



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, AUGUST 9, 2023, 10:00 AM

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 amended on August 2, 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 23-0809-1 – Resolution Ratifying and Confirming the Expenditures Related to the Emergency Repairs at Mulford Lane Pump Station**
- **RESOLUTION # 23-0809-2 - Resolution Authorizing Approval of a Sanitary Sewer Lateral Extension for 167 Woods Road, Block 204, Lot 40, a proposed single-family tie-in via grinder pump station, in the Township of Hillsborough**
- **RESOLUTION # 23-0809-3- Resolution Authorizing Approval of a Sanitary Sewer Extension for 420 Amwell Road, Block 178, LOTS 2 and 3.01, a proposed retail, office, restaurant project, in the Township of Hillsborough**

DISCUSSION

- **Block 208, Lot 17 – 9 O’Connor Drive**
- **CSX Agreement / Enclave at Royce Brook**
- **Strawberry Lane – Manhole rehabilitation**
- **Gumble Pump Station**
 - **Restoration Plans / Options**
- **Block 11, Lots 44, 44.01 & 44.02**
 - **Proposed amendment to WMP**
- **Piedmont Path**
 - **VNHA working on bid specifications.**
- **Employee Handbook Review**
 - **JIF and Statutory requirements work in progress.**
- **Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims**
 - **Sunnymead Pump Station**
- **Sunnymead Pump Station and Force Main Project**
 - **Update**
- **Blackwell’s Mills Pump Station Replacement (TTHMUA Contract No. 51)**
 - **Closeout Update**
- **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**
 - **Waiting for invoice and Pay Estimate for August 23, 2023 meeting.**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Submission of Somerset County American Recovery Plan Application**
- **Inflow / Infiltration (I/I) Reduction / Removal Program**
 - **Status Update**
- **Easement Maintenance**
 - **Status Update**
- **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)

ADJOURNMENT