

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, OCTOBER 27, 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

- September 22, 2021 Regular Meeting Minutes
- September 22, 2021 Closed Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- Public Hearing and Resolution #21-1027-1 – Resolution of the Township of Hillsborough Municipal Utilities Authority Establishing Certain Sewer Service Charges and Connection or Tapping Fees
- Resolution #21-1027-2 – Resolution Authorizing the Purchase of Vehicle Tracking Subscriptions from Verizon Connect NWF Inc. and Sourcewell (Contract #020221-NWF)
- Resolution #21-1027-3 – Resolution Awarding the Contract Known as “Reconstruction of Eleven (11) Sewer Laterals Along Route 206 – Contract No. 52” to Crest Construction Group LLC, Little Egg Harbor, New Jersey in the Amount of \$181,500.00
- Resolution #21-1027-4 – Resolution of the Township of Hillsborough Municipal Utilities Authority Adopting the Personnel Policies and Procedure Manual, Last Revised / Adopted October 27, 2021
- Readoption (Previously Adopted September 22, 2021) of New Jersey Department of Community Affairs Budget Resolution entitled: 2021 (2021 – 2022) Authority Budget Resolution Township of Hillsborough Municipal Utilities

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
 - Submitted to NJ DCA on September 29, 2021

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, OCTOBER 27, 2021, 6:00 PM

- **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**
- **Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)**
 - **Project Status**
 - **Permits being submitted to review agencies.**
 - **Township Departments reviewing plans.**
 - **Engineering Contract**
 - **Approval of Request for a Time Extension**
- **Rohill Pump Station - Generator and automatic transfer switch (ATS) replacement**
 - **Project Status**
 - **Final connections and inspections pending.**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
 - **Project Status**
 - **Two (2) bids received on Wednesday, October 13, 2021**
 - **Recommendation of Award to Crest Construction Group LLC**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Project Status**
 - **Agreement with H2M Associates executed**
- **2021 Summary (Last revised October 22, 2021) of Will Serve Letters – For Informational Purposes Only**
 - **No new projects added.**
- **2021 Summary (Last revised October 22, 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)

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, OCTOBER 27, 2021, 6:00 PM

SRVSA REPORT

- Report from Gail Quabeck and Randy Smith.

CLAIMS LIST APPROVAL

- Operating Fund - October 27, 2021
- General Fund - October 27, 2021

RESOLUTION – CLOSED MEETING (IF NECESSARY)

- 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:
 - 2022 Staff Salaries
 - Licensed Wastewater Operator Stipends

ADJOURNMENT