

Mount Holly Municipal Utilities Authority Regular Meeting Minutes for July 12, 2018

The regular meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday July 12; at 6:00 P.M. Commissioner Silcox called the meeting to order with the following roll call:

PRESENT: Mr. Robert Silcox, Vice Chairman
Mr. Christopher Banks, Commissioner
Ms. Gina LaPlaca, Commissioner
Mr. Robert G. Maybury, Executive Director
Mr. Tom Coleman, Raymond Coleman Heinold, LLP
Mr. Dave Skibicki, R. A. Alaimo Associates, Engineer
Mr. Armando Riccio, Labor/Employment Counsel
Ms. M. Lou Garty, Esq The Garty Law Firm
Mr. Anthony Stagliano, Safety Director & Special Projects
Mr. Michael B. Dehoff, Finance Administrator/Treasurer
Mrs. Brandy C. Boyington, Board Secretary
Ms. Kristina D'Aiutolo, Assistant Board Secretary
Mr. Bryan Morris, Phoenix Advisors
Mr. Craig Gargano, Parker McCay

ABSENT: Mr. Jules Thiessen, Chairman
Mr. Jason Jones, Commissioner
Mr. Joel Hervey, Operations Superintendent

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. 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 None

Approval of Minutes

Commissioner LaPlaca moved for the approval of Regular and Executive Meeting Minutes of June 14, 2018. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Commissioner Silcox

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Jones

New Business

Public Notice

Notice to Bidders was advertised in Courier Post/Burlington County Times for "design, engineer, fabrication and supply exterior fiberglass stairs, landing, kickplates, railings and appurtenances or equivalent", bid opening is scheduled for July 18th, 2018 at 10:00 AM.

Resolution 2018-72

A resolution approving the S-2 application for the Our Lady Queen of Peace Church Hainesport Township.

Executive Director Maybury stated this is a sewer agreement approval for a new Church that is being built at the intersection of Mt. Laurel Road and Marne Highway across from an existing Church that is presently a parking lot. Commissioner LaPlaca moved for the approval of resolution 2018-72. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Commissioner Silcox

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Jones

Resolution 2018-73

A resolution approving the sale of aggregate principal amount(s) of sewer revenue refunding bonds, series of 2018 of the Authority; and determining certain matters in connection therewith.

Michael Dehoff, Treasurer, stated this March the whole process of refunding three bond series started. On Tuesday July 10, 2018 the sale was held and went extremely well, above what was expected in savings. The Authority achieved approximately \$3.2 million in savings over a nineteen-year period and also shortening the debt service payments by one year. Dehoff acknowledged Bryan Morris from Phoenix Advisors and Craig Gargano from Parker McCay. Commissioner Silcox congratulated everyone involved and stated the transaction had perfect timing. Executive Director Maybury stated the professionals lead the Authority through this complex process with a better outcome than anticipated and thanked everyone involved. Commissioner LaPlaca moved for the approval of resolution 2018-73. Commissioner Banks seconded the motion. At the call of the roll the vote was:

Ayes: Commissioner Banks, Commissioner LaPlaca, Commissioner Silcox

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Jones

CONSENT AGENDA:

“All items listed with an asterisk (*) are considered routine by the MHMUA 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 2018-31 A resolution approving the operating expenses for the month of June 2018.
- *Resolution 2018-32 A resolution approving the sewer refunds for the month of June 2018.
- *Resolution 2018-33 A resolution approving the expenditures for the month of June 2018 from the escrow fund.
- *Resolution 2018-34 A resolution approving the expenditures for the month of June 2018 from the improvement replacement fund.

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

Ayes: Commissioner Banks, Commissioner Silcox, Commissioner LaPlaca

Nays:

Abstain:

Absent: Chairman Thiessen, Commissioner Jones

Communications None

Matters to be presented by the Public None

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. Mr. Skibicki stated he hopes to get the Authorities comments this week and advertise the bids next week for the Turbo Blower replacement. Executive Director Maybury stated the Authority intends to have the Turbo Blower bids Advertised and opened no later than August 2nd.

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 and Special Projects was received. Nothing to add.

Report of the Solicitor The Report of the Solicitor was received. Nothing to add.

Report of the Finance Administrator/Board Treasurer The Report of the Finance Administrator/Board Treasurer was received. Nothing to add.

Other New Business None

Matters to be presented by Commissioners None

Executive Session- (Resolution 2018-74)

Commissioner LaPlaca moved for the approval to go into Executive Session. Commissioner Banks seconded the motion at 6:05 P.M. At the call of the roll, the vote was:

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

Commissioner LaPlaca motioned to return to public at 6:15 P.M., Commissioner Banks seconded the motion. At the call of the roll, the vote was:

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

****Resolution 2018-75** a resolution of the Mt Holly Municipal Utilities Authority approving agreement between General Laborers Union Local 172 of South Jersey and the Mt. Holly Municipal Utilities Authority

Commissioner LaPlaca moved for the approval of resolution 2018-75. Commissioner Banks seconded the motion. At the call of the roll the vote was:

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

Adjournment

Commissioner LaPlaca moved for adjournment. Commissioner Banks seconded the motion. Chairman Thiessen adjourned the meeting at 6:16 P.M.

Respectfully submitted,

Brandy C. Boyington, Secretary

**** Indicates addendum to original agenda**