



## **AGENDA**

### **THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY WEDNESDAY, MARCH 27, 2024 - 6:00 PM**

#### **ANNOUNCEMENT BY CHAIRMAN**

In accordance with the provisions of Section 5 of the Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, notice of this meeting was made by notifying the officially designated newspaper and the Hillsborough Township Clerk that this meeting would take place on March 27, 2024, at 6:00 pm.

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF MINUTES**

- Reorganization and Regular Meeting Minutes of February 28, 2024
- Meeting Minutes of March 11, 2024

#### **MATTERS FOR CONSIDERATION**

**RESOLUTION #24-0327-01** - Resolution to Advertise Public Hearing for Revisions to Rate Schedule for Sewer Connection Fee

**RESOLUTION #24-0327-03** – Resolution Authorizing Will Serve for 183 Valley Road, Block 143, Lots 24.01 and 25, within Hillsborough Township, County of Somerset, State of New Jersey

**RESOLUTION #24-0327-04** – Resolution Authorizing the Executive Director to Execute a Demolition Permit on Behalf of TTHMUA for a PSE&G M&R Station, located at 105 Mountain View Road, Block 177, Lot 24.13 within Hillsborough Township, County of Somerset, State of New Jersey

**RESOLUTION #24-0327-05** - Amending Resolution #22-0323-2, entitled “Resolution Authorizing Approval of a Sanitary Sewer Extension for Toll Brothers, Inc. for The Enclave at Royce Brook, Block 183, Lot 38.01 and Block 183.01, Lot 1 in the Township of Hillsborough”

#### **DISCUSSION**

See Director’s Report

#### **CORRESPONDENCE**

NJDEP Re: Hillsborough Glen Gery Subdivision

### **CLAIMS LIST**

- Operating Fund           \$467,726.64 - March 27, 2024
- General Fund           \$40,883.62 - March 27, 2024

### **RESOLUTION – CLOSED MEETING**

**RESOLUTION #24-0327-02** – Resolution Authorizing Closed Session

### **ADJOURNMENT**