

AGENDA

HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

Wednesday, May 27, 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 – April 22, 2020 REGULAR and CLOSED

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- May 14, 2020 letter from the Township of Hillsborough requesting a “Transfer of Funds”

MATTERS FOR CONSIDERATION

- RESOLUTION #2020-19 – Appointing Robert A. Hough, P.E. as Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- RESOLUTION #2020-20 – Appointing Robert A. Hough, P.E., Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) as the Certifying Officer and Collector of Charges of TTHMUA
- RESOLUTION #2020-21 – Appointing Robert A. Hough, P.E., Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) as the Public Agency Compliance Officer of TTHMUA
- RESOLUTION #2020-22– Approving the Hiring of Michael Swayne full-time, from 90-day Probation
- RESOLUTION #2020-23 – Establishing Two (2) New Money Market Accounts at Provident Bank – Account for Revenue and Account for Reserve Debt Service
- RESOLUTION #2020-24 - Release of Performance Deposit Check in the Amount of \$10,000.00 – MAAC Development, Block 204.04, Lot 25
- RESOLUTION #2020-25 - Release of Performance Bond Check in the Amount of \$43,062.00 – Skymanor Properties, Block 199, Lot 18, Louis Larosa
- APPROVAL - Purchase of Point of Repair System for Laterals
 - Picote Miller Equipment

AGENDA (continued)

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DISCUSSION

- **BNY Trustee requirements completed as of May 1, 2020**
- **311 Eisler Lane – Notice of Violation**
 - **Update – Peter Cipparulo**
- **Sunnymeade Pump Station and Force Main Project**
 - **Design Update**
 - **Co-Part Update - Peter Cipparulo**
 - **Green Acres Update / Test Pits for Force Main Location**
- **Update on Rehabilitation of the Route 206 Gravity Sewer**
 - **Proposed bid schedule**
 - **Bid Phase Status**
- **Van Note – Harvey Proposal for Homestead Trunk, Royce Brook Interceptor Capacity and Video Inspection (Previously Provided)**
- **2020 Summary (Last revised May 22, 2020) of Will Serve Letters – For Informational Purposes Only**
- **2020 Summary (Last revised May 22, 2020) of Sewer Connection Approvals – For Informational Purposes Only**

COMMITTEE REPORTS

- **Engineering / Facilities (Mr. McCray and Mr. Scarantino)**
- **Finance (Mr. Damiano and Mr. Scarantino)**
- **I/I and GIS (Mr. McCray and Mr. Nunn)**
- **Personnel (Mr. Damiano and Mr. Scarantino)**

SRVSA REPORT

CLAIMS LIST APPROVAL

- **Operating Fund** -May 27, 2020
- **General Fund** -May 27, 2020
- **Inspection Trust** -May 27, 2020 – MAAC Development and Skymanor Prop

ADJOURNMENT