



AGENDA
Mount Holly Municipal Utilities Authority Regular Meeting
17 Pine Street, Mount Holly, New Jersey
Thursday, December 11, 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 Meeting Minutes of November 13, 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 2025-111 A resolution approving the operating expenses for the month of November.

*Resolution 2025-112 A resolution approving sewer refunds for the month of November.

*Resolution 2025-113 A resolution approving the expenditure for the month of November from the escrow fund.

*Resolution 2025-114 A resolution approving the expenditures for the month of November from the improvement replacement fund.

Old Business:

Resolution 2025-110 A resolution adopting a Civility Policy pertaining to the Authority’s interactions with its customers and the general public.

New Business:

Resolution 2025-115 A resolution adopting Personnel Policies and Procedures Manual.

Resolution 2025-116 A resolution approving salary and wage adjustment for Management & Non-union Personnel.

Resolution 2025-117 A resolution awarding contract for the Plant 2 Upgrade Project.

Resolution 2025-118 A resolution appropriating funding from the Improvement/Replacement Fund for demolition of 37 Washington Street Project.

Resolution 2025-119 A resolution honoring Mark Roberts on his retirement.

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

Matters to be presented by the Commissioners

Executive Session (proposed resolution 2025-120)

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

Next Meeting: **January 15, 2026 (3rd Thursday)**