

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, DECEMBER 15, 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

- November 23, 2021 Regular Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- RESOLUTION #21-1215-1 – Resolution Authorizing the Award of a Contract to National Auto Fleet Group via the Sourcewell (Formerly Known as NJPA) Contract 120716-NAF for the Purchase of Two (2) New / Unused 2022 Ford F-150 (X1E) XL 4WD SuperCab 6.5’ Box 145” WB in the Total Amount of \$62,378.64 (\$31,189.32 per truck)
- RESOLUTION #21-1215-2 – Resolution Authorizing the Execution of Somerset County Commodity Resale Agreement ID#201SCCRS
- RESOLUTION #21-1215-3 – Resolution Authorizing Release of Performance Surety Bond # FP0019235 in the Amount of \$247,927.00 for Gateway at Sunnymeade – Phase I
- RESOLUTION #21-1215-4 – Resolution Authorizing the Award of a Contract to GenServe via the Morris County Cooperative Pricing Council for the Purchase and Installation of a New Generator and Automatic Transfer Switch for the Sunnymeade Pump Station in the Amount of \$278,709.00

DISCUSSION

- Professional Contracts for 2022
 - Status / Update
- Remnants of Hurricane Ida – TTHMUA Impacts / Update on Insurance Claims
 - Sunnymeade Pump Station
 - Other Pump Stations and Facilities
- Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2022
 - Adopted Budgets submitted to NJ DCA on November 24, 2021
 - Final Approval Received
- Sunnymeade Pump Station and Force Main Project
 - Design / Easement Update

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- Copart Update
- Green Acres Update
 - Status of tree plantings in the park.
- 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
- Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)
 - Project Status
 - Permits submitted to review agencies.
- Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)
 - Project Status
 - Project schedule is pending.
- Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)
 - Project Status
 - Design work has begun.
- 2021 Facilities Plan Update
 - Project Status
- 2021 Summary (Last revised December 10, 2021) of Will Serve Letters – For Informational Purposes Only
 - No new projects added.
- 2021 Summary (Last revised December 10, 2021) of Sewer Connection Approvals – For Informational Purposes Only
 - One (1) new project 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** - December 15, 2021
- **General Fund** - December 15, 2021

ADJOURNMENT