

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, APRIL 28, 2021, 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 3, 2021.

ROLL CALL

APPROVAL OF MINUTES – March 24, 2021

BUSINESS FROM THE FLOOR

CORRESPONDENCE

BOND COUNSEL INTRODUCTION

- Presentation by Robert Beinfield, Esq.

MATTERS FOR CONSIDERATION

- Resolution # 21-0428-1 – Resolution Authorizing Approval of a Sanitary Sewer Connection for Heritage Business Campus (Block 143, Lot 12.01 in the Township of Hillsborough)
- Resolution # 21-0428-2 – Resolution Authorizing Reduction of Existing Letter of Credit to Thirty Percent (30 %) of Original Amount for Gateway at Royce Brook – Section # 7
- Resolution # 21-0428-3 – Resolution Authorizing Approval of a Sanitary Sewer Extension for RPM Development Group for the Sherman Tract – Phase I, Block 86, Lot 21 in the Township of Hillsborough
- Resolution # 21-0428-4 - Resolution Authorizing Approval of a Sanitary Sewer Extension for Northeast Developers for the Proposed Subdivision at Zenk Court, Block 149.08, Lots 91.02, 91.03 & 91.04 (Formerly Lot 91) in the Township of Hillsborough
- Resolution # 21-0428-5 – Resolution Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the Period of October 1, 2021 through September 30, 2026
- Resolution # 21-0428-6 – Resolution Acknowledging the Receipt of a New Jersey Municipal Authorities Joint Insurance Fund Safety Incentive Program Safety Award for 2020 and Granting the Staff a Safety Day (a Personal Day for Each Employee)

DISCUSSION

- Administrative Offices – New Lease Agreement - Update
- Sunnymeade Pump Station and Force Main Project
 - Design / Easement Update

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- Copart Update
- Green Acres Update
- Norfolk Southern Railway Company Agreement
- Flow meter installation
 - Pump station design flows
- Blackwell's Mills Pump Station Replacement
 - Project Status
- Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement
 - Project Status
 - New generator and ATS has been delivered to GenServe.
 - Installation date is pending.
- Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals
 - Replacement of remaining laterals not previously completed.
- 2021 Summary (Last revised April 23, 2021) of Will Serve Letters – For Informational Purposes Only
 - Two (2) projects added.
- 2021 Summary (Last revised April 23, 2021) of Sewer Connection Approvals – For Informational Purposes Only
 - Three (3) 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)

SRVSA REPORT

CLAIMS LIST APPROVAL

- Operating Fund - April 28, 2021
- General Fund - April 28, 2021

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 Issue

ADJOURNMENT