Mount Holly Municipal Utilities Authority
Regular Meeting Minutes of July 16, 2026

The regular meeting of the Mount Holly Municipal Utilities Authority was held on Thursday, July 16, 2026 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. James Rydarowski, Commissioner
Mr. Michael B. Dehoff, Executive Director/CFO
Ms. Jennifer Rivera, Administration Director & Board Secretary
Mr. Brian Grant, 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:

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 February 22, 2026. On Monday, July 13, 2026 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 Meeting Minutes

Commissioner Fury moved for the approval of the Regular Meeting Minutes of June 11, 2026. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

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

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 2026-70__ A resolution approving the operating expenses for the month of June.
*__Resolution 2026-71__ A resolution approving the sewer refunds for the month of June.
*__Resolution 2026-72__ A resolution approving the expenditures for the month of June from the escrow fund.
*__Resolution 2024-73__ A resolution approving the expenditures for the month of June from the improvement replacement fund.

Commissioner Rydarowski 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, Commissioner Rydarowski
Nays:
Absent:
Abstain:

New Business

Resolution 2026-74 A resolution authorizing change orders #3 & #4 to the Rancocas Road Headworks Upgrade Project. Commissioner Logan asked for the total amount of overages charges from the original amount of the contract. Mr. Dehoff stated that it's roughly about 2.5% over the original contract amount relating to modifications to the dumpster and wind screens. Commissioner Logan moved for the approval of Resolution 2026-74. Commissioner Jones seconded the motion. At the call of the roll the vote was:

At the call of the roll the vote was:

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

Nays:
Absent:
Abstain:

Resolution 2026-75 A resolution approving proposal for rehabilitation of the Rancocas Road Septage Receiving Facility. Commissioner Fury questioned the process in which the Authority requested proposals. Mr. Dehoff explained the process, then stated that based on the number of projects outstanding from ERI and Alaimo, he only requested one proposal from Artheon since they currently don't have any projects and they are a new Engineer to the Authority. After some discussion, Chairman DiFolco moved to **table Resolution 2026-75** and **add Resolution 2026-82** instructing the Authority's Executive Director to request proposals for the rehabilitation of the Rancocas Road Septage Receiving Facility from all three Authority Engineers. Commissioner Logan seconded the motion. At the call of the roll the vote was:
At the call of the roll the vote was:

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

Resolution 2026-76 A resolution approving an Industrial User Service Agreement with Dey Farms. Commissioner Rydarowski moved for the approval of Resolution 2026-76. Commissioner Jones seconded the motion. At the call of the roll the vote was:

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

Resolution 2026-77 A resolution approving revisions to the Authority's standard language to the Sanitary Sewerage Service Agreement (S-2 Application). Commissioner Rydarowski moved for the approval of Resolution 2026-77. Commissioner Jones seconded the motion. At the call of the roll the vote was:

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

Resolution 2026-78 A resolution authorizing Non-Management Employee Classifications and Salary Ranges. Commissioner Logan questioned the job titles and salaries for the proposed changes. After a short discussion, Executive Director Dehoff stated that he would provide the Board with additional information prior to the next meeting. Commissioner Logan moved to table Resolution 2026-78. Commissioner Jones seconded the motion. At the call of the roll the vote was:

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

Resolution 2026-79 A resolution authorizing the hiring of a Maintenance Mechanic. Commissioner Logan moved for the approval of Resolution 2026-79. Commissioner Jones seconded the motion. At the call of the roll the vote was:

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

Resolution 2026-80 A resolution ratifying the Emergency Contract for sewer main repairs under King Street Bridge. Commissioner Jones moved for the approval of Resolution 2026-80. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

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

<u>Communications</u>

<u>Matters to be presented by the public</u>

<u>Report of the Executive Director</u> The Report of the Executive Director was received. Executive Director Dehoff reported that an advertisement for a Customer Service Specialist position is currently posted and expressed his hope to have a candidate selected prior to the next Board meeting for approval. Mr. Dehoff also announced that two Business Office employees will be retiring at the end of the year. He congratulated them on their upcoming retirements and recognized their many years of dedication and valuable contributions to the Authority. Mr. Dehoff reported that the demolition of the 37 Washington Street building has been completed. He noted that individuals who requested bricks from the building have either received them or have been notified to arrange for pickup. Mr. Dehoff advised that the audit report has been finalized and will be presented at next month's Board meeting. Lastly, Mr. Dehoff stated that he has reached out to County Commissioner Brolo regarding the Rails-to-Trails property to discuss the possibility of negotiating a property exchange/purchase with Burlington County.

<u>Report of the Engineer</u> The Report of the Engineer was received.

<u>Report of the Operations Superintendent</u> The Report of the Operations Superintendent was received.

<u>Report of the Safety Director and Special Projects</u> The Report of the Safety Director was received.

<u>Report of the Solicitor</u> The report of the Solicitor was received.

<u>Report of the Finance Administrator/Treasurer</u> The Report of the Finance Administrator was received.

<u>Other new business</u> None

<u>Matters to be presented by the Commissioners</u>
Commissioner Logan stated that Luis Lopez, who is normally in attendance, is not at the meeting due to the passing of his mother and wanted to give his condolences to Luis and his family. The Board gave their condolences as well.

Resolution 2026-81 – Executive Session to discuss continuing litigation and contract negotiations. Action may be taken. Commissioner Jones moved for the approval of Resolution 2026-81. Commissioner Rydarowski seconded the motion.

Ayes: All in favor.

Meeting was closed to the public at 6:20pm.

Chairman DiFolco motioned to open the meeting to the public at 6:49pm.

Ayes: All in favor.

****Resolution 2026-83** A resolution authorizing Executive Director to negotiate terms for ending shared service agreement with Mount Holly Fire District. Commissioner Jones moved for the approval of Resolution 2026-83. Commissioner Rydarowski seconded the motion. At the call of the roll the vote was:

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

Chairman DiFolco moved to adjourn the meeting.

Ayes: All in favor.

The meeting was adjourned at 6:51pm.

Respectfully submitted,
Jennifer Rivera