



AGENDA
Mount Holly Municipal Utilities Authority Regular Meeting
17 Pine Street, Mount Holly, New Jersey
Thursday, October 9, 2025 - 6:00 PM

Roll Call:

Mr. DiFolco ____, Mr. Fury ____, Mr. Jones ____, Mr. Logan ____, Mr. Rydarowski ____

Verification of Notice

Pledge of Allegiance

Public Comments on Action Items only

Approval of Minutes - Regular & Executive Meeting Minutes of September 11, 2025

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 2025-89 A resolution approving the operating expenses for the month of September.
- *Resolution 2025-90 A resolution approving sewer refunds for the month of September.
- *Resolution 2025-91 A resolution approving the expenditure for the month of September from the escrow fund.
- *Resolution 2025-92 A resolution approving the expenditures for the month of September from the improvement replacement fund.
- *Resolution 2025-93 A resolution approving application S1NR for sewerage service between Mount Holly MUA and Virtua-Memorial Burlington County, Inc., Township of Mount Holly
- *Resolution 2025-94 A resolution approving application S2 service agreement between Mount Holly MUA and Virtua-Memorial Burlington County, Inc., for sewerage service for an addition to the hospital in the Township of Mount Holly

New Business:

- Resolution 2025-95 A resolution approving the 2026 Annual Budget.
- Resolution 2025-96 A resolution awarding contract for the Hollybrook Pump Station Upgrade Project.
- Resolution 2025-97 A resolution authorizing contributions to Health Savings Accounts.
- Resolution 2025-98 A resolution authorizing hiring Wastewater Treatment Operator.
- Resolution 2025-99 A resolution approving the purchase of a Mason Dump Truck from All American Fleet through the Bergen County Co-Op.
- Resolution 2025-100 A resolution approving proposal for upgrades to Westampton Middle School Pump Station #206.
- Resolution 2025-101 A resolution to authorize the execution of a Sanitary Sewer Easement with DPIF3 NJ 9 Lumberton, LLC.

Matters to be presented by the public

Communications & Reports

- Report of the Executive Director
- Report of the Operations Superintendent
- Report of the Safety Director and Special Projects
- Report of the Solicitor
- Report of the Finance Administrator/ Treasurer

Matters to be presented by the Commissioners

Executive Session (proposed resolution 2025-__)

Adjournment: Motion ____ 2nd Motion ____ Time: __:__ PM

Next Meeting: **November 13, 2025**