



**AGENDA**

**THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY  
WEDNESDAY, NOVEMBER 26, 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 November 26, 2024, at 6:00 pm.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION**

**RESOLUTION #24-1126-01** – Resolution Authorizing Closed Session: Personnel Discussion

**APPROVAL OF MINUTES**

**CORRESPONDENCE**

**PRESENTATIONS**

**MATTERS FOR CONSIDERATION**

**RESOLUTION # 24-1126-02** Resolution Extending Approval of a Sanitary Sewer Extension and Connection for the Project Known as Proposed Major Subdivision at Farm Road located on Block 152, Lots 3.01, 3.02 and 3.03 in the Township of Hillsborough, Somerset County, New Jersey

**RESOLUTION #24-1126-03** – Resolution Accepting the Proposed Easement for the Project Known as Proposed Major Subdivision at Farm Road located on Block 152, Lots 3.01, 3.02 and 3.03 in the Township of Hillsborough, Somerset County, New Jersey

**RESOLUTION #24-1126-04** – Resolution Amending the Meeting Schedule for 2024

**RESOLUTION # 24-1126-05** - Resolution Approving the Time Clock Policy as an Amendment to the Employee Handbook

**RESOLUTION # 24-1126-06** - Resolution Awarding the Contract Known as “Mulford Lane Pump Station Replacement – Contract # 53” to DeMaio Electrical Company, Inc.

**RESOLUTION #24-1126-07** - Resolution Authorizing the Executive Director to Accept and Execute Proposal #2411-3780 from Stilo Excavating and Paving for Concrete Work at the Ivy Lane Pump Station

**RESOLUTION #24-1126-08** - Resolution Ratifying the Agreement with Cerminara Architect for Architectural Design Services for the Administration Office Building

**RESOLUTION #24-1126-09** - Resolution Authorizing the Executive Director to Award a Contract to D&D Construction Management, LLC for Construction of the Administration Office Building

**RESOLUTION #24-1126-10** - Resolution Authorizing the Solicitation for Professional Services for 2025

**DISCUSSION**

Director’s Report

**CLAIMS LISTS**

Operating Fund	\$784,034.71	- November 26, 2024
General Fund	\$ 7,611.40	- November 26, 2024

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

**ADJOURNMENT**