



**AGENDA
REORGANIZATION & REGULAR MEETING**

**THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
WEDNESDAY, FEBRUARY 11, 2026 - 8:00 AM**

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 11, 2026, at 8:00 am.

ROLL CALL

OATH OF OFFICE

- Robert Damiano – Five (5) year term- February 1, 2026, to January 31, 2031

ELECTION OF OFFICERS

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

OATH OF OFFICE – 2026 OFFICERS

2026 COMMITTEE ASSIGNMENTS

- ✓ Finance -
- ✓ Personnel -
- ✓ Facilities / Engineering -

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- New Jersey Safety Institute – Risk Management for Local Officials
- Request from Van Cleef Engineering for 480 Hillsborough Road, Block 203.10, Lot 29 for Will Serve

CONSENT AGENDA: RESOLUTIONS FOR CONSIDERATION AND POSSIBLE FORMAL ACTION

RESOLUTION # 26-0211-01 – 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 # 26-0211-02 – Resolution Adopting an Order of Business for Conducting Meetings of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-03 – Resolution Adopting and Authorizing the Publication of the Annual Meeting Calendar of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-04 – Resolution Authorizing the Mailing of Meeting Notices and Fees of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-05 – Resolution Authorizing the Adoption of an Indemnification Policy for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-06 – Resolution Designating the Official Newspapers of The Township of Hillsborough Municipal Utility Authority (TTHMUA)

RESOLUTION # 26-0211-07 – Resolution Establishing the Office Hours and Holiday Schedule of The Township of Hillsborough Municipal Utility Authority (TTHMUA)

RESOLUTION # 26-0211-08 – 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 # 26-0211-09 – Resolution Appointing Pamela Borek, Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) as the Public Agency Compliance Officer of TTHMUA

RESOLUTION # 26-0211-10 – Resolution Adopting a Cash Management Plan for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-11 – Resolution Designating the Official Depositories for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-12 – Resolution Authorizing Disbursements for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-13 – Resolution Authorizing Investments for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

RESOLUTION # 26-0211-14– Resolution Authorizing Will Serve for Block 203.10, Lot 29 within Hillsborough Township, County of Somerset, State of New Jersey

RESOLUTION # 26-0211-15 – Resolution to Amend CY 2026 Adopted Budget

APPROVAL OF MINUTES

December 17, 2025 Regular Meeting Minutes

December 17, 2025, Closed Session Minutes

December 29, 2025, Special Meeting Minutes

January 28, 2026, Regular Meeting Minutes

January 28, 2026 Closed Session Minutes

DISCUSSION / POSSIBLE MATTERS FOR CONSIDERATION

Director's Report

CLAIMS LIST

None at this time

ADJOURNMENT