



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday October 10, 2018 – 7:00 PM

1. Call to Order
2. Flag Salute
3. Open Public Meeting Statement
4. Oaths of Office –
5. Roll Call
6. **ADDITION/DELETION OF LATE AGENDA ITEMS**
7. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
8. **FORMAL ACTION ITEMS**
 - A. Resolution Authorizing the Advertisement for an RFP Under a Fair and Open Process for Wastewater Pump Station Coarse Bubble Aeration Systems
9. **CONSENT AGENDA ITEMS**
10. **PERSONNEL**
 - A. Resolution to Confirm the Hiring of a Unionized Water / Sewer Worker
 - B. Executive Director's Contract
 - C. Deputy Executive Director's Contract
11. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – September 12, 2018
11. **REPORTS**
 - A. Administrative / Operations
 1. Fall Hydrant Flushing
 2. Private Residential Development Hydrant Flushing
 3. WQAA Certification
 - B. Solicitor
 - C. Engineer
 1. (POL) Masonic Lodge Water Main Extension
 2. (POL) Well 9 Rehab
 3. (POL) Facilities Site Plan
 - a. Proposal for Site Design Engineering Services
 - D. Committee Reports
 1. Construction Committee
 - a. Facility Additions and Alterations
 1. NJI Bank Inquiry
 2. Operations Committee:
 - a.
 3. Finance Committee
 - a. Voiding of Checks
 - b. Approval of Bills and Payroll
 1. FY 2018-2019 \$161,187.68
 2. FY 2017-2018 \$7,214.25
 3. Renewal & Replacement Fund \$26,990.00
 4. Developer's Escrow \$6,346.00
 - c. Authorizing Billing & Balance Adjustments
 - d. Comprehensive Water and Sewer Rate and Fee Study



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- 4. Personnel/Administration Committee
- 5. Policy Committee
- 6. Safety Committee
 - a. Meeting on October 31, 2018 at 8:15 AM
- 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
 - A. John Brooks Recovery Center – Fee Issue
- 14. **NEW BUSINESS**
 - A. Revised Committee Appointments
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. September 2018 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
 - A. Executive Director's Evaluation
- 17. **ADJOURNMENT**