

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes January 11, 2024

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, January 11, 2024 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. Jason Jones, Commissioner
Mr. Michael B. Dehoff, Interim Executive Director/CFO
Mr. Brian Grant, Technical Assistant to the Executive Director
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Ms. M. Lou Garty, Esq., The Garty Law Firm
Mr. Richard A. Alaimo, Alaimo Associates, Engineer
Mr. Dave Skibicki, R. A. Alaimo Associates, Engineer
Mr. Robert Young, Operations Superintendent
Mr. Anthony Stagliano, Safety Director & Special Projects
Ms. Jennifer Rivera, Administration Director & Board Secretary
Mr. Jim Logue, Communications Director

ABSENT: Mr. Christopher Banks, Commissioner
Mr. James Rydarowski, 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, January 8, 2024 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

Louis Lopez of Mount Holly questioned Resolutions 2024-08 & 2024-09. Chairman DiFolco explained the resolutions are for the rehabilitation project for Taco Bell. Mr. Lopez asked if the Authority knew what was going on at the McDonalds on 541. Chairman DiFolco stated that he unaware. Mr. Lopez asked if the Authority experienced any issues with the large amount of rainfall. Chairman DiFolco stated no issues were reported.

Approval of Regular Meeting Minutes

Commissioner Jones moved for the approval of the regular minutes and executive meeting minutes from the December 14, 2023 meeting. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Brolo, Commissioner Jones

Nays:

Absent: Commissioner Bank, Commissioner Rydarowski

Abstain:

Old Business

New Business

Resolution 2024-07 Resolution authorizing a Non-Fair & Open Contract #2024-12 – Contract to rehabilitate the internal wet well at Pump Station #209. The Contract was awarded to SWERP, Inc. Commissioner Jones moved for the approval of Resolution 2024-07. Commissioner Brolo seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Brolo, Commissioner Jones

Nays:

Absent: Commissioner Banks, Commissioner Rydarowski

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 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 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 Mt. Holly further identified as block 127 lot 1.04.
- *Resolution 2024-09 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 Mt. Holly, block 127 lot 1.04. (Taco Bell Redevelopment)

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

Ayes: Chairman DiFolco, Commissioner Brolo, Commissioner Jones

Nays:

Absent: Commissioner Banks, Commissioner Rydarowski

Abstain:

Communications

Matters to be presented by the public

Louis Lopez of Mount Holly thanked the Administration Office for the update on sewer connections.

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: The Commissioners wished everyone a Happy New Year!

Executive Session

Resolution 2024-10 A resolution to enter executive session to discuss litigation. Commissioner Jones moved for the approval of Resolution 2024-10. 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 6:06pm.

Chairman DiFolco moved to enter the regular meeting and adjourn the meeting at 6:27pm. Commissioner Brolo seconded the motion.

Ayes: All in favor.

**** Indicates addendum to original agenda**

Respectfully submitted,
Jennifer Rivera