



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday November 14, 2018 – 7:00 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. Shared Services Agreement – Egg Harbor Township Schools
 - B. Request for Sewer Billing Adjustment Account #760-0
 - C. Commercial Water and Sewer Application – Mays Landing Dollar General
 - D. New Jersey Utility Authorities Joint Insurance Fund Dividend
8. **CONSENT AGENDA ITEMS**
 - A. Authorize annual ACUA Laboratory Services Contract – Intent Letter
 - B. Authorization to Advertise for RFP's: Risk Management Consultant
 - C. Authorization to Advertise Professional Services RFQ's
 - D. Resolution Authorizing the Release of the Water & Sewer Performance Bonds for 4645 Harding Highway
9. **PERSONNEL**
 - A. Executive Director's Contract
 - B. Deputy Executive Director's Contract
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – October 10, 2018
11. **REPORTS**
 - A. Administrative / Operations
 1. WQAA Certification
 2. 19th Street Water Main Issue
 3. Masonic Pump Station Issue
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehab
 - a. Resolution Authorizing the Award of a Construction Contract
 - D. Committee Reports
 1. Construction Committee
 - a. Facility Additions and Alterations
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2018-2019	\$590,227.02
2. Renewal & Replacement Fund	\$3,793.50
3. Developer's Escrow	\$14,695.50
 - b. Authorizing Billing & Balance Adjustments
 - c. Comprehensive Water and Sewer Rate and Fee Study Update



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- 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. **October 2018 Resolutions**
- 16. **CONFIRM EXECUTIVE SESSION**
 - a. **Executive Director's Evaluation / Contract**
 - b. **Deputy Executive Director's Contract**
- 17. **ADJOURNMENT**