



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, DECEMBER 17, 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 December 17, 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
- November 25, 2025 – Regular Meeting Minutes

MATTERS FOR CONSIDERATION

RESOLUTION #25-1217-01 – Resolution Authorizing Closed Session

RESOLUTION #25-1217-02 – Resolution Amending New Hire Benefits

RESOLUTION #25-1217-03 Resolution Authorizing the Establishment of a Bank Account with PNC Bank

RESOLUTION # 25-1217-04 - Resolution Approving Change Order No. 2 A&B for the Contract Known as “Mulford Lane Wastewater Pump Station Replacement – Contract No. 53”

RESOLUTION # 25-1217-05 - Resolution Authorizing the Extension of Construction Phase Engineering Services to H2M for the Contract Known as “Mulford Lane Wastewater Pump Station Replacement – Contract No. 53”

RESOLUTION # 25-1217-06 - Resolution Approving Change Order No. 3 for the Contract Known as “Mulford Lane Wastewater Pump Station Replacement – Contract No. 53”

RESOLUTION #25-1217-07 – Resolution Authorizing the Execution of an Agreement with Gardner & Rosario, LLC for Financial and Consulting Services, in an Amount not to exceed \$25,000

RESOLUTION #25-1217-08 – Resolution Authorizing the Execution and Purchase of Easement Agreements Related to the Sunnymead Force Main Project

DISCUSSION

Director's Report

CLAIMS LISTS

Operating Fund	\$516,100.50 - December 17, 2025
General Fund	\$122,398.30 - December 17, 2025

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

ADJOURNMENT