



## AGENDA

### THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, JUNE 26, 2024 - 5:00 PM

#### **ANNOUNCEMENT BY CHAIRMAN**

In accordance with the provisions of Section 5 of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, notice of this meeting was made by notifying the officially designated newspaper and the Hillsborough Township Clerk that this meeting would take place on June 26, 2024, at 5:00 pm.

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

- March 27, 2024, Closed Session Minutes
- April 24, 2024, Regular Meeting Minutes

#### **CORRESPONDENCE**

6/17/24 – NJ Office of Emergency Management

Notification to inform that NJOEM has received FEMA’s response confirming the Subrecipient has completed all work under FEMA-4614DR-NJ in accordance with FEMA approvals and the requirements of federal and state laws and regulations. Project is complete and accounted for a total cost of \$11,772.58.

#### **MATTERS FOR CONSIDERATION**

**RESOLUTION # 24-0626-01** - Resolution Authorizing the Executive Director to Execute a Subscriber Contract with KeyNetGPS, Not to Exceed \$1,000

**RESOLUTION # 24-0626-02** - Resolution Authorizing Approval of a Sanitary Sewer Extension and Connection for Dog Days Daycare Center, LLC, Block 143, Lots 10 & 10.02, 281 Roycefield Road, in the Township of Hillsborough

**RESOLUTION #24-0626-03** – Resolution Amending the Rules and Regulations for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

**RESOLUTION #24-0626-04** - Resolution Authorizing Approval of a Sanitary Sewer Connection for Somerset County, 360 Roycefield Road, in the Township of Hillsborough

**RESOLUTION #24-0626-05** Resolution of Support from The Township of Hillsborough Municipal Utilities Authority Encouraging New Jersey to Restore the State Match to Federal Water Infrastructure Funding Administered by the New Jersey Water Bank

**RESOLUTION # 23-0626-06** - Resolution Consenting to the Proposed Upper Raritan Water Quality Management (WQM) Plan Amendment

**RESOLUTION # 23-0626-07** - Resolution Authorizing the Hiring of a Maintenance Worker

**RESOLUTION #24-0626-08** – Resolution Authorizing the Executive Director to Execute the Necessary Agreements for Professional Architectural Services

**DISCUSSION**

Director’s Report

**CLAIMS LISTS**

Operating Fund	\$ 196,254.18	- June 26, 2024
General Fund	\$ 44,563.29	- June 26, 2024
Plan Review	\$ 6,437.50	- June 26, 2024

**PUBLIC COMMENT** *(for matters not on the agenda)*

**CLOSED SESSION** *(if necessary)*

**ADJOURNMENT**