



**AGENDA**

**THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY  
WEDNESDAY, AUGUST 28, 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 August 28, 2024, at 6:00 pm.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- May 13, 2024, Meeting Minutes (*carried from previous meeting*)
- May 22, 2024, Meeting Minutes (*carried from previous meeting*)
- June 10, 2024, Meeting Minutes (Closed session)
- June 10, 2024, Meeting Minutes

**CORRESPONDENCE**

- NJLOM Conference November 19-21, 2024
- AEA Fall Conference November
- NJDEP (1 year extension) TWA #24-0262 (Original TWA # 21-0315), expiring on 10/20/2024 (Zenk Court)
- NJDEP TWA #24-0176

**PRESENTATIONS**

- 2025 Budget Presentation

**MATTERS FOR CONSIDERATION**

**RESOLUTION #24-0828-01** Resolution of The Township of Hillsborough Municipal Utilities Authority Honoring and Recognizing Randy Smith for His Service to The Township of Hillsborough Municipal Utilities Authority

**RESOLUTION #24-0828-02** Resolution Authorizing the Adoption of a Website Policy

**RESOLUTION #24-0828-03** Resolution Amending the 2024 Holiday Schedule

**RESOLUTION #24-0828-04** Resolution Authorizing the Executive Director to Solicit Bids for Demolition and Construction for 301/302 Towne Centre Drive, Hillsborough, New Jersey

**RESOLUTION # 24-0828-05** Resolution Amending the Designated Official Depositories for The Township of Hillsborough Municipal Utilities Authority (TTHMUA) to include the New Jersey Cash Management Fund

**RESOLUTION #24-0828-06** Resolution Authorizing the 2024 Budget Resolution for The Township of Hillsborough Municipal Utilities Authority (TTHMUA), Fiscal Year: December 01, 2024, to November 30, 2025

**RESOLUTION #24-0828-07** Resolution Authorizing the Township of Hillsborough Municipal Utilities Authority to Solicit Bids for Construction Services for the Mulford Lane Pump Station Rehabilitation & Replacement Project

**RESOLUTION # 24-0828-08** - Resolution Authorizing the Execution of an Employment Contract with the Executive Director

**RESOLUTION # 24-0828-09** - Resolution Authorizing the Acceptance of a Proposal from H2M for Construction Observation Services for the Fox Chase Estates Sewer Replacement Project

**DISCUSSION**

Director's Report

**CLAIMS LISTS**

Operating Fund	\$ 1,098,230.37	- August 28, 2024
General Fund	\$ 8,079.00	- August 28, 2024

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

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

**ADJOURNMENT**