

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

TUESDAY, NOVEMBER 22, 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

- September 28, 2022 Regular Meeting Minutes (Revised Minutes Attached)
- October 26, 2022 Regular Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- None received.

MATTERS FOR CONSIDERATION

- **PUBLIC HEARING AND RESOLUTION - Adoption of New Jersey Department of Community Affairs Budget Resolution entitled: 2022 (2022 – 2023) Authority Budget Resolution Township of Hillsborough Municipal Utilities (Budget Documents previously distributed to Board Members.)**
- **RESOLUTION #22-1122-1 – Resolution Authorizing Approval of a Sanitary Sewer Extension for Sukhdev A. & Ruchika Angras for Proposed Major Subdivision at Farm Road, Block 152, Lots 3.01, 3.02 and 3.03, in the Township of Hillsborough in the Amount of 900 GPD**
- **RESOLUTION #22-1122-2 – Resolution Approving the Hiring of Joshua Carlton as a Full-Time Employee from 90-day Probation Period**

DISCUSSION

- **Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2023**
 - NJ DCA approval received on October 18, 2022
 - Public Hearing scheduled for November 22, 2022 (See Matters for Consideration)
- **Professional Contracts for 2023**
 - Status / Update

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- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims**
 - **Sunnymeade Pump Station**
- **Sunnymeade Pump Station and Force Main Project**
 - **New Generator / ATS Installation**
 - **Installation Status**
 - **Platform Status**
 - **Design / Easement Update**
 - **Response to SRVSA Letter – Submitted to SRVSA on August 5, 2022**
 - **Permit Update**
 - **Easement Update**
 - **Copart Update**
 - **Green Acres Update**
 - **Norfolk Southern Railway Company Agreement**
 - **Santos Property**
 - **Issues with proposed realignment.**
 - **Flow meter installation**
 - **Pump station design flows**
 - **NJDEP Water Bank Financing Program**
 - **Status / Update**
 - **Report on Bond Counsel’s Review of Rate Impacts**
- **Blackwell’s Mills Pump Station Replacement (TTHMUA Contract No. 51)**
 - **Project Status**
 - **Proposed Construction Schedule / Update**
 - **Status of Shop Drawing Submittals / Review**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
 - **Project Status**
 - **Project Closeout Status**
 - **Punch List Completed, Final NJDOT Inspection Pending**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Submission of Somerset County American Recovery Plan Application**
 - **Project Status**
 - **Design work update.**
- **Rehabilitation of Sanitary Sewer Mains – (TTHMUA Contract No. 54)**
 - **Project Status – Request Engineering Proposals**
- **Inflow / Infiltration (I/I) Reduction / Removal Program**
 - **Follow-up from September 19, 2022 Meeting with SRVSA**
 - **Status of Sewer System Flow Monitoring by Flow Assessments**
- **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**

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- **2022 Facilities Plan Update**
 - **Project Status**
- **2022 Summary (Last revised November 18, 2022) of Will Serve Letters – For Informational Purposes Only**
 - **Two (2) new projects added.**
- **2022 Summary (Last revised November 18, 2022) of Sewer Connection Approvals – For Informational Purposes Only**
 - **No new projects added.**
- **Additional Meeting Dates**
 - **Reorganization Meeting Date**
 - **Wednesday, February 1, 2023, 6 P.M.**
 - **Sunnymeade Project Meeting Dates**

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** - November 22, 2022
- **General Fund** - November 22, 2022
- **Plan Review** - November 22, 2022

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:
 - **General Personnel Discussions / 2023 Staff Salaries**

ADJOURNMENT