

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Thursday, January 23, 2020

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 January 6, 2020.

ROLL CALL

APPROVAL OF MINUTES – November 26, 2019, December 11, 2019, December 11 and 28, 2019 Closed Minutes

BUSINESS FROM THE FLOOR

PRESENTATION – AGHA HASAN

MATTERS FOR CONSIDERATION

- **RESOLUTION – Hire of New Employee to Anthony Donnadio**
- **RESOLUTION – The Purchase of a CAM Superline Trailer**
- **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**
- **REMINDER: February meeting is Wednesday, February 19, 2020**

Discussion

Royce Brook Trunk line

CLAIMS LIST APPROVAL

Operating Fund - January 23, 2020
General Fund - January 23, 2020

ADJOURNMENT