



## AGENDA

### THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY TUESDAY, NOVEMBER 25, 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 November 25, 2025, at 6:00 pm.

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

- October 22, 2025 – Regular Meeting Minutes
- October 22, 2025 – Closed Session Minutes

#### MATTERS FOR CONSIDERATION

**RESOLUTION #25-1125-01** – Resolution Authorizing the Hiring of a Part Time Licensed Operator

**RESOLUTION #25-1125-02** Resolution Amending the Meeting Schedule

**RESOLUTION #25-1125-03** Resolution Ratifying and Confirming the Purchase through PVSC North Jersey Wastewater Pricing Cooperative System Contract B445A-3

**RESOLUTION # 25-1125-04** - Resolution Approving Change Order No. 1 for the Contract Known as “Mulford Lane Wastewater Pump Station Replacement – Contract No. 53”

**RESOLUTION # 25-1125-05** - Resolution Ratifying and Approving a Sanitary Sewer Extension for 240 Sunnymead Road, Block 183, Lot 31, in the Township of Hillsborough

**RESOLUTION #25-1125-06** Resolution Ratifying and Confirming the Establishment of One (1) Certificate of Deposit Account, Held at Provident Bank, Hillsborough, For the Term of 91 Days

#### DISCUSSION

Director's Report

**CLAIMS LISTS**

Operating Fund	\$777,278.16 - November 25, 2025
General Fund	\$670,992.60 - November 25, 2025
Inspection Claims	\$8,500.00 - November 25, 2025

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

**ADJOURNMENT**