

**MINUTES**  
**TOWNSHIP OF HILLSBOROUGH**  
**MUNICIPAL UTILITIES AUTHORITY**

**WEDNESDAY, January 27, 2016**

The Township of Hillsborough Municipal Utilities Authority met at a regular monthly meeting on Wednesday, January 27, 2016, with the following members present:

Michael Avolio  
Richard Nunn  
Greg Burchette

Also present were, Scott Lynn, Executive Director and Peter Cipparulo III, General Counsel. Absent was member Robert McCray.

**Announcement – Open Public Meetings Act**

Following the roll call, Chairman Avolio made the following announcement: 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 7, 2015.

**Approval of Minutes**

A quorum was not present to approve the meeting minutes of December 16, 2015. Therefore approval of the December minutes has been tabled until the February 24, 2016 meeting.

**BUSINESS FROM THE FLOOR**

There was no business from the floor.

**MATTERS FOR CONSIDERATION**

**Twp. of Hillsborough – Groundwater Discharge – Underground Storage Tank Site**

Mr. Lynn reported there was no breakthrough reported for the period.

**Update - Winding Way Sewer Project**

Mr. Lynn reported that the project was approximately ninety percent complete and final testing has been performed on most of the system. Mr. Lynn stated that residents continue to come in for connection permits and residents are able to connect at this time.

**Open Discussion Regarding the Passing of Michael Merdinger**

January 18, 2016, Board member Mr. Merdinger, had unexpectedly succumbed to his short battle with cancer. Mr. Merdinger had been a Board member with the Authority for just over 28 years. Mr. Merdinger will be missed greatly by the Authority as he always provided practical and knowledgeable insight to the Authority. Mr. Merdinger had an extensive history of the system and how a system operates. Mr. Merdinger's will certainly be missed.

Mr. Merdinger held the position of Treasure. His term was to expire on January 31, 2019.

**SRVSA Report**

No report for January.

**Claims List Approval**

Mr. Nunn introduced the following resolution and moved that it be adopted:

BE IT RESOLVED that the following claims list dated January 27, 2016 be approved and the Treasurer be authorized to issue checks in payment of said claims.

Operating Fund Claims List	\$274,789.78
Construction Fund	\$ 31,218.97

The motion and resolution were seconded by Mr. Berchette and the roll call vote was: Mr. Avolio – yes, Mr. Nunn – yes, and Mr. Burchette – yes.

**Adjournment**

There being no further business to come before the meeting, Chairman Aviolo moved that the meeting be adjourned. The motion was seconded by Mr. Mr. Nunn and the roll call vote was unanimous for adjournment.

  
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Scott Lynn, Executive Director