



AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, DECEMBER 13, 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

- November 13, 2023 – Special Meeting Minutes
- November 21, 2023 – Regular Session Meeting Minutes
- November 21, 2023 – Closed Session Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

MATTERS FOR CONSIDERATION

- **RESOLUTION #23-1213-01** – Resolution Approving Change Order No. 3 for the Contract Known as “Blackwells Mills Wastewater Pump Station Replacement – Contract No. 51 (Contractor is JEV Construction, LLC, Clinton, NJ) in the Amount of \$11,008.00 Credit
- **RESOLUTION #23-1213-02** – Resolution Approving the Completion of Probation and Authorizing the Permanent Employee Status of Diego Altamirano, Effective December 11, 2023
- **RESOLUTION #23-1213-03** – Resolution Authorizing the Execution of an Agreement with Gardner & Rosario, LLC for Financial and Consulting Services
- **RESOLUTION #23-1213-04** – Resolution Authorizing the Executive Director to Sign on Behalf of the Authority Statements of Consent for TWA Applications for Fox Chase 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** - **December 13, 2023**
- **General Fund** - **December 13, 2023**

CLOSED SESSION

ADJOURNMENT