



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, MAY 27, 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 May 27, 2026, at 8:00 am.

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

APPROVAL OF MINUTES

- April 8, 2026, Special Meeting Minutes
- April 29, 2026 - Regular Meeting Minutes

CORRESPONDENCE

- Request for Modifications to Storm & Sanitary Easement Located at 9 O'Connor Drive, Block 208, Lot 17 in Hillsborough Township
- Notice of Claim
- NJDEP Annual Inspection Report
- Hillsborough MUA - 2025 NJUA JIF Workers' Compensation Insurance Exposure Verification Audit

RESOLUTIONS

RESOLUTION #26-0527-01 Resolution Authorizing Closed Session

RESOLUTION #26-0527-02 – Resolution Approving the Completion of Probation and Authorizing the Permanent Employee Status of Dylan Payne, Effective May 18, 2026

RESOLUTION # 26-0527-03 – Resolution Urging State Leaders to Implement Fair and Equitable Reforms to Mitigate the Unsustainable Increases in Health Benefit Premiums for Public Sector Employees

RESOLUTION #26-0527-04 - Resolution by the Township of Hillsborough Municipal Utilities Authority Establishing Connection or Tapping Fees

RESOLUTION #26-0527-05 – Resolution Accepting a Proposal form Pennoni Associates, Inc. for Engineering Services Related to GIS Mapping Investigation of the Township of Hillsborough Municipal Utilities Authority’s Sanitary Sewer Collection System, Not to Exceed \$6,000

RESOLUTION #26-0527-06 – Resolution Accepting a Proposal form Pennoni Associates, Inc. for an Infiltration and Inflow Study to be Conducted on the Township of Hillsborough Municipal Utilities Authority’s Facilities, Not to Exceed \$68,000

RESOLUTION #26-0527-07 – Resolution Granting a Purchase Order in an Amount Not to Exceed \$15,000 to Pennoni Associates, Inc. to Conduct Engineering Related Analysis Exclusive of the I&I and GIS Studies

RESOLUTION #26-0527-08– Resolution Authorizing the Acceptance of a Proposal from Mechanical Preservation Associates, Inc. not to Exceed \$8,842.50 for the Replacement of the Outgoing Valve on Pump 3 at the Sunnymead Pump Station

RESOLUTION # 26-0527-09 - Resolution Approving Change Order No. 6 for the Contract Known as “Mulford Lane Wastewater Pump Station Replacement – Contract No. 53”, in an amount of \$692.40 as a Credit for Unused Allowance

RESOLUTION # 26-0527-10 - Resolution Approving a Sanitary Sewer Extension for 45 Weston Road, Block 183, Lot 11 in the Township of Hillsborough

DISCUSSION

Director’s Report

CLAIMS LISTS

Operating Fund	\$	– May 27, 2026
General Fund	\$	– May 27, 2026

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

ADJOURNMENT