



**HAMILTON TOWNSHIP MUA**  
**6024 Ken Scull Avenue, Mays Landing, NJ 08330**  
**REGULAR MEETING AGENDA**  
**Wednesday May 12, 2021 – 6:30 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. **Commercial Water & Sewer Application – Columbia Care New Jersey LLC**
7. **FORMAL ACTION ITEMS**
  - A. **Resolution of Consent for Assistant Executive Director Authorization to Execute NJDEP Documents on Behalf of the HTMUA**
  - B. **Annual Connection Fee Analysis (N.J.S.A. 40:14B-22)**
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
  - A. **Resolution Authorizing the Advertisement for Water and Sewer Worker**
10. **APPROVALS: MEETING MINUTES**
  - A. **Regular Meeting – April 14, 2021**
11. **REPORTS**
  - A. **Administrative / Operations**
    1. **Resolution Appointing Charles K. Wagner Jr. as the Licensed Operator in Charge for the HTMUA Water Distribution System**
  - B. **Solicitor**
  - C. **Engineer**
    1. **2020 Water Main Replacement and Lead Service Line Abatement Project**
    2. **Hess Pump Station Rehabilitation Project**
    3. **Farragut Avenue Sewer Rehabilitation Project**
    4. **Cotton Mill Bridge Replacement**
    5. **Well #8 Rehabilitation Project**
  - D. **Committee Reports**
    1. **Construction Committee**
      - a. **Paving at Wells 6 & 9 and Additional Repair Areas**
      - b. **Ninth Street Doghouse Manhole**
    2. **Operations Committee:**
    3. **Finance Committee**
      - a. **Approval of Bills and Payroll**

1. <b>FY 2020-2021</b>	<b>\$516,064.16</b>
2. <b>Renewal &amp; Replacement Fund</b>	<b>\$6,887.36</b>
3. <b>Developer's Escrow</b>	<b>\$3,459.00</b>
      - b. **Authorizing Billing & Balance Adjustments**
      - c. **FY 2021/2022 Budget**
    4. **Personnel/Administration Committee**
    5. **Policy Committee**



"Water is Life"

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- a. Employee Policy Manual Updates
- 6. Safety Committee
- 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
  - A. Future HTMUA Meetings
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. April 2021 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**