



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday January 9, 2019 – 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. Resolution Appointing a Public Agency Compliance Officer
 - B. Resolution Appointing a fund commissioner for the New Jersey Joint Utilities Authority Joint Insurance Fund
8. **CONSENT AGENDA ITEMS**
 - A. Resolution Authorizing the Reduction of Artist Walk's Phase 8 Water & Sewer Performance Bonds
 - B. Request for an extension to a Medical Leave of Absence previously granted
9. **PERSONNEL**
 - A. Non-Aligned Employee Compensation
 - B. Deputy Executive Director's Contract
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – December 12, 2018
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehabilitation Project
 - D. Committee Reports
 1. Construction Committee
 - a. Facility Additions and Alterations Update
 1. Resolution Authorizing the Executive Director to Execute the Pinelands Application
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2018-2019	\$191,371.89
2. Renewal & Replacement Fund	\$28,326.14
3. Developer's Escrow	\$2,984.00
 - b. Authorizing Billing & Balance Adjustments
 - c. Comprehensive Water and Sewer Rate and Fee Study Update
 4. Personnel/Administration Committee
 5. Policy Committee
 6. Safety Committee
 7. Conservation Committee



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12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
 - A. HTMUA / WTMUA Agreement
 - B. SJTA Service Contract Increase
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. December 2018 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
 - A. Non-Aligned Employee Compensation
 - B. Personnel Issue
17. **ADJOURNMENT**