



HAMILTON TOWNSHIP MUA
6101 Thirteenth St., Mays Landing, NJ 08330
Regular Meeting Agenda
Wednesday July 14, 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**
7. **FORMAL ACTION ITEMS**
 - A. Resolution authorizing the purchase of a Utility Body Crane
 - B. Residential Water and Sewer Application, Horizons @ Woods Landing Phase V
 - C. Resolution authorizing the execution of a Utility Relocation Agreement with Atlantic County for the New York Avenue Bridge
 - D. Resolution authorizing a 90 Day Extension to the Shared Services Agreement with Egg Harbor Township Schools.
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Resolution Promoting Arthur J. Schenker to the Position of Executive Director
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Meeting – June 9, 2021
 - B. Executive Session – June 9, 2021
11. **REPORTS**
 - A. Administrative / Operations
 1. 2021 Consumer Confidence Report Posted Online / Available
 2. Lead & Copper Testing
 - B. Solicitor
 - C. Engineer
 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 - a. Resolution Approving Change Order #2 in the amount of \$18,950.00 to Garrison Enterprises Construction Contract.
 - b. Resolution Approving Change Order #3 in the amount of \$16,752.00 to Garrison Enterprises Construction Contract.
 - c. Resolution Approving Change Order #4 in the amount of \$0 to Garrison Enterprises Construction Contract.
 - d. Resolution Approving Change Order #5 increasing Garrison Enterprises Construction Contract value to \$1,021,454.00.
 2. Hess Pump Station Rehabilitation Project
 3. Farragut Avenue Sewer Rehabilitation Project
 4. Well #8 Rehabilitation Project
 5. Well #5 Electrical Work
 - D. Committee Reports
 1. Construction Committee
 - a. Resurfacing Farragut Avenue



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2. **Operations Committee**
3. **Finance Committee**
 - a. **Approval of Bills and Payroll**
 1. **FY 2020-2021** **\$479,608.16**
 2. **Renewal & Replacement Fund** **\$395,184.68**
 3. **Developer's Escrow** **\$7,792.00**
 - b. **Authorizing Billing Adjustments**
 - c. **Authorization to Advertise 2021 HTMUA Rate Hearing and HTMUA Bulk Rates for WTMUA**
4. **Personnel/Administration Committee**
5. **Policy Committee**
6. **Safety Committee**
 - a. **Active Shooter Training**
 - b. **Confined Space Training**
7. **Conservation Committee**
12. **PUBLIC COMMENT**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
 - A. **Juneteenth Holiday**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **June 2021 Resolutions**
16. **CONFIRM EXECUTIVE SESSION:**
17. **ADJOURNMENT**