



## **HAMILTON TOWNSHIP MUA**

6024 Ken Scull Avenue, Mays Landing, NJ 08330

**REORGANIZATION / REGULAR MEETING – FEBRUARY 13, 2019 - 7:00 PM**

### **\* \* A G E N D A \* \* \***

- 1. Meeting Called to Order by Presiding Officer**
- 2. Flag Salute**
- 3. Open Public Meeting Statement**
- 4. Oaths of Office –**
- 5. Roll Call**
- 6. REORGANIZATION**
  - A. Nomination of Chair**  
**Resolution Electing Chair**
  - B. Nomination of Vice-Chair**  
**Resolution Electing Vice-Chair**
  - C. Nomination of Treasurer**  
**Resolution Electing Treasurer**
  - D. Nomination of Secretary**  
**Resolution Electing Secretary**
  - E. Nomination of Assistant Secretary**  
**Resolution Electing Assistant Secretary**
  - F. Resolution Designation Salaries of the Regular and**  
**Alternate Authority Members**
  - G. Resolution Designating the Solicitor for HTMUA**
  - H. Resolution Designating the Alternate Solicitor for HTMUA**
  - I. Resolution Designating the Engineer for HTMUA**
  - J. Resolution Designating Alternate Engineer for HTMUA**
  - K. Resolution Designating Hydraulic Modeling Consultant**
  - L. Resolution Designating Instrumentation/SCADA Consultant**
  - M. Resolution Designating Auditor**
  - N. Resolution Designating Regular Meetings – 2019/2020**
  - O. Resolution Designating Established Holidays - 2019/2020**
  - P. Resolution Designating Official Publications of the HTMUA**
  - Q. Resolution Designating Depository of Funds**
  - R. Resolution Designating Official Signatures on the Depository Accounts**
  - S. Resolution Authorizing Treasurer, Regular Board Members and/or Executive**  
**Director to Approve Payroll & FSA Funding Transfer Requests**
  - T. Resolution Renewing Cash Management Policy**
  - U. Chair's Committee Appointments**
  - V. Comments from Members**
  - W. Statement from the Chair**



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- 7. ADDITION/DELETION OF LATE AGENDA ITEMS**
  - 8. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
    - A. Honoring Richard DeFeo's Service to the HTMUA**
  - 9. FORMAL ACTION ITEMS**
    - A. Residential Water and Sewer Application – Oak Woods Major Subdivision**
    - B. Resolution Authorizing a Laboratory Service Contract between the HTMUA and ACUA**
    - C. Township of Hamilton's Request for Funds Per Under NJSA 40A:5A-12.5**
  - 10. CONSENT AGENDA ITEMS**
    - A. Request for an extension to a Medical Leave of Absence previously granted**
    - B. Resolution Accepting the Resignation / Retirement of George Smith**
  - 11. PERSONNEL**
    - A. Request for Authorization to Advertise for a Water / Sewer Worker**
    - B. Confirming the Satisfactory Completion of a 12 Month Probationary Period – Ken Wagner**
    - C. Confirming the Satisfactory Completion of a 12 Month Probationary Period – Larry Lockwood**
  - 12. APPROVALS: MEETING MINUTES**
    - A. Regular Session – January 9, 2019**
  - 13. REPORTS**
    - A. Administrative / Operations**
    - B. Solicitor**
    - C. Engineer**
      - 1. (POL) Well #9 Inspection / Rehabilitation Project**
    - D. Committee Reports**
      - 1. Construction Committee**
        - a. Facility Additions and Alterations Update**
      - 2. Operations Committee**
      - 3. Finance Committee**
        - a. Approval of Bills and Payroll**

<b>1. FY 2018-2019</b>	<b>\$597,785.82</b>
<b>2. Renewal &amp; Replacement Fund</b>	<b>\$60,839.74</b>
<b>3. Developer's Escrow</b>	<b>\$2,946.25</b>
        - b. Authorizing Billing and Balance Adjustments**
      - 4. Personnel/Administration Committee**
      - 5. Policy Committee**
      - 6. Safety Committee**
      - 7. Conservation Committee**
- 14. PUBLIC COMMENTS**
- 15. OLD BUSINESS**
- 16. NEW BUSINESS**
- 17. REVIEW OF PRIOR RESOLUTIONS**



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**A. January 2019 Resolutions**

**18. CONFIRM EXECUTIVE SESSION**

**A. Personnel Issue**

**19. ADJOURNMENT**