SPECIAL MEETING
AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Wednesday, June 12, 2019

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 and advertised on June 7, 2019.

ROLL CALL

MATTERS FOR CONSIDERATION

- **Resolution – Transfer of Funds to Hillsborough Township**
- **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 – Hiring of Dan Reiter as a Full Time Employee**
- **Resolution – Hiring of a Stenographer**

CLAIMS LIST APPROVAL

General Fund - June 12, 2019

ADJOURNMENT