



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, NOVEMBER 21, 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

- October 23, 2023 – Special Meeting Minutes
- October 25, 2023 – Regular Session Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #23-1121-01 - PUBLIC HEARING AND RESOLUTION** - Adoption of New Jersey Department of Community Affairs Budget Resolution entitled: 2023 (2023 – 2024) Authority Budget Resolution Township of Hillsborough Municipal Utilities (Budget Documents previously distributed to Board Members.)
- **RESOLUTION #23-1121-02** – Resolution Authorizing Approval of a Sanitary Sewer Lateral Extension for 1185 Millstone River Road, Block 191, Lot 18, a proposed single-family tie-in via grinder pump station, in the Township of Hillsborough
- **RESOLUTION #23-1121-03** – Resolution Adopting the Township of Hillsborough Municipal Utilities Authority Alcohol/Drug-Free Workplace Policy and Procedures
- **RESOLUTION #23-1121-04** – Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract to Van Note-Harvey Associates for the Fox Chase (Piedmont Path) Sewer Replacement

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** - November 21, 2023
- **General Fund** - November 21, 2023

CLOSED SESSION

Personnel Matter: Salary Increases

ADJOURNMENT