



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, OCTOBER 23, 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 October 23, 2024, at 6:00 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- July 24, 2024, Closed Session Meeting Minutes

CORRESPONDENCE

PRESENTATIONS

MATTERS FOR CONSIDERATION

RESOLUTION #24-1023-01 – Ratifying and Confirming the Authorization of an Agreement Between the Township of Hillsborough Municipal Utilities Authority and H2M Associates, Inc. for Bid Phase Engineering Services for the Mulford Lane Wastewater Pump Station Replacement (Contract No. 53)

RESOLUTION #24-1023-02 – Authorizing and Accepting the Proposal from VanNote Harvey, A Division of Pennoni for the Review of Shop Drawings in an Amount Not to Exceed \$5,000 for the Fox Chase Sewer Replacement Project

RESOLUTION # 24-1023-03 - Resolution Authorizing the Executive Director to Execute a Share Services Agreement on Behalf of the Hillsborough Township Municipal Utilities Authority with the County of Somerset for Public Works Equipment and Services

RESOLUTION # 24-1023-04 Resolution Extending Approval of a Sanitary Sewer Extension and Connection for Campus Associates, LLC, Block 58, Lot 1.05, in the Township of Hillsborough

DISCUSSION

Director's Report

CLAIMS LISTS

Operating Fund	\$206,108.55	- October 23, 2024
General Fund	\$ 25,008.75	- October 23, 2024
Inspection Trust	\$ 8,575.00	- October 23, 2024

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

CLOSED SESSION *(if necessary)*

ADJOURNMENT