

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Wednesday, December 11, 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 – November 26, 2019

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- **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 2020**

Discussion

I and I Preliminary Letter

CLAIMS LIST APPROVAL

Operating Fund	- December 11, 2019
General Fund	- December 11, 2019

ADJOURNMENT