



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330

Regular Meeting AGENDA

Wednesday November 09, 2011 – 7:30 PM

1. Call to Order
2. Flag Salute
3. Open Public Meeting Statement
4. Roll Call
5. ADDITION/DELETION OF LATE AGENDA ITEMS
6. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION
 - A. FY 2010-2011 Audit Presentation
7. FORMAL ACTION ITEMS
 - A. Resolution Authorizing Purchases Under State Contract
 - B. Resolution Authorizing Application to the Local Finance Board for NJEIT Loans
8. CONSENT AGENDA ITEMS
9. PERSONNEL
 - A. Union Negotiations (Executive Session)
 - B. Josh Haes
10. APPROVALS: MEETING MINUTES & BILLS
 - A. Regular Session – October 12, 2011
 - B. Executive Session – October 12, 2011
11. REPORTS
 - A. Administrative
 1. MEL-JIF Elected Officials Training
 - B. Operations
 - C. Solicitor
 - D. Engineer
 1. (ARH) Well 9 Valve & Valve Actuator Replacement Project
 2. (ARH) Route 50 Sewer Rehabilitation Engineering Proposal
 3. (ARH) Harding Highway Sewer Main Replacement Project Update
 - a. Resolution Authorizing the Advertisement & Receipt of Bids
 4. (ARH) Well 11 Test Well Update
 - a. Resolution Authorizing the Advertisement & Receipt of Bids
 5. (ARH) High Pressure Zone Service from Well 10 Project Update
 - a. Resolution Authorizing the Advertisement & Receipt of Bids
 6. (ARH) Well 8 Inspection/Rehab Project
 - E. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Payment Report – In Person – 837; Credit Cards – 224
 - b. Approval of Bills and Payroll
 1. FY 2011-2012 \$497,175.16
 2. General Fund \$45,877.77
 3. Developer Escrow \$1,265.00
 - c. Disposal of Assets



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d. Authorizing Billing and Balance Adjustments

1. Hamilton Pt./Misty Pines Landscape Irrigation Accounts (Executive Session)

- 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. October 2011 Resolutions

16. CONFIRM EXECUTIVE SESSION

A. Union Negotiations

17. ADJOURNMENT