

Mount Holly Municipal Utilities Authority

Regular Meeting Minutes of November 13, 2025

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, November 13, 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
Mr. Jason Jones, Commissioner
Mr. James Logan, Commissioner
Mr. Michael B. Dehoff, Executive Director/CFO
Ms. Jennifer Rivera, Administration Director & Board Secretary
Mr. Russel Lingle IV, Assistant Operations Superintendent
Mr. Anthony Stagliano, Safety Director & Special Projects
Mr. Tom Coleman, Raymond, Coleman Heinold, LLP
Ms. M. Lou Garty, Esq., The Garty Law Firm

ABSENT: Mr. James Rydarowski, Commissioner
Mr. Brian Grant, Operations Superintendent

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, November 10, 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 Jones moved for the approval of the regular and executive meeting minutes from the October 09, 2025 meeting. Commissioner Fury seconded the motion. At the call of the roll the vote was:

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

Nays:

Absent: 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 2025-102 A resolution approving the operating expenses for the month of October.

*Resolution 2025-103 A resolution approving the sewer refunds for the month of October.

*Resolution 2025-104 A resolution approving the expenditures for the month of October from the escrow fund.

*Resolution 2025-105 A resolution approving the expenditures for the month of October from the improvement replacement fund.

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

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

Nays:

Absent: Commissioner Rydarowski

Abstain:

New Business

Resolution 2025-106 A resolution adopting the 2026 Annual Budget. Chairman DiFolco opened the meeting to the public for comments. No comments from the public. Commissioner Jones moved for the approval of Resolution 2025-106. Commissioner Fury seconded the motion. At the call of the roll the vote was:

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

Nays:

Absent: Commissioner Rydarowski

Abstain:

Resolution 2025-107 A resolution appropriating funding from the Improvement/Replacement Fund for the purchase of a Cummins 150KW towable diesel generator. Commissioner Jones moved for the approval of Resolution 2025-107. Commissioner Fury seconded the motion. At the call of the roll the vote was:

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

Nays:

Absent: Commissioner Rydarowski

Abstain:

Resolution 2025-108 A resolution approving updates to the Authority Rates and Regulations. Commissioner Jones moved for the approval of Resolution 2025-108. Commissioner Fury seconded the motion. At the call of the roll the vote was:

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

Nays:

Absent: Commissioner Rydarowski

Abstain:

Resolution 2025-109 A resolution authorizing hiring Wastewater Treatment Operator. Commissioner Jones moved for the approval of Resolution 2025-109. Commissioner Fury seconded the motion. At the call of the roll the vote was:

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

Nays:

Absent: Commissioner Rydarowski

Abstain:

Resolution 2025-110 A resolution adopting a Civility Policy pertaining to the Authority's interactions with its customers and the general public. Solicitor Coleman stated that he had requested this resolution be added to the agenda for discussion and possible approval. He introduced Janice Caccuro, a representative of his office who provided a brief overview of the Civility Policy. Commissioner Logan raised questions regarding certain provisions and requested clarification on specific language within the policy. Commissioner Fury motioned to table Resolution 2025-110. Commissioner Logan seconded the motion. At the call of the roll the vote was:

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

Nays:

Absent: Commissioner Rydarowski

Abstain:

Communications

Matters to be presented by the public

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

Commissioner Jones asked if Authority staff would inspect the Rails to Trail for potential damage caused by beaver activity.

Chairman DiFolco moved to adjourn the meeting at 6:13pm. Commissioner Jones seconded the motion.

Ayes: All in favor.

The meeting was adjourned.

Respectfully submitted,

Jennifer Rivera