



**TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING MINUTES
MONDAY – APRIL 8, 2024**

The Township of Hillsborough Municipal Utilities Authority held a meeting that began at approximately at 9:00 AM on Monday, April 8, 2024, with the following members present:

Michael Avolio
Robert McCray
Richard Nunn
Frank Scarantino

Also, present were Executive Director Pamela Borek, Charles Casagrande, President and John Casagrande, Vice-President Danskin Insurance Agency.

Mr. Damiano was noted as absent.

ANNOUNCEMENT – Open Public Meetings Act

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 April 8, 2024, at 9:00 am.

PLEDGE OF ALLEGIANCE

PRESENTATION

Messrs. Casagrande presented to the Authority the Annual Risk presentation through the Joint Insurance Fund. Upon their conclusion, they left the meeting at 9:56 am.

CORRESPONDENCE

Ms. Borek reminded the members to file their Financial Disclosure Statement by April 30, 2024.

MATTERS FOR CONSIDERATION

None at this time.

DISCUSSION

Ms. Borek shared a DEP correspondence with the Board regarding the following: Glen Gery, BK 183; L 38.02, BK 182; Lots 9, 10, & 11, and BK 183; Lots 45 & 46 – Hillsborough Township, in which there is a proposed amendment to the sewer service area to add an additional 58 acres to accommodate 198 single family homes as part of this development. Furthermore, pursuant to N.J.A.C. 7:15-3.5(g)6, comments are to be submitted in writing.

Other items Ms. Borek provided updates on included the following:

- The public hearing for the connection fee schedule will be April 24, 2024.
- An entire system check is being conducted because of the April 5th earthquake.
- The TWA was signed for the Toll Brothers project.

- The Gumble Pump Station is repaired and fully operational.
- The TWA for the Mulford Pump Station is going between DEP and H2M for some corrections.
- A force main agreement is needed for the Dog Days Daycare project if the Board approves the project. The plans are being reviewed by the Engineer.
- Quotes are being obtained from generator service providers.
- For the property, which the Authority is seeking to purchase, to be tax exempt for 2025, the Authority must own it by 10/01/2024.
- The Wastewater Planning Committee has sought the Authority to update the Sewer (Section 5.3) in the Utility Service Plan Element of the Township's Master Plan.
- The Zenk Court application needs a new TWA, additionally, the Authority's resolution also expired for that project. The plans are being reviewed by the Engineer.
- Proposals from website vendors are being reviewed.

At 10:11 Mr. Scarantino left the meeting.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Avolio, seconded by Mr. McCray to adjourn the meeting at 10:25 am and all those present voted in favor.