



**HAMILTON TOWNSHIP MUA**  
**Regular Meeting AGENDA**  
**Wednesday January 11, 2012 – 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. Hamilton Auto Spa (Delta Group)
7. **FORMAL ACTION ITEMS**
  - A. Resolution Authorizing the Issuance of NJEIT Subordinate Bonds
  - B. Resolution Appointing Public Agency Compliance Officer
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
  - A. Union Contract
10. **APPROVALS: MEETING MINUTES & BILLS**
  - A. Regular Session – December 14, 2011
  - B. Executive Session – December 14, 2011
11. **REPORTS**
  - A. Administrative
  - B. Operations
  - C. Solicitor
  - D. Engineer
    1. (ARH) Well #9 Valve Replacement / 19<sup>th</sup> Street Booster Pump Station Replacement Project
    2. (ARH) Route 50 Sewer Rehabilitation Engineering Project
    3. (ARH) Harding Highway Sewer Main Replacement Project Bid Results
    4. (ARH) Well 11 Test Well Project Bid Results
    5. (ARH) High Pressure Zone Service from Well 10 Project Bid Results
  - E. Committee Reports
    1. Construction Committee
    2. Operations Committee
    3. Finance Committee
      - a. Payment Report – In Person – 652; Credit Cards – 198
      - b. Approval of Bills and Payroll
        1. FY 2011-2012 \$165,299.96
        2. General Fund \$2,772.58
        3. Well #11 Construction \$1,652.50
        4. Developer Escrow \$206.25
      - c. Authorizing Billing and Balance Adjustments
      - d. Transfer of Funds
    4. Personnel/Administration Committee
    5. Policy Committee
    6. Conservation Committee



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- 7. Safety Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. December 2011 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
  - A. Union Contract
- 17. **ADJOURNMENT**