

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Wednesday, November 28, 2018

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 9, 2018.

ROLL CALL

APPROVAL OF MINUTES – October 24, 2018

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- Motion to open the Public Hearing – Operating and Capital Budgets – Fiscal Year Ending 11/30/19
- Motion to Close the Public Hearing
- Resolution – Adoption of 2019 Budgets
- Resolution - Adoption of the Capital 5 Year Plan
- Resolution – Adoption of Revised Reserves Fund
- Resolution – Adoption of Revised Rules and Regulations
- Resolution – Removal from the Fleet and Auction of the Two 2001 Ford Pickup Trucks at Somerset County
- Resolution – To Appoint John Napolitano, Esq. as Special Counsel to the Authority
- Discussion – Additional Security for the Authority Facilities
- Reminder – December Meeting - Wednesday, December 19, 2018
- Employee Christmas Luncheon – Friday, December 21, 2018

- **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 2019

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund	- November 28, 2018
General Fund	- November 28, 2018
Inspection Trust Fund	- November 28, 2018
Plan Review Fund	- November 28, 2018

ADJOURNMENT