



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REVISED REGULAR MEETING AGENDA
Wednesday December 12, 2018 – 7:00 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. ACUA 2019 Proposed Budget Presentation
7. FORMAL ACTION ITEMS
 - A. Resolution Appointing a Risk Management Consultant
 - B. Resolution Approving an Addendum to the Shared Services Agreement – Egg Harbor Township Schools
 - C. Resolution Approving an Addendum to the Western Tower Cell Lease Agreement
 - D. **Commercial Water & Sewer Application – Hamilton Auto Spa**
8. CONSENT AGENDA ITEMS
 - A. Request for a Medical Leave of Absence under Article XXXIII of the Collective Bargaining Agreement
9. PERSONNEL
 - A. Executive Director's Contract
 - B. Deputy Executive Director's Contract
10. APPROVALS: MEETING MINUTES
 - A. Regular Session – November 14, 2018
11. REPORTS
 - A. Administrative / Operations
 1. Masonic Pump Station Update
 2. 11th Street Water Main Break
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehab
 - a. Resolution Approving an Amendment to the Engineering Contract
 - D. Committee Reports
 1. Construction Committee
 - a. Facility Additions and Alterations Update
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll

	REVISED
1. FY 2018-2019	\$302,822.08
2. Renewal & Replacement Fund	\$00.00
3. Developer's Escrow	\$1,092.50
 - b. Authorizing Billing & Balance Adjustments
 - c. Comprehensive Water and Sewer Rate and Fee Study Update



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- 4. Personnel/Administration Committee
- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
 - A. HTMUA / WTMUA Agreement
 - B. SJTA Service Contract Increase
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. November 2018 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
 - a. Executive Director's Evaluation / Contract
 - b. Deputy Executive Director's Contract
- 17. **ADJOURNMENT**