



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday March 13, 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. Township of Hamilton's Request for Funds Per Under NJSA 40A:5A-12.5
 - B. Request for a Sewer Allocation Reduction – Account #584-0
 - C. Request for Billing Adjustment – Account #383-0
8. **CONSENT AGENDA ITEMS**
 - A. Executive Director Vacation Request
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Executive Session – October 10, 2018
 - B. Executive Session - November 14, 2018
 - C. Executive Session – December 13, 2018
 - D. Executive Session – January 9, 2019
 - E. Reorganization & Regular Session – February 13, 2019
 - F. Executive Session – February 13, 2019
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehabilitation Project
 - a. Resolution Approving Change Order #1 to TKT Construction
 - b. Inspection Findings
 - D. Committee Reports
 1. Construction Committee
 - a. Facility Additions and Alterations Update
 1. Pinelands Application
 2. Operations Committee:
 - a. Spring Hydrant Flushing
 - b. SCADA Issue
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2018-2019 \$259,922.84
 2. Renewal & Replacement Fund \$142,694.62
 3. Developer's Escrow \$1,293.75
 - b. Authorizing Billing & Balance Adjustments
 - c. Comprehensive Water and Sewer Rate and Fee Study Update



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4. **Personnel/Administration Committee**
 - a. **Strategic Review of Employee Staffing & Compensation**
5. **Policy Committee**
 - a. **Holiday Policy Review**
 - b. **Flex Time Policy**
6. **Safety Committee**
 - a. **Three Year's No Accident / Lost Time Award**
7. **Conservation Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
 - A. **HTMUA / WTMUA Agreement**
 - B. **Atlantic County Mill Street Bridge Replacement Project**
 - C. **Appointment of Liaisons to the Township Committee**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **February 2019 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**