 - Contract to rehabilitate the internal wet well at Pump Station \#209. (SWERP, Inc.)

## Consent Agenda:

"All items listed with an asterisk $\left(^{*}\right)$ 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 2024-01 A resolution approving the operating expenses for the month of December.
*Resolution 2024-02 A resolution approving the sewer refunds for the month of December.
*Resolution 2024-03 A resolution approving the expenditures for the month of December from the escrow fund.
*Resolution 2024-04 A resolution approving the expenditures for the month of December from the improvement replacement fund.
*Resolution 2024-05 A resolution approving the S-3 application for approval of sewer construction plans between the Mt. Holly Municipal Utilities Authority and Longbridge Farms, LLC. (Hainesport)
*Resolution 2024-08
*Resolution 2024-09
A resolution approving S-1NR application for sewerage service between the Mt. Holly Municipal Utilities Authority and Mt. Holly Enterprises, LLC for site improvements for the Taco Bell Redevelopment project in the township of Mount Holly further identified as block 127 lot 1.04.
A resolution approving S-2 Service Agreement between the Mt. Holly Municipal Utilities Authority and Mt. Holly Enterprises, LLC for Sanitary Sewerage Service in the Township of Mount Holly, Block 127 Lot 1.04. (Taco Bell Redevelopment)

## 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 2024-10)
Adjournment $1^{\text {st }}$ Motion $\qquad$ $2^{\text {nd }}$ Motion $\qquad$ Time: _: ___PM
*Indicates addendum to original agenda

