

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, APRIL 26, 2023, 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 February 10, 2023.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- March 29, 2023 Regular Meeting Minutes (To be provided under separate cover.)
- April 10, 2023 Special Meeting Minutes (To be provided under separate cover.)
- April 20, 2023 Special Meeting Minutes (To be provided under separate cover.)

BUSINESS FROM THE FLOOR

PRESENTATIONS

- Financial Presentation and General Discussion – Ronald F. Gardner, Jr., Managing Member, Gardner & Rosario LLC

CORRESPONDENCE

- Written Request to Extend Sanitary Sewer to Serve 240, 250 and 260 Sunnymeade Road
- Reminder Notice to File Annual Financial Disclosure Statement by April 30, 2023.

MATTERS FOR CONSIDERATION

- RESOLUTION #23-0426-1 - Resolution Acknowledging the Receipt of a New Jersey Municipal Authorities Joint Insurance Fund Safety Incentive Program Safety Award for 2022 and Granting the Staff a Safety Day (a Personal Day for Each Employee)
- RESOLUTION # 23-0426-2 – Resolution Authorizing the Auctioning of Two (2) Vehicles No Longer Used by The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- RESOLUTION #23-0426-3 – Resolution Approving Change Order No. 1 to the Contract Known as “Blackwell’s Mills Wastewater Pump Station Replacement – Contract No. 51” (Contractor - JEV Construction LLC, Clinton, New Jersey) in the Amount of \$59,481.57

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- **RESOLUTION #23-0426-4 – Resolution Authorizing the Appointment of Tracie Hohnhorst as Acting Executive Director.**

DISCUSSION

- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims**
 - **Sunnymeade Pump Station**
- **Sunnymeade Pump Station and Force Main Project**
 - **New Generator / ATS Installation**
 - **Installation / Electrical Work Status**
 - **Design / Easement Update**
 - **Permit / Easement Update**
 - **Copart Update**
 - **Green Acres Update**
 - **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**
 - **Report on Bond Counsel's Review of Rate Impacts**
 - **Mott MacDonald Value Engineering / Peer Review**
 - **Completed**
- **Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)**
 - **Project Status**
 - **Construction Update**
 - **Project Start-up Review**
 - **Change Order No. 1 – Request Approval (See Matters for Consideration)**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
 - **Project Closeout Status**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Submission of Somerset County American Recovery Plan Application**
 - **Project Status**
 - **Design work update – April 12, 2023 Project Meeting**
- **Rehabilitation of Sanitary Sewer Mains – (TTHMUA Contract No. 54)**
 - **Project Status – Request Engineering Proposals**
- **Inflow / Infiltration (I/I) Reduction / Removal Program**
 - **Status of Sewer System Flow Monitoring by Flow Assessments**
 - **Data Received and Being Reviewed**
- **Borough of Millstone Sanitary Sewer Connection**
 - **Project / Design Status**
- **Easement Maintenance**

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- Status Update
- **2022 Facilities Plan Update**
 - Project Status
- **2023 Summary (Last revised April 21, 2023) of Will Serve Letters – For Informational Purposes Only**
 - Three (3) new projects added.
- **2023 Summary (Last revised April 21, 2023) of Sewer Connection Approvals – For Informational Purposes Only**
 - No new projects added.

COMMITTEE REPORTS

- **Engineering / Facilities** (Mr. McCray and Mr. Scarantino)
- **Finance** (Mr. Damiano and Mr. Scarantino)
 - **Cash Management Plan and Banking**
- **I/I and GIS** (Mr. McCray and Mr. Nunn)
- **Personnel** (Mr. Damiano and Mr. Scarantino)
 - **Peter Cipparulo, III, Esq. Memorandum of March 28, 2023 Concerning Cannabis and Cybersecurity**

CLAIMS LIST APPROVAL

- **Operating Fund** - April 26, 2023
- **General Fund** - April 26, 2023

ADJOURNMENT