

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, October 23, 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 as part of the annual meeting notice on March 12, 2019.

ROLL CALL

APPROVAL OF MINUTES – September 25, 2019

BUSINESS FROM THE FLOOR

PUBLIC HEARING

Amendment to Rate Resolution – Connection Fees

MATTERS FOR CONSIDERATION

- **Resolution: Sewer Connection – 350 Triangle Road**
- **Resolution: Purchase of a 2019 Ford Transit 350 Van from Smith Ford**
- **Resolution: Purchase of a Quick Lock Point Repair System**
- **Reminder – AEA & NJLM Convention November 19 – 21, 2019**

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

Millstone Borough Update

CLAIMS LIST APPROVAL

Operating Fund	-	October 23, 2019
Construction Fund	-	October 23, 2019
Inspection Trust Claims	-	October 23, 2019

ADJOURNMENT