

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, JUNE 28, 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

- Amended Minutes – May 26, 2021
- April 26, 2023
- May 8, 2023 - Closed Session
- May 24, 2023

BUSINESS FROM THE FLOOR

PRESENTATIONS

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

CORRESPONDENCE

- SEE LIST ATTACHED

MATTERS FOR CONSIDERATION

- RESOLUTION 23-0628-01 – Resolution Approving Change Order No. 2 for the Contract Known as “Blackwell’s Mill Wastewater Pump Station Replacement – Contract No. 51” in the amount of \$7,532.00.
- RESOLUTION 23-0628-2 – Resolution Appointing Ms. Pamela Borek as a Representative of the Township of Hillsborough Municipal Utilities Authority (TTHMUA) to the Board of the Somerset Raritan Valley Sewerage Authority (SRVSA) for an Unexpired Five (5) Year Term that Commenced on February 1, 2023.
- RESOLUTION 23-0628-3 – Resolution to Advertise Public Hearing for Revisions to Rate Schedule (Sewer Connection Fee)

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- **RESOLUTION 23-0628-4 – Resolution Authorizing the Payment of a Stipend to Tracie Hohnhorst.**

DISCUSSION

- **2023 Environmental Joint Insurance Fund Audit**
- **Block 152, Lot 64 - Farm Road, Subdivision**
 - **Connection of 3 Single Family Dwellings**
- **JS Masonry, LLC – 15 Park Avenue – Block 142; Lot 20**
 - **Build a 1,200 SF Warehouse/Office, per application submitted in 2020.**
- **167 Woods Road; Block 204, Lot 40**
 - **Connection of SFD – plan & application submitted.**
- **Block 178.02, Lot 420.01 – 718 Route 206 South**
 - **Connection of Single Family Dwelling**
- **Revise Employment Application**
 - **Application enclosed.**
- **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**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
 - **Crest Construction – Final Payment, Retainage, for Contract 52 – Rehabilitation of Rt 206 Sewer Lines requested and Maintenance Bond received May 4, 2023**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**

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- **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**
 - **Status Update**
- **2022 Facilities Plan Update**
 - **Project Status**
- **2023 Summary (Last revised April 21, 2023) of Will Serve Letters – For Informational Purposes Only**
- **2023 Summary (Last revised April 21, 2023) of Sewer Connection Approvals – For Informational Purposes Only**

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** - **June 28, 2023**
- **General Fund** - **June 28, 2023**

ADJOURNMENT