



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing NJ 08330
REGULAR MEETING AGENDA
Wednesday– April 13, 2022 - 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. Township of Hamilton's Amended Request for Funds Per NJSA 40A:5A-12.5
8. **CONSENT AGENDA ITEMS**
 - A. Resolution Accepting the Resignation of Lisa Marcolongo as Alternate #2
 - B. Resolution Approving a 12 Month Payment Plan for Account #680-0
9. **PERSONNEL**
 - A. Union Contract
10. **APPROVALS: MEETING MINUTES**
 - A. Special Session – March 1, 2022
 - B. Executive Session – March 1, 2022
 - C. Regular Session – March 9, 2022
 - D. Executive Session – March 9, 2022
11. **REPORTS**
 - A. Administrative / Operations
 1. WQAA – Capital Improvement Reporting
 2. Financial Disclosure Statements
 3. Administrative Building Appraisal
 - B. Solicitor
 - C. Engineer
 1. 2020 Water Main Replacement & Lead Service Abatement Project
 - a. Lateral Service Replacement – Pilot Project
 2. Well #8 Rehabilitation Project
 - a. Resolution Authorizing Change Order #1 in the amount of \$3,927.40
 3. Well #5 Electrical Upgrades
 4. West Harding Highway Sewer Main Lining Project
 - a. Resolution Approving an Engineering Services Proposal
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 - a. Spring Hydrant Flushing
 - b. Administrative Office Heat Repairs
 - c. BWSE-21
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2021-2022 \$264,148.29
 2. Renewal & Replacement Fund \$200,064.64
 3. Developer's Escrow \$5,407.18
 - b. Authorizing Billing and Balance Adjustments



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- c. **FY 2022-2023 Budget**
- d. **FY 2020 Audit**
- 4. **Personnel/Administration Committee**
- 5. **Policy Committee**
 - a. **Customer Lateral Replacement Costs**
 - b. **Lead & Copper Testing Incentive Program**
- 6. **Safety Committee**
- 7. **Conservation Committee**
 - a. **Green Fair May 21, 2022**
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **March 2022 Resolutions**
- 16. **CONFIRM EXECUTIVE SESSION**
 - A. **Office Space Lease Proposal**
- 17. **ADJOURNMENT**