

MINUTES
TOWNSHIP OF HILLSBOROUGH
MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, DECEMBER 16, 2015

The Township of Hillsborough Municipal Utilities Authority met at a regular monthly meeting on Wednesday, December 16, 2015, with the following members present:

Michael Merdinger
Richard Nunn
Robert McCray

Also present were, Scott Lynn, Executive Director and Peter Cipparulo III, General Counsel. Absent were members Michael Avolio and Greg Burchette.

Announcement – Open Public Meetings Act

Following the roll call, Vice Chairman Nunn 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

Vice Chairman Nunn moved that the regular and closed minutes of the meetings of November 24, 2015, be approved as recorded by the Executive Director. The motion was seconded by Mr. Merdinger, and the roll call vote was: Mr. Merdinger – yes, Mr. Nunn – yes and Mr. McCray – yes.

BUSINESS FROM THE FLOOR

There was no business from the floor.

MATTERS FOR CONSIDERATION

Request to change the January 27, 2016 Meeting Date

Mr. Lynn informed the members that he was not going to be available on January 27, 2016 for the regularly scheduled meeting. As a result, Mr. Lynn suggested the meeting be moved to Tuesday night, January 26, 2016. After a discussion by the members, the members all agreed to keep the meeting date on January 27, 2016 and that the Executive Director did not have to be present. Therefore, there shall be no change in the meeting date and the location would be at the main office of the Authority.

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

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

Update – River Road Pump Station

Mr. Lynn reported that the new concrete pad had been constructed and the generator will be relocated once the electrical hook up is completed. Mr. Lynn was pleased with the progress made at River Road thus far.

Update - Winding Way Sewer Project

Mr. Lynn reported that the project was back on track and construction was progressing nicely. Mr. Lynn stated that residents have been coming in for connection permits and residents are able to connect at this time.

Gary Nucera Part Time – On Need Basis

Mr. Lynn reported that Gary Nucera has requested additional hours at the Authority to help out if needed. Mr. Lynn stated that Mr. Nucera is an asset to the Authority and his assistance could be required time to time especially with the history Mr. Nucera holds. The members suggested that Mr. Nucera be asked to help as needed in accordance with the original agreement.

Employee Christmas Luncheon

Mr. Lynn reminded the Board the Christmas/Holiday lunch was being held on Monday, December 21, 2015 starting at 12:00pm.

SRVSA Report

No report for the December meeting since the MUA meeting was being held prior to the SRVSA meeting.

Claims List Approval

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

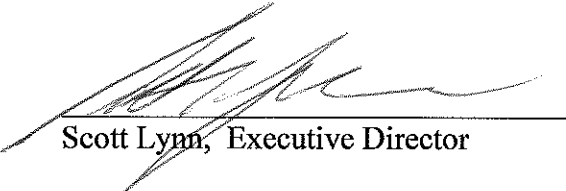
BE IT RESOLVED that the following claims list dated December 16, 2015 be approved and the Treasurer be authorized to issue checks in payment of said claims.

Operating Fund Claims List	\$401,856.83
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The motion and resolution were seconded by Mr. Nunn and the roll call vote was: Mr. McCray – yes, Mr. Nunn – yes, and Mr. Merdinger – yes.

Adjournment

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



Scott Lynn, Executive Director