



**TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING MINUTES
MONDAY – NOVEMBER 13, 2023**

The Township of Hillsborough Municipal Utilities Authority held a meeting that began at approximately at 9:00 AM on Monday, November 13, 2023, with the following members present:

Michael Avolio
Robert Damiano
Robert McCray
Richard Nunn

Also present was Executive Director Pamela Borek. Frank Scarantino was noted as absent.

ANNOUNCEMENT – Open Public Meetings Act

Following the roll call, Chairman Avolio made the following announcement: 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.

PLEDGE OF ALLEGIANCE

DISCUSSION

Ms. Borek informed the Board of the resignation of Anthony Donnadio.

Ms. Borek presented the proposal provided by Portadam. After a brief discussion, consensus was reach by the Board that is would not be something the Authority would pursue at this time.

Upon conclusion of those brief discussion items, the Board Members toured the following stations: River Road, Hidden Brook and Oxford Place. Dan Reiter, Maintenance Supervisor, met the Board at River Road and provided an overview of each of the three (3) stations. River Road was the last sewer plant that was taken over by the Authority. Hidden Brook and Oxford Place are above grade control system stations with vacuum prime.

After the tour, the Board reconvened at the Administration Offices. Chairman Avolio left the meeting at 10:15am. A brief discussion ensued regarding additional tours if the weather permits.

There being no further business to discuss, a motion was made by Mr. Damiano, seconded by Mr. Nunn and the meeting adjourned at 10:28 am.