



**AGENDA**

**THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY  
WEDNESDAY, JANUARY 22, 2025 - 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 January 22, 2024, at 6:00 pm.

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- December 18, 2024 - Regular Meeting Minutes

**CORRESPONDENCE**

- NJDEP TWA 24-0458 for 00 Hamilton Road
- Estimated Flows and Charges for 2025 from SRVSA
- NJDEP Approval of Amendment to the Upper Raritan Water Quality Management (WQM) Plan Somerset County/Upper Raritan Watershed Wastewater Management Plan

**PRESENTATIONS**

**MATTERS FOR CONSIDERATION**

RESOLUTION # 25-0122-01 Resolution of The Township of Hillsborough Municipal Utilities Authority Honoring and Recognizing Jeffrey Riehl for His Service to The Township of Hillsborough Municipal Utilities Authority

RESOLUTION #25-0122-02– Resolution Ratifying and Confirming the Rollover of One (1) Mated Certificate of Deposit Account, Held at Provident Bank, Hillsborough, For the Term of 91 Days

RESOLUTION # 25-0122-03 – Resolution Requesting the Reconsideration of Proposed Surface Water Quality Standards for PFAS Contaminants

RESOLUTION #25-0122-04 – Resolution Authorizing the Executive Director to Approve Associated Change Order Requests for the Renovation of the Administration Offices

RESOLUTION #25-0122-05 – Resolution Approving the Amended Application from Hillsborough Holdings 206, LLC, the Hilmont Project

RESOLUTION #25-0122-06 - Resolution Authorizing Will Serve for 241 Woods Road, Block 204, Lot 45.01 within Hillsborough Township, County of Somerset, State of New Jersey

RESOLUTION #25-0122-07 – Resolution Authorizing the Execution of an Agreement with Gardner & Rosario, LLC for Financial and Consulting Services, in an Amount not to exceed \$25,000

**DISCUSSION**

Director’s Report

**CLAIMS LISTS**

Operating Fund	\$213,922.20 - January 22, 2025
General Fund	\$283,125.49 - January 22, 2025

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

**ADJOURNMENT**