



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, JULY 24, 2024 - 6:00 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 July 24, 2024, at 6:00 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- May 13, 2024 Meeting Minutes
- May 22, 2024 Meeting Minutes

CORRESPONDENCE – Request from Toll Brothers

MATTERS FOR CONSIDERATION

RESOLUTION # 24-0724-01 – Resolution Ratifying and Confirming the Establishment of One (1) New Certificate of Deposit Account, Held at Provident Bank, Hillsborough, For the Term of 91 Days

RESOLUTION # 24-0724-02 - Resolution Authorizing the Approval of a Sanitary Sewer Extension for 0 New Centre, LLC, 101 Hodge Road, Block 148, Lot 25 (Formerly Block 149, Lot 1) in the Township of Hillsborough

RESOLUTION #24-0724-03 Resolution #24-0724-03 – Resolution Authorizing the Auctioning of One (1) 2009 Chevrolet Silverado and One (1) 2014 Jeep Patriot No Longer Used by The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION #24-0724-04 Resolution Authorizing Sanitary Sewer Connection for 00 Hamilton Road, Block 173.05, Lot 35 in the Township of Hillsborough

RESOLUTION #24-0724-05- Resolution Authorizing the Award of a Contract to Stilo for the Sewer Replacement and Rehabilitation Project at Fox Chase Estates, Not to Exceed \$826,512.96

DISCUSSION

Director's Report

CLAIMS LISTS

Operating Fund	\$ 179,522.58	- July 24, 2024
General Fund	\$ 129.36	- July 24, 2024

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

CLOSED SESSION

RESOLUTION #24-0724-06 – Resolution Authorizing Closed Session: Personnel Discussion

ADJOURNMENT