



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, SEPTEMBER 27, 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
- August 9, 2023 – Special Meeting Minutes
- August 23, 2023 – Regular Meeting Minutes

BUSINESS FROM THE FLOOR

PRESENTATIONS

- 2024 Budget Presentation

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #23-0927-1** – Resolution Authorizing Proposed Operating and Capital Budgets – Fiscal Year Ending Nov. 30, 2024
- **RESOLUTION #23-0927-2** – Resolution Authorizing the Auctioning of One (1) Trailer No Longer Used by The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- **RESOLUTION #23-0927-3** – Resolution Authorizing the Release of Letter of Credit for Gateway at Royce Brook – Section #7
- **RESOLUTION #23-0927-4** – Resolution Authorizing the Placement of a Sign Over the Sanitary Sewer Line at 668 Route 206, Hillsborough Township, NJ.
- **RESOLUTION #23-0927-5** – Resolution Authorizing Pump Station Design Standards for future Pump Station buildout for the Township of Hillsborough Municipal Utilities Authority (TTHMUA).
- **RESOLUTION #23-0927-6** Resolution Awarding the Contract Known as “Gumble Pump Station Replacement –” to Pumping Services, Inc., New Jersey in the Amount of \$154,793.37

DISCUSSION ITEMS

- Model resolution in support of “Water System PFAS Liability Protection Act”
- AEA Annual Conference
- Gumble Pump Station
- 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
- Director’s Report

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** - September 27, 2023
- **General Fund** - September 27, 2023

CLOSED SESSION

- **BE IT RESOLVED**, in accordance with the provisions of the Open Public Meetings Act, P.L.1975, c.231, as amended, the Authority shall meet in closed session for the purpose of:
 - *Potential Litigation*

ADJOURNMENT