



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, AUGUST 23, 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

- July 26, 2023, Regular Meeting Minutes

BUSINESS FROM THE FLOOR

PRESENTATIONS

- None at this time

CORRESPONDENCE

- None at this time

MATTERS FOR CONSIDERATION

- **RESOLUTION #23-0823-1 – Resolution Authorizing the Agreement to Renew Membership in the New Jersey Utility Authorities Joint Insurance Fund**
- **RESOLUTION # 23-0823-2 - Resolution Authorizing Approval of a Sanitary Sewer Extension for 15 Park Avenue, Block 142, Lot 20, a proposed two-story building consisting of a 1,200 Square Feet of Warehouse and Office Space, in the Township of Hillsborough**
- **RESOLUTION # 23-0823-3 - Resolution Authorizing the Hiring of a Maintenance Worker**

DISCUSSION ITEMS

- Weston Road LLC, Block 185, Lot 1
- Homestead Road LLC, Block 200.10 Lots 32 & 33
- AEA Annual Conference
- NJLOM 2023 Conference
- PORTADAM

- 00 Hamilton Road
- Block 208, Lot 17 – 9 O’Connor Drive
- Rain Gauges
- Gumble Pump Station
- Piedmont Path
- Sunnymead Pump Station
- Sunnymead Force Main Project
- Blackwell’s Mills Pump Station Replacement (TTHMUA Contract No. 51)
- Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)
- Easement Maintenance
- **2023 Summary (Last revised April 21, 2023) of Will Serve Letters**
- **2023 Summary (Last revised April 21,2023) of Sewer Connection Approvals**

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)

SRVSA REPORT

CLAIMS LIST APPROVAL

- **Operating Fund** **\$1,152,685.41- August 23, 2023**
- **General Fund** **\$ 70,113.96 -August 23, 2023**

ADJOURNMENT