

Mount Holly Municipal Utilities Authority Regular Meeting Minutes for November 08, 2018

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday November 08, 2018; at 6:00 P.M. Chairman Thiessen called the meeting to order with the following roll call:

PRESENT: Mr. Christopher Banks, Commissioner
Ms. Gina LaPlaca, Commissioner
Mr. Jason Jones, Commissioner
Mr. Robert G. Maybury, Executive Director
Mr. Tom Coleman, Raymond Coleman Heinold, LLP
Mr. Richard Alaimo, R. A. Alaimo Associates, Engineer
Mr. Rich Wells, Esq The Garty Law Firm
Mr. Joel Hervey, Operations Superintendent
Mr. Anthony Stagliano, Safety Director & Special Projects
Mrs. Brandy C. Boyington, Board Secretary

ABSENT: Mr. Jules Thiessen, Chairman
Mr. Robert Silcox, Vice Chairman
Mr. Armando Riccio, Labor/Employment Counsel
Mr. Michael B. Dehoff, Finance Administrator/Treasurer

Verification of Notice

Executive Director Maybury 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 Courier Times on February 21, 2018 and the Courier Post on February 21, 2018. On Monday November 05, 2018, advanced written notice of this meeting was posted on the Administrative Bulletin Board at the Township Building and 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 Action Items

Luis Lopez-98 Levis Drive, Mt. Holly New Jersey. Mr. Lopez thanked Mrs. Boyington for organizing the Community Cleanup event at Rails to Trails and stated the volunteers did a wonderful job. Mr. Lopez asked for an explanation on resolution 2018-102 through 2018-104. Executive Director Maybury informed Mr. Lopez that resolution 2018-102 & resolution 2018-103 are for approving a renewed service agreement with Burlington County of Chosen Freeholders for Leachate and Condensate (resolution 2018-102) and for stormwater (resolution 2018-103). Executive Director Maybury informed the board that resolution 2018-104 is to adopt the Authority's 2019 budget and presented a brief review for Mr. Lopez. Mr. Lopez asked if he Authority has grants for the solar panels and Executive Director Maybury informed Mr. Lopez the Authority has not received any grants.

Approval of Minutes

Commissioner LaPlaca moved for the approval of Regular Meeting Minutes and Executive Meeting Minutes of October 11, 2018. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Silcox

New Business

Resolution 2018-102

A resolution of the Mt. Holly Municipal Utilities Authority approving service agreement with Burlington County Board of Chosen Freeholders. (Leachate and Condensate)

Commissioner Banks moved for the approval of resolution 2018-102. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Silcox

Resolution 2018-103 A resolution of the Mt. Holly Municipal Utilities Authority approving service agreement with Burlington County Board of Chosen Freeholders. (Stormwater)

Commissioner LaPlaca moved for the approval of resolution 2018-103. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks
Nays:
Abstain:
Absent: Chairman Thiessen, Commissioner Silcox

Resolution 2018-104 A resolution of the Mt. Holly Municipal Utilities Authority adopting the 2019 Budget

Commissioner Banks moved for the approval of resolution 2018-104. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks
Nays:
Abstain:
Absent: Chairman Thiessen, Commissioner Silcox

Resolution 2018-105 A resolution of approving the S1NR application for Fountain Square Development in Westampton. Block 807 Lot 1.

Executive Director Maybury informed the board that Fountain Square is a proposed project in Westampton and approval of this application allows the project to move forward relating to the sewer service. Executive Director Maybury continued stating the project is on a 24-acre parcel at the intersection of Irick Road and Route 541 diagonally from the Home Depot. This project includes a hotel, retail outlets, a super gas station, restaurant and a bank.

Commissioner LaPlaca moved for the approval of resolution 2018-105. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks
Nays:
Abstain:
Absent: Chairman Thiessen, Commissioner Silcox

Resolution 2018-106 A resolution of the Mt. Holly Municipal Utilities Authority renewing the agreement with Southern New Jersey Regional Employee Benefits Fund.

Executive Director Maybury informed the board that the Southern New Jersey Regional Employee Benefits Fund is the Authority's Health insurance provider and resolution 2018-106 renews the three-year agreement. Commissioner LaPlaca moved for the approval of resolution 2018-106.

Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks
Nays:
Abstain:
Absent: Chairman Thiessen, Commissioner Silcox

Resolution 2018-107 A resolution of the Mt. Holly Municipal Utilities Authority releasing performance guarantees for Eastampton Place Urban Renewal, LLC. #481846S written by Developers Surety & Indemnity Company.

Executive Director Maybury stated this request needs to be tabled as there is outstanding punch list items.

Commissioner Banks moved to table resolution 2018-107. Commissioner LaPlaca seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks
Nays:
Abstain:
Absent: Chairman Thiessen, Commissioner Silcox

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 2018-98** A resolution approving the operating expenses for the month of October 2018.
- ***Resolution 2018-99** A resolution approving the sewer refunds for the month of October 2018.
- ***Resolution 2018-100** A resolution approving the expenditures for the month of October 2018 from the escrow fund.
- ***Resolution 2018-101** A resolution approving the expenditures for the month of October 2018 from the improvement replacement fund.

Commissioner Banks moved for the approval of the consent agenda. Commissioner LaPlaca seconded the motion. At the call of the roll, the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Silcox

Communications

None

Matters to be presented by the Public

Luis Lopez- 98 Levis Drive, Mt. Holly New Jersey asked how he could obtain a full report on the solar panels at the Maple Avenue facility. Executive Director Maybury responded to Mr. Lopez and informed him he is welcome to request any report, but he needs to define what information he wants. Executive Director Maybury continued informing Mr. Lopez that the solar panels located at the Maple Avenue facility are owned by a company named Summit Energy in California and it might be in his best interest to contact them for any detailed reports. Mr. Lopez then asked if he installed a water fountain out front of his house what is the procedure. Executive Director Maybury informed him that would have no impact on the Authority.

Report of the Executive Director

The Report of the Executive Director was received. Nothing to add

Report of the Engineer

The Report of the Engineer was received.

Report of the Operations Superintendent

The Report of the Operations Superintendent was received. Nothing to add.

Report of the Safety Director and Special Projects

The Report of the Safety Director and Special Projects was received. Nothing to add.

Report of the Solicitor

The Report of the Solicitor was received. Mr. Coleman stated he is reserving his comments for Executive Session.

Report of the Finance Administrator/Board Treasurer

The Report of the Finance Administrator/Board Treasurer was received.

Other New Business

None

Matters to be presented by Commissioners None

Executive Session- (Resolution 2018-108)

Commissioner LaPlaca moved for the approval to go into Executive Session. Commissioner Banks seconded the motion at 6:17 P.M. At the call of the roll, the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Silcox

Commissioner Banks motioned to return to public at 6:53P.M., Commissioner LaPlaca seconded the motion. At the call of the roll, the vote was:

Ayes: Commissioner Jones, Commissioner LaPlaca, Commissioner Banks

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Silcox

Adjournment

Commissioner LaPlaca moved for adjournment. Commissioner Banks seconded the motion. Chairman Thiessen adjourned the meeting at 6:54 P.M.

Respectfully submitted,

Brandy C. Boyington, Secretary