

# AGENDA

## HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Tuesday, November 24, 2015

### ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, notice of this meeting was duly provided as part of the annual meeting notice on March 5, 2015.

### ROLL CALL

APPROVAL OF MINUTES – September 23, 2015

### BUSINESS FROM THE FLOOR

### MATTERS FOR CONSIDERATION

- Motion to open the Public Hearing – Operating and Capital Budgets – Fiscal Year Ending 11/30/16
- Motion to Close the Public Hearing
- Resolution – Adoption of Budgets
- Resolution - Adoption of the Capital 5 Year Plan
- Resolution – Adoption of Revised Reserves Fund
- Update Twp. of Hillsborough – Groundwater Discharge - Underground Storage Tank Site Status Report
- Resolution – Approving the hiring of Robert Howell, Maintenance Department
- Resolution – Authorizing the Repair and Lining of a Section of Sewer Main on Route 206
- Resolution – Authorizing the Purchase of a New Computer Server for the Main Office
- Update – River Road Pump Station
- Update – Winding Way Sewer Project
- Reminder – December Meeting Wednesday, December 16, 2015
- Employee Christmas Luncheon – Monday, December 21, 2015
- Robert McCray Letter of Resignation
  
- RESOLUTION – CLOSED MEETING
  
- BE IT RESOLVED, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of reviewing personnel.
  
- RECONVENE PUBLIC MEETING
  
- Resolution Establishing Salaries and Wages for Year 2016

### SRVSA Report

### CLAIMS LIST APPROVAL

Operating Fund - October 28, 2015 and November 24, 2015

General Fund - October 28, 2015 and November 24, 2015

Inspection Trust Fund - November 24, 2015

### ADJOURNMENT