



## **AGENDA**

### **THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY MONDAY, JANUARY 8, 2024 - 9:00 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 part of the revised meeting notice on September 28, 2023.

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **PRESENTATIONS**

Engineering Design Presentations for the Sunnymead Pump Station Redesign Project

#### **MATTERS FOR CONSIDERATION**

**RESOLUTION #24-0108-01** – Resolution Ratifying and Confirming the Establishment of One (1) New Certificate of Deposit Account, Held at Provident Bank, Hillsborough, For the Term of 201 Days (7 Months)

**RESOLUTION #24-0108-02** - Resolution Authorizing Approval of a Sanitary Sewer Lateral Extension for 345 Woods Road, Block 204.04, Lot 27, a proposed single-family tie-in, in the Township of Hillsborough

**RESOLUTION #24-0108-03** - Resolution Authorizing Approval of a Sanitary Sewer Lateral Extension for 178 Valley Road, Block 152, Lot 1, a proposed single-family tie-in, in the Township of Hillsborough

#### **DISCUSSION**

See Director's Report

#### **ADJOURNMENT**