



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, OCTOBER 28, 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 October 28, 2026, at 8:00 am.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- September 23, 2026, Regular Meeting Minutes

CORRESPONDENCE

AEA Salary and Benefits Report 2026

New Jersey Utility Authorities Joint Insurance Fund - Loss Control Report

RESOLUTIONS

RESOLUTION #26-1028-01 Resolution Authorizing Closed Session

RESOLUTION #26-1028-02 – Resolution Approving the Completion of Probation and Authorizing the Permanent Employee Status of Maxime Albert, Effective October 5, 2026

RESOLUTION #26-1028-03– Resolution Authorizing the 2027 Budget Adoption for The Township of Hillsborough Municipal Utilities Authority (TTHMUA), Fiscal Year: December 01, 2026, to November 30, 2027

RESOLUTION #26-1028-04 Approving the 2024 Annual Audit and Authorizing the Preparation and Signing of the Group Affidavit

RESOLUTION #26-1028-05 – Resolution Amending the Not to Exceed Amount from Resolution #26-0923-06 from Proposal MBMUA23001P - Pennoni Associates, Inc.

RESOLUTION #26-1028-06– Resolution Accepting an Easement for Block 182, Lot 11.01

RESOLUTION # 26-1028-07 - Resolution Approving a Sanitary Sewer Extension for 138 Woods Road, Block 205.03, Lot 23, in the Township of Hillsborough

RESOLUTION # 26-1028-08 - Resolution Approving a Sanitary Sewer Extension for 480 Hillsborough Road & Lyndon Drive, Block 203.10, Lot 29, For a Proposed Major Subdivision in the Township of Hillsborough

RESOLUTION #26-1028-09 – Resolution Authorizing the Agreement to Renew Membership in the New Jersey Utility Authorities Joint Insurance Fund

RESOLUTION #26-1028-10 – Resolution Authorizing the Executive Director to Consolidate and Close Unnecessary Banking Accounts, Establish New Bank Accounts at First Bank, And Open and Manage Certificates of Deposit in Accordance with the Authority’s Cash Management Plan

DISCUSSION

Director’s Report

CLAIMS LISTS

Operating Fund	\$202,943.54	- October 28, 2026
General Fund	\$184,944.29	- October 28, 2026
Inspection Trust	\$ 9,750.00	- October 28, 2026
Plan Review	\$ 1,760.60	- October 28, 2026

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

ADJOURNMENT