

HAMILTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

6024 KEN SCULL AVENUE, MAYS LANDING, NJ 08330

REGULAR MEETING – May 11th, 2011 - 7:30 PM

- 1. Meeting Called to Order by Presiding Officer**
- 2. Flag Salute**
- 3. Open Public Meeting Statement**
- 4. Roll Call**
- 5. ADDITION/DELETION OF LATE AGENDA ITEMS**
- 6. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
- 7. FORMAL ACTION ITEMS**
 - A. Resolution Releasing Maintenance Guarantees for the Chancellor Place Residential Project**
 - B. Resolution Releasing Performance Guarantees for the Cedar Point Residential Project**
 - C. Resolution Allowing Account #2659-0 to Relinquish Sewer Allocation Equal to One Sewer DCU**
 - D. Resolution Authorizing the Asset Project Manager to Attend ESRI's Annual User Conference**
- 8. CONSENT AGENDA ITEMS**
 - A. Resolution Approving Executive Director's Vacation Leave Request**
- 9. PERSONNEL**
 - A. HTMUA Job Description – Administrative Assistant**
 - B. Hiring of Operations Staff**
 - C. Licensed Operator Contract**
 - D. Deputy Executive Director of Administration Contract**
- 10. APPROVALS: MEETING MINUTES**
 - A. Regular Meeting – April 13th, 2011**
 - B. Executive Session – April 13th, 2011**
- 11. REPORTS**
 - A. Administrative/Operations**
 - 1. Administrative Building Appraisal**
 - 2. Operations Building**
 - B. Solicitor**
 - C. Engineer**
 - 1. (ARH) Well 9 Filter Valves & Actuators Replacement & Booster PS High Service to Medium Service Conversion Project**
 - 2. (ARH) Large Meter Replacement Project Bid Results**
 - a. Resolution Approving Change Order No. 1**
 - 3. (ARH) Well 11 Pilot Well**
 - 4. (ARH) Harding Highway Sewer Main Replacement Project**
 - 5. (ARH) High Pressure Zone Service from Well 10 Project**
 - 6. (FE) Wastewater Pump Station Replacement & Upgrade Project**
 - 7. (USC) Eastern Water Tower Project Update**
 - D. Committee Reports**
 - 1. Construction Committee**
 - 2. Operations Committee**
 - 3. Finance Committee**
 - a. Payment Report – In Person – 741; Credit Cards – 187**

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- b. **Transfer of Funds**
- c. **Approval of Bills and Payroll**
 - 1. **FY 2010-2011** **\$505,889.48**
 - 2. **General Fund** **\$325,325.10**
 - 3. **Developer’s Escrow** **\$6,383.90**
- d. **Voiding of Checks**
- e. **Authorizing Billing Adjustments**
- 4. **Personnel/Administration Committee**
- 5. **Policy Committee**
- 6. **Conservation Committee**
- 7. **Safety Committee**
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **April 2011 Resolutions**
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**