



**AGENDA
REORGANIZATION & REGULAR MEETING**

**THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
WEDNESDAY, FEBRUARY 26, 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 February 26, 2025, at 6:00 pm.

ROLL CALL

BUSINESS FROM THE FLOOR

CORRESPONDENCE

OATH OF OFFICE

- Richard Nunn – Five (5) year term- February 1, 2025, to January 31, 2030

ELECTION OF OFFICERS

- Chairman
- Vice Chairman
- Secretary
- Treasurer
- Asst. Secretary/Treasurer

OATH OF OFFICE – 2025 OFFICERS

2025 COMMITTEE ASSIGNMENTS

- ✓ Finance -
- ✓ Personnel -

CONSENT AGENDA: RESOLUTIONS FOR CONSIDERATION AND POSSIBLE FORMAL ACTION

RESOLUTION # 25-0226-01 – Resolution Authorizing the Appointment of Various Professional Service Providers and the Execution of Professional Service Contracts, in Accordance with the Fair and Open Selection Process

RESOLUTION # 25-0226-02 – Resolution Adopting an Order of Business for Conducting Meetings of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-03 – Resolution Adopting the By-Laws of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-04 – Resolution Adopting and Authorizing the Publication of the Annual Meeting Calendar of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-05 – Resolution Authorizing the Mailing of Meeting Notices and Fees of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-06 – Resolution Authorizing the Adoption of an Indemnification Policy for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-07 – Resolution Designating the Official Newspapers of The Township of Hillsborough Municipal Utility Authority (TTHMUA)

RESOLUTION # 25-0226-08 – Resolution Establishing the Office Hours and Holiday Schedule of The Township of Hillsborough Municipal Utility Authority (TTHMUA)

RESOLUTION # 25-0226-09 – Appointing Pamela Borek, Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) as the Certifying Officer and Collector of Charges of TTHMUA

RESOLUTION # 25-0226-10 – Resolution Appointing Pamela Borek, Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) as the Public Agency Compliance Officer of TTHMUA

RESOLUTION # 25-0226-11 – Resolution Adopting a Cash Management Plan for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-12 – Resolution Designating the Official Depositories for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-13 – Resolution Authorizing Disbursements for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-14 – Resolution Authorizing Investments for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 25-0226-15 – Resolution Acknowledging the Receipt of a New Jersey Municipal Authorities Joint Insurance Fund Safety Incentive Program Safety Award for 2024 and Granting the Staff a Safety Day (a Personal Day for Each Employee)

RESOLUTION # 25-0226-16 - Resolution Authorizing Approval of a Sanitary Sewer Extension for 208 and 212 South Branch Road, Block 13.01, Lots 8.07 and 9, respectively, in the Township of Hillsborough

APPROVAL OF MINUTES

January 6, 2025, Special Meeting Minutes

January 22, 2025, Regular Meeting Minutes

DISCUSSION / POSSIBLE MATTERS FOR CONSIDERATION

Director's Report

SRVSA REPORT

CLAIMS LIST

- Operating Fund - February 26, 2025 - \$1,150,017.34
- General Fund - February 26, 2025 - \$ 180,406.99

ADJOURNMENT