



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing NJ 08330
REGULAR MEETING AGENDA
Wednesday– April 10, 2024 - 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 Appointing a Fund Commissioner
 - B. Resolution approving a Comprehensive Residential Water & Sewer application for Block 809 Lot 2-110 Linwood Avenue
8. **CONSENT AGENDA ITEMS**
 - A. Authorizing Payment Plan Agreement on HTMUA Accounts
 - B. Authorization to Advertise for RFQ's: Bond Council
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – March 13, 2024
 - B. Executive Session – March 13, 2024
 - C. Special Meeting Session- March 27, 2024
11. **REPORTS**
 - A. Administrative / Operations
 1. WQAA – Capital Improvement Reporting Completed & Submitted
 2. Financial Disclosure Statements Due
 3. Connection Fee Analysis & FY 2024-2025 Budget Preparation
 - B. Solicitor
 - C. Engineer
 1. Harding Run I/Woodlands Pump Station Rehabilitation
 - a. Submission of Payment Application # 3 to Level 1 Construction
 2. Customer Service Lateral Replacements & Annual Plumbing Contract
 3. Well #5 and Well #6 Maintenance Program
 - a. Submission of Payment Application # 4 to A.C. Schultes
 4. Masonic Pump Station Generator Replacement
 5. Western Distribution System Water Main Interconnect
 6. 2024/2025 Sanitary Sewer Lining Project
 7. Atlantic Ave Watermain Replacement Project
 - a. Resolution Authorizing the Final Payment for Atlantic Ave Watermain Replacement Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2023-2024 \$191,221.72
 2. Renewal & Replacement Fund \$193,822.77



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- 3. Developer’s Escrow** **\$975.00**
- b. Authorizing Billing and Balance Adjustments**
- 4. Personnel/Administration Committee**
- 5. Policy Committee**
- 6. Safety Committee**
- 7. Conservation Committee**
- 12. PUBLIC COMMENTS**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. REVIEW OF PRIOR RESOLUTIONS**
 - A. March 2024 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION**
- 17. ADJOURNMENT**