

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Tuesday, November 21, 2017

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 3, 2017.

ROLL CALL

APPROVAL OF MINUTES – October 25, 2017

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- **Motion to open the Public Hearing – Operating and Capital Budgets – Fiscal Year Ending 11/30/18**
- **Motion to Close the Public Hearing**
- **Resolution – Adoption of 2018 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**
- **Update – Sunny Mead Pump Station Force Main Evolution Report**
- **Resolution – Approval to Join Middlesex County Purchasing Division**
- **Resolution – Approval to Purchase Maintenance/Inspection Vehicles Through the Middlesex County Purchasing Division**
- **Resolution- Approval for John Sullivan, Hodge Road Sewer Extension from a Performance Bond to a Maintenance Bond**
- **Resolution – Approval to replace Generator at Ninth Street (Cont. from April, 2017)**
- **Resolution – Blackwell Mills Pump Station Pump Repair and Valve Replacement**
- **Reminder – December Meeting - Wednesday, December 20, 2017**
- **Employee Christmas Luncheon – Friday, December 15, 2017**

- **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 2018**

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund - November 21, 2017
General Fund - November 21, 2017

ADJOURNMENT