



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday September 8, 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 Release of Performance Guarantees for Conifer Homes
  - B. Resolution Authorizing Purchases Under State Contract
  - C. Request for Billing Adjustment – Account #4582-0
8. **CONSENT AGENDA ITEMS**
  - A. Request for a Family Medical Leave of Absence
  - B. Resolution Authorizing the Solicitation of Quotes for a Trailer Attenuator
9. **PERSONNEL**
  - A. Resolution Confirming the Hire of Richard Laughlin as a Water / Sewer Worker
  - B. Resolution Approving the Advertisement of an Administrative Staff Position
10. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – August 11, 2021
  - B. Rate Hearing Transcript – August 11, 2021
  - C. Executive Session – August 11, 2021
  - D. Special Meeting – August 16, 2021
11. **REPORTS**
  - A. Administrative / Operations
  - 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. Well #8 Rehabilitation Project
    5. Well #5 Electrical Work
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee:
    3. Finance Committee
      - a. Approval of Bills and Payroll

1. FY 2021-2022	\$69,688.59
2. FY 2020-2021	\$93,088.89
3. Renewal & Replacement Fund	\$439,760.03
4. Developer's Escrow	\$3,428.58
      - b. Authorizing Billing & Balance Adjustments
    4. Personnel/Administration Committee
    5. Policy Committee
      - a. COVID-19 Guidelines and Policy



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6. Safety Committee

7. Conservation Committee

12. **PUBLIC COMMENTS**

13. **OLD BUSINESS**

14. **NEW BUSINESS**

15. **REVIEW OF PRIOR RESOLUTIONS**

A. August 2021 Resolutions

16. **CONFIRM EXECUTIVE SESSION**

17. **ADJOURNMENT**