

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes of October 09, 2025

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, October 09, 2025 at 6:00 P.M. Chairman DiFolco called the meeting to order with the following roll call:

PRESENT: Mr. Richard DiFolco, Chairman
Mr. Mark Fury, Commissioner (Arrived at 6:04pm)
Mr. Jason Jones, Commissioner
Mr. James Logan, Commissioner
Mr. James Rydarowski, Commissioner
Mr. Michael B. Dehoff, Executive Director/CFO
Mr. Brian Grant, Operations Superintendent
Ms. Jennifer Rivera, Administration Director & Board Secretary
Mr. Anthony Stagliano, Safety Director & Special Projects
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Ms. M. Lou Garty, Esq., The Garty Law Firm

ABSENT:

Verification of Notice

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 and the Courier Post on March 23, 2025. On Monday, October 06, 2025 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

Approval of Regular Meeting Minutes

Commissioner Logan moved for the approval of the regular and executive meeting minutes from the September 11, 2025 meeting. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Logan, Commissioner Jones

Nays:

Absent: Commissioner Fury

Abstain: Commissioner Rydarowski

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 the sewer refunds for the month of September.

*Resolution 2025-91 A resolution approving the expenditures 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 S1 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., Township of Mount Holly.

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

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski

Nays:

Absent: Commissioner Fury

Abstain:

New Business

Resolution 2025-95 A resolution approving the 2026 Annual Budget. Chairman DiFolco opened the meeting to the public for comments. No comments from the public. Commissioner Rydarowski moved for the approval of Resolution 2025-95. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski
Nays:
Absent: Commissioner Fury
Abstain:

Resolution 2025-96 A resolution awarding contract for the Hollybrook Pump Station Upgrade Project. Commissioner Rydarowski moved for the approval of Resolution 2025-96. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski
Nays:
Absent: Commissioner Fury
Abstain:

Resolution 2025-97 A resolution authorizing contributions to Health Savings Accounts. Commissioner Logan moved for the approval of Resolution 2025-97. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski
Nays:
Absent: Commissioner Fury
Abstain:

Resolution 2025-98 A resolution authorizing hiring Wastewater Treatment Operator. Commissioner Rydarowski moved for the approval of Resolution 2025-98. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski
Nays:
Absent: Commissioner Fury
Abstain:

Resolution 2025-99 A resolution approving the purchase of a Mason Dump Truck from All American Fleet through the Bergen County Co-Op. Commissioner Rydarowski moved for the approval of Resolution 2025-99. Commissioner Logan seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski
Nays:
Absent: Commissioner Fury
Abstain:

Resolution 2025-100 A resolution approving proposal for upgrades to Westampton Middle School Pump Station #206. Commissioner Logan moved for the approval of Resolution 2025-100. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski
Nays:
Absent: Commissioner Fury
Abstain:

Resolution 2025-101 A resolution to authorize the execution of a Sanitary Sewer Easement with DPIF3 NJ 9 Lumberton, LLC. Commissioner Rydarowski moved for the approval of Resolution 2025-101. Commissioner Jones seconded the motion. At the call of the roll the vote was:

Ayes: Chairman DiFolco, Commissioner Jones, Commissioner Logan, Commissioner Rydarowski
Nays:
Absent: Commissioner Fury
Abstain:

Mr. Fury arrived at the meeting at 6:04pm.

Communications

Matters to be presented by the public

Mrs. Gaskill of Mount Holly voiced her concerns regarding Commissioner Logan's Facebook posts directed toward herself and her husband. She requested clarification on the MUA's by-laws and social media Policy.

Report of the Executive Director The Report of the Executive Director was received. Executive Director Dehoff Stated that the budget was introduced this evening and will be adopted next month. He noted that the rate hearing will be scheduled for December, with no increases proposed. He thanked the Board for approving the Health Savings Account (HSA) contributions, noting that the organization received a 12% increase in medical costs and a 32% increase in prescription costs. By encouraging participation in the HSA plan, there is a potential savings of over \$230,000.

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

Chairman DiFolco stated that the public comment portion of the meeting is not for a Q&A session. It is for the public to state their comments or concerns to the board. Commissioner Fury apologized for missing the first part of the meeting.

Chairman DiFolco moved to adjourn the meeting at 6:11pm. Commissioner Jones seconded the motion.

Ayes: All in favor.

The meeting was adjourned.

Respectfully submitted,

Jennifer Rivera