

# AGENDA

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, APRIL 27, 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

- March 23, 2022 Regular Meeting Minutes

### BUSINESS FROM THE FLOOR

### CORRESPONDENCE

- None received.

### MATTERS FOR CONSIDERATION

- RESOLUTION #22-0427-1 - Resolution Acknowledging the Receipt of a New Jersey Municipal Authorities Joint Insurance Fund Safety Incentive Program Safety Award for 2021 and Granting the Staff a Safety Day (a Personal Day for Each Employee)
- RESOLUTION #22-0427-2 - Resolution Authorizing Approval of a Sanitary Sewer Extension for 20 Theodora Drive, Block 191, Lot 26.20 in the Township of Hillsborough

### DISCUSSION

- Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims
  - Sunnymeade Pump Station
- Sunnymeade Pump Station and Force Main Project
  - Design / 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

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- **Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)**
  - **Project Status**
    - **Bid Phase Status / Update**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
  - **Project Status**
    - **Project schedule update.**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
  - **Project Status**
    - **Design work update.**
- **2022 Summary (Last revised April 22, 2022) of Will Serve Letters – For Informational Purposes Only**
  - **No new projects added.**
- **2022 Summary (Last revised April 22, 2022) 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)

### SRVSA UPDATE

- **Report from Gail Quabeck and Randy Smith**

### CLAIMS LIST APPROVAL

- **Operating Fund** - April 27, 2022
- **General Fund** - April 27, 2022

### ADJOURNMENT