

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, April 22, 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 – March 25, 2020 REGULAR and CLOSED

BUSINESS FROM THE FLOOR

MATTERS FOR CONSIDERATION

- **RESOLUTION # 2020-17 – Approval of Sewer Extension (TWA) – 35 Park Ave, Block 142, Lot 22**
- **RESOLUTION # 2020-18 – Anthony Donnadio - 90-day Probation Period Ends 05-01-2020**
- **2019 Report on Physical Conditions Report – Van Note –Harvey (Previously Provided)**
- **REMINDER: Annual Ethic Financial Disclosure Forms due by April 30, 2020**

CORRESPONDENCE

DISCUSSION

- **Update on Royce Brook Trunk Line**
- **Co-Part Update with Peter Cipparulo**
- **Update on Rehabilitation of the Route 206 Gravity Sewer**
 - **NJDOT Permit Update**
 - **Proposed bid schedule**
- **Van Note – Harvey Proposal for Homestead Trunk, Royce Brook Interceptor Capacity and Video Inspection (Previously Provided)**
- **Purchase of Point of Repair System for Laterals (Previously Provided)**
 - **Picote Miller Equipment**
- **Update - 311 Eisler Lane – Notice of Violation**
- **Potential Extension of Grace Periods for 2nd Quarter Sewer Charges**
- **2020 Summary of Will Serve Letters – For Informational Purposes Only**
- **2020 Summary of Sewer Connection Approvals – For Informational Purposes Only**

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COMMITTEE REPORTS

SRVSA REPORT

CLAIMS LIST APPROVAL

- **Operating Fund** - April 22, 2020
- **General Fund** - April 22, 2020

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**

RECONVENE PUBLIC MEETING

ADJOURNMENT