

To: Mount Holly Municipal Utilities Authority
From: Michael B. Dehoff, Interim Executive Director
Date: March 14, 2024
Subject: Regular Meeting

There will be a Regular Meeting of the Mount Holly Municipal Utilities Authority held on Thursday, March 14, 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 February 15, 2024
Executive Meeting Minutes of February 15, 2024

Old Business

New Business

Resolution 2024-40 A resolution rejecting the bid submitted for Contract No. 2023-21: Supply & Delivery of One Model Year 2022, or Newer, New, Unused White “Medium or High Top” Cargo Van.

Resolution 2024-41 A resolution awarding Contract for the Upgrades to Pump Station #214 - Lumberton Corporate Center. (Awarded to Sovereign Consulting, Inc.)

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 2024-36 A resolution approving the operating expenses for the month of February.
- *Resolution 2024-37 A resolution approving the sewer refunds for the month of February.
- *Resolution 2024-38 A resolution approving the expenditures for the month of February from the escrow fund.
- *Resolution 2024-39 A resolution approving the expenditures for the month of February from the improvement replacement fund.
- *Resolution 2024-42 A resolution approving S-1NR application for sewerage service between the Mt. Holly Municipal Utilities Authority and NFI Real Estate, LLC for the development of a 310,000SF Warehouse in the township of Westampton further identified as block 807 lot 1.
- *Resolution 2024-43 A resolution approving S-2 Service Agreement between the Mt. Holly Municipal Utilities Authority and NFI Real Estate, LLC for Sanitary Sewerage Service in the Township of Westampton, Block 807 Lot 1.

- 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- ___)
Adjournment 1st Motion _____ 2nd Motion _____ Time: __: __PM
***Indicates addendum to original agenda**