

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, MAY 25, 2022, 6:00 PM

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 4, 2022.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- April 27, 2022 Regular Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- None received.

MATTERS FOR CONSIDERATION

- RESOLUTION #22-0525-1 – Resolution Authorizing the Executive Director to Execute an Agreement with Gardner & Rosario LLC for Financial Accounting and Consulting Services
- RESOLUTION #22-0525-2 – Resolution Awarding the Contract Known as “Blackwell’s Mills Wastewater Pump Station Replacement – Contract No. 51” to JEV Construction LLC, Clinton, New Jersey in the Amount of \$1,226,500.00

DISCUSSION

- Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims
 - Sunnymeade Pump Station
- Sunnymeade Pump Station and Force Main Project
 - Design / Easement Update
 - Permit Update
 - Copart Update
 - Green Acres Update
 - Norfolk Southern Railway Company Agreement
 - Santos Property
 - Issues with proposed realignment.
 - Flow meter installation
 - Pump station design flows

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- NJDEP Water Bank Financing Program
 - Status / Update
- Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)
 - Project Status
 - Bid Phase Status / Update
- Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)
 - Project Status
 - Construction update.
- Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)
 - Project Status
 - Design work update.
- Borough of Millstone Sanitary Sewer Connection
 - Project / Design Status
- Rules and Regulations of the Township of Hillsborough Municipal Utilities Authority
 - Review of Current Rules and Regulations
- Easement Maintenance
 - Status Update
- 2022 Summary (Last revised May 20, 2022) of Will Serve Letters – For Informational Purposes Only
 - No new projects added.
- 2022 Summary (Last revised May 20, 2022) of Sewer Connection Approvals – For Informational Purposes Only
 - No new projects added.

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)

CLAIMS LIST APPROVAL

- Operating Fund - May 25, 2022
- General Fund - May 25, 2022

ADJOURNMENT