

**THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY**

**WEDNESDAY, FEBRUARY 23, 2022, 6:00 PM**

**ANNOUNCEMENT BY CHAIRMAN**

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, notice of this meeting was duly provided as part of the annual meeting notice on March 3, 2021.

**ROLL CALL**

**REORGANIZATION** (Separate Agenda Attached)

**APPROVAL OF MINUTES**

- January 26, 2022 Regular Meeting Minutes

**BUSINESS FROM THE FLOOR**

**CORRESPONDENCE**

**MATTERS FOR CONSIDERATION**

- **RESOLUTION #22-0223-22 – Resolution Authorizing Approval of a Sanitary Sewer Extension for Harvesters Gospel Center, Inc. for the Harvest Gospel Church, Block 203.10, Lot 30 in the Township of Hillsborough**

**DISCUSSION**

- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on Insurance Claims**
  - **Sunnymeade Pump Station**
- **Sunnymeade Pump Station and Force Main Project**
  - **Design / Easement Update**
    - **Pump Station design and permit submissions and modification due to remnants of Hurricane Ida and NJDEP Water Bank Financing Program**
  - **Copart Update**
  - **Green Acres Update**
    - **Tree plantings in the park approved.**
  - **Norfolk Southern Railway Company Agreement**
  - **Santos Property**
    - **Issues with proposed realignment.**
  - **Flow meter installation**
    - **Pump station design flows**
  - **NJDEP Water Bank Financing Program**
    - **Status / Update**

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- **Blackwell’s Mills Pump Station Replacement (TTHMUA Contract No. 51)**
  - **Project Status**
    - **Treatment Works Approval (TWA) is pending.**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
  - **Project Status**
    - **Project schedule update.**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
  - **Project Status**
    - **Design work update.**
- **2021 Facilities Plan Update**
  - **Project Status**
- **2022 Summary (Last revised February 17, 2022) of Will Serve Letters – For Informational Purposes Only**
  - **No new projects added.**
- **2022 Summary (Last revised February 17, 2022) of Sewer Connection Approvals – For Informational Purposes Only**
  - **One (1) new project added.**

**COMMITTEE REPORTS**

- **Engineering / Facilities** (Mr. McCray and Mr. Scarantino)
- **Finance** (Mr. Damiano and Mr. Scarantino)
- **I/I and GIS** (Mr. McCray and Mr. Nunn)
- **Personnel** (Mr. Damiano and Mr. Scarantino)

**CLAIMS LIST APPROVAL**

- **Operating Fund** - February 23, 2022
- **General Fund** - February 23, 2022

**ADJOURNMENT**

# AGENDA - REORGANIZATION

## THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

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### OATH OF OFFICE

- Robert McCray – Five (5) year term- February 1, 2022 to January 31, 2027

### ELECTION OF OFFICERS

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

### OATH OF OFFICE – 2022 OFFICERS

### 2022 COMMITTEE ASSIGNMENTS

- Engineering / Facilities - Mr. McCray and Mr. Scarantino
- Finance - Mr. Damiano and Mr. Scarantino
- I/I and GIS - Mr. McCray and Mr. Nunn
- Personnel - Mr. Damiano and Mr. Scarantino

### CONSENT AGENDA: RESOLUTIONS FOR CONSIDERATION AND POSSIBLE FORMAL ACTION

- RESOLUTION # 22-0223-1 – Resolution Appointing Suplee, Clooney & Company as the Auditor for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- RESOLUTION # 22-0223-2 – Resolution Appointing Hawkins, Delafield & Wood LLP as the Bond Counsel for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- RESOLUTION # 22-0223-3 – Resolution Appointing the Law Offices of Peter Cipparulo, III, LLC as the General Counsel for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- RESOLUTION # 22-0223-4 – Resolution Appointing Cleary Giacobbe Alfieri & Jacobs, LLC as a Special Counsel for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- RESOLUTION # 22-0223-5 – Resolution Appointing H2M Associates, Inc. as a Consulting Engineer for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)

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- **RESOLUTION # 22-0223-6 – Resolution Appointing Van Note – Harvey Associates, Inc. as a Consulting Engineer for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-7 – Resolution Appointing Danskin Insurance Agency, Inc. as the Risk Management Consultant for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-8 – Resolution Adopting an Order of Business for Conducting Meetings of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-9 – Resolution Adopting the By-Laws of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-10 – Resolution Adopting and Authorizing the Publication of the Annual Meeting Calendar of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-11 – Resolution Adopting and Authorizing the Mailing of Meeting Notices and Fees of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-12 – Resolution Authorizing the Adoption of an Indemnification Policy for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-13 – Resolution Designating the Official Newspapers of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-14 – Resolution Establishing the Office Hours and Holiday Schedule of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-15 – Resolution Appointing Robert A. Hough, P.E., Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) as the Certifying Officer and Collector of Charges of TTHMUA**
- **RESOLUTION # 22-0223-16 – Resolution Appointing Robert A. Hough, P.E., Executive Director of The Township of Hillsborough Municipal Utilities Authority (TTHMUA) as the Public Agency Compliance Officer of TTHMUA**
- **RESOLUTION # 22-0223-17 – Resolution Adopting a Cash Management Plan for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-18 – Resolution Designating the Official Depositories for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**

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- **RESOLUTION # 22-0223-19 – Resolution Authorizing Disbursements for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-20 – Resolution Authorizing Payroll Disbursements for The Township of Hillsborough Utilities Authority (TTHMUA)**
- **RESOLUTION # 22-0223-21 – Resolution Authorizing Investments for The Township of Hillsborough Municipal Utilities Authority (TTHMUA)**

### ADJOURNMENT

- **Return to Agenda to conduct regular business.**