

HAMILTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
6024 KEN SCULL AVENUE MAYS LANDING, NJ 08330
REORGANIZATION/REGULAR MEETING – FEBRUARY 8, 2012 - 7:30 PM

**** A G E N D A ****

1. Meeting Called to Order by Presiding Officer
2. Flag Salute
3. Open Public Meeting Statement
4. Roll Call
5. Oaths of Office -
6. REORGANIZATION
 - A. Nomination of Chairman
Resolution Appointing Chairman
 - B. Nomination of Vice-Chairman
Resolution Appointing Vice-Chairman
 - C. Nomination of Treasurer
Resolution Appointing Treasurer
 - D. Nomination of Secretary
Resolution Appointing Secretary
 - E. Nomination of Assistant Secretary
Resolution Appointing Assistant Secretary
 - F. Resolution Designation Salaries of the Regular and
Alternate Authority Members
 - G. Resolution Designating the Solicitor for HTMUA
 - H. Resolution Designating the Alternate Solicitor for HTMUA
 - I. Resolution Designating the Engineer for HTMUA
 - J. Resolution Designating Alternate Engineer for HTMUA
 - K. Resolution Designating Electrical Engineer
 - L. Resolution Designating Hydraulic Modeling Consultant
 - M. Resolution Designating Instrumentation/SCADA Consultant
 - N. Resolution Designating the Auditor for HTMUA
 - O. Resolution Designating Bond Counsel for HTMUA
 - P. Resolution Designating the Laboratory Testing Service for HTMUA
 - Q. Resolution Designating Regular Meetings – 2012/2013
 - R. Resolution Designating Established Holidays - 2012/2013
 - S. Resolution Designating Official Publications of the HTMUA
 - T. Resolution Designating Depository of Funds
 - U. Resolution Designating Official Signatures on the Depository Accounts
 - V. Resolution Authorizing Treasurer, Regular Board Members and/or Executive Director
to Approve Payroll Funding Transfer Requests
 - X. Resolution Authorizing Signatories and Authorized Officers in Accordance with Bond
Issues of the HTMUA
 - Y. Resolution Renewing Cash Management Policy
 - Z. Chairman's Committee Appointments
 - AA. Comments from Members
 - BB. Statement from the Chairman

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- 7. ADDITION/DELETION OF LATE AGENDA ITEMS**
- 8. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
- 9. FORMAL ACTION ITEMS**
 - A. Township of Hamilton Request for Funds As Allowed Under NJSA 40A:5A-12.5 (Possible Executive Session)
- 10. CONSENT AGENDA ITEMS**
- 11. PERSONNEL**
 - A. Union Negotiations
- 12. APPROVALS: MEETING MINUTES & BILLS**
 - A. Regular Session – January 11, 2012
 - B. Executive Session – January 11, 2012
- 13. REPORTS**
 - A. Administrative
 - B. Solicitor
 - C. Engineer
 1. (ARJ) Route 50 Sewer Rehabilitation Engineering Project
 2. (ARH) Harding Highway Sewer Main Replacement Project
 - a. Resolution Awarding a Construction Contract to T&W Construction
 3. (ARH) Well 11 Test Well Project
 - a. Resolution Awarding a Construction Contract to Unitech Well Drilling
 4. (ARH) High Pressure Zone Service from Well 10 Project
 - a. Resolution Awarding a Construction Contract to Spencer V. Mausner
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Payment Report – In Person – 777; Credit Cards – 234
 - b. Approval of Bills and Payroll
 1. FY 2011-2012 \$xxxxxxx
 2. General Fund \$xxxxxxx
 3. Developer Escrow \$xxxxxxx
 - c. FY 2011-2012 Authorizing Billing and Balance Adjustments
 - d. Resolution Authorizing Balance Adjustments and Refunds to HTMUA Account No's. 4091-0 and 4873-0
 - e. Disposal of Assets
 - f. Update to the HTMUA Finance Policy
 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. January 2012 Resolutions

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- 16. CONFIRM EXECUTIVE SESSION**
- 17. ADJOURNMENT**