



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, OCTOBER 25, 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

- August 9, 2023 – Special Meeting, Closed Session Minutes
- September 27, 2023 – Regular Session Meeting Minutes
- September 27, 2023 – Closed Session Minutes

BUSINESS FROM THE FLOOR

PRESENTATIONS

CORRESPONDENCE

- MEL Annual Report

MATTERS FOR CONSIDERATION

- **RESOLUTION #23-1025-01** – Resolution Authorizing the Reduction of Letter of Credit for Gateway at Royce Brook – Section #7
- **RESOLUTION #23-1025-02** - Approving the 2022 Annual Audit and Authorizing the Preparation and Signing of the Group Affidavit
- **RESOLUTION #23-1025-03** – Resolution Approving Amendments to the Rules and Regulations of The Township of Hillsborough Municipal Utilities Authority (TTHMUA)
- **RESOLUTION # 23-1025-4** – Resolution Adopting the Personnel Policies and Procedure Manual, Last Revised / Adopted October 25, 2023 and Submitting Best Practices Checklist
- **RESOLUTION #23-1025-5** – Resolution Ratifying and Confirming a Sewer Connection Repair at 149 Sunnymead Road

DISCUSSION ITEMS

- Please see 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** - October 25, 2023
- **General Fund** - October 25, 2023
- **Inspection Trust** - October 25, 2023

CLOSED SESSION

ADJOURNMENT