

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Wednesday, March 25, 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 February 28, 2020.

ROLL CALL

APPROVAL OF MINUTES – February 19, 2020

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- **RESOLUTION – Authorization the Appointment of Mr. Robert A. Hough, P.E. of Van Note Harvey Associates, Inc., to provide Consulting Engineering Services to support the Currently Vacant Position of the Executive Director for up to 90 days.**
- **RESOLUTION – Approval of Sewer Connection - Primrose School, 32 Falcon Rd, Block 141, Lot 16.03**
- **RESOLUTION – Approval of Sewer Connection - Green Village – Brookhaven Lots**
- **RESOLUTION – Approval of Sewer Connection - 163 Falcon Road, Block 182, Lot 1**
- **RESOLUTION - Approval of Sewer Connection – 702 Mill Lane, Block 11, Lot 57.02**
- **RESOLUTION – Approval of Sewer Connection – 433 Amwell Road, Block 163.22 Lot 37**
- **RESOLUTION – Approval to hire Michael Swayne for I/I Department**
- **RESOLUTION – Approval to hire Ryan Kinney for Maintenance Dept**
- **2019 Report on Physical Conditions Report – Van Note –Harvey**

CORRESPONDENCE

- **Annual Ethic Financial Disclosure Forms due by April 30, 2020**

DISCUSSION

- **Update on Royce Brook Trunk Line**
- **Co-Part Update with Peter Cipparulo**
- **Request for “Will Serve” - Campus Associates, LLC – 4 Campus Drive, Block 58 lot 1.05**
- **Purchase of Point of Repair System for Laterals**
 - **Picote Miller Equipment**
- **Request for “Will Serve” – C.P. East Brunswick, Inc. – 420 Amwell Road, Block 178 Lot 2 and 430 Amwell Road, Block 178 Lot 3.01**
- **Allow staff to approve the connection of single-family dwellings to the Sanitary Sewer System.**
- **311 Eisler Lane – Notice of Violation**

AGENDA
HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
Wednesday, March 25, 2020

- **Engineering Services – Proposal: Capacity Analysis – submitted by Van Note Harvey Assoc**

COMMITTEE REPORTS

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:
 - **Personnel**
 - **Unemployment Insurance Update**

RECONVENE PUBLIC MEETING

SRVSA Report

CLAIMS LIST APPROVAL

Operating Fund - March 25, 2020
General Fund - March 25, 2020

ADJOURNMENT