

MINUTES
TOWNSHIP OF HILLSBOROUGH
MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, October 26, 2016

The Township of Hillsborough Municipal Utilities Authority met at a regular monthly meeting on Wednesday, October 26, 2016, with the following members present:

Michael Avolio
Richard Nunn
Robert McCray

Also present were Scott Lynn, Executive Director, Peter Cipparulo III, General Counsel and Frank Scarantino. Absent was member Greg Burchette.

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 3, 2016.

Approval of Minutes

Mr. Nunn moved that the minutes of the meetings of September 28, 2016 be approved as recorded by the Executive Director. The motion was seconded by Mr. McCray, and the roll call vote was: Chairman Avolio – yes, Mr. McCray – yes, and Mr. Nunn – yes.

BUSINESS FROM THE FLOOR

There was no business from the floor.

Oath of Office

Appointing Frank Scarantino to an Unexpired Term of Michael Merdinger, to the Board of The Hillsborough Municipal Utilities Authority

Mr. Lynn reported that Mr. Scarantino was appointed by the Hillsborough Township Committee to fill an unexpired term of Michael Merdinger until January 31, 2019.

The oath of office was then administered by Peter Cipparulo III, Esq., to newly appointed member, Frank Scarantino, for a term to end January 31, 2019. The members congratulated Mr. Scarantino on his appointment to the board.

MATTERS FOR CONSIDERATION

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

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

AEA Convention

Mr. Lynn reminded the Board members of the AEA Conference and NJ League of Municipalities Convention in Atlantic City on November 15 and 16, 2016. Mr. Lynn also informed the members the AEA conference and events will be held at Caesars.

Update – River Road Pump Station

Mr. Lynn reported that progress continues at the River Road Pump Station to improve reliability and safety. Mr. Lynn informed the Board that the dilapidated and dangerous building has been demolished. Mr. Lynn stated the carport would be installed over the new control panel once the carport is delivered.

SRVSA Report

No report for October.

Claims List Approval

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

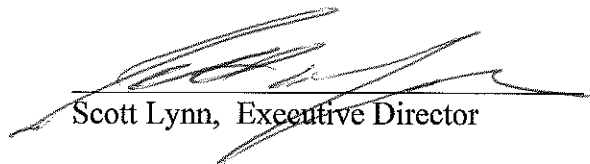
BE IT RESOLVED that the following claims list dated October 26, 2016 be approved and the Treasurer be authorized to issue checks in payment of said claims.

| | |
|----------------------------|--------------|
| Operating Fund Claims List | \$134,825.94 |
| Construction Fund | \$ 85,397.04 |

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

Adjournment

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


Scott Lynn, Executive Director