

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

TUESDAY, NOVEMBER 23, 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

- October 27, 2021 Regular Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **PUBLIC HEARING AND RESOLUTION - Adoption of New Jersey Department of Community Affairs Budget Resolution entitled: 2021 (2021 – 2022) Authority Budget Resolution Township of Hillsborough Municipal Utilities (Budget Documents previously distributed to Board Members.)**
- **RESOLUTION #21-1123-1 - Resolution Approving the Hiring of Frank Arcidiacono as a Full-Time Employee from 90-day Probation Period**

DISCUSSION

- **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**
 - **Approved by NJ DCA for Adoption on November 23, 2021**
- **Sunnymeade Pump Station and Force Main Project**
 - **Design / Easement Update**
 - **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**

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- **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**
 - **Contract Documents being executed.**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Project Status**
 - **Project “Kick-off” Meeting held November 17, 2021.**
- **2021 Summary (Last revised November 19, 2021) of Will Serve Letters – For Informational Purposes Only**
 - **No new projects added.**
- **2021 Summary (Last revised November 19, 2021) 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** - November 23, 2021
- **General Fund** - November 23, 2021
- **Plan Review** - November 23, 2021
- **Inspection Trust Fund** - November 23, 2021
- **Inspection Trust Fund** - November 23, 2021 – Marion Gawlowski

REMINDER

- **December Meeting is scheduled for Wednesday, December 15, 2020 at 6:00 PM**

ADJOURNMENT