



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday April 10, 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. Request for a Sewer Allocation Reduction – Account #584-0
 - B. Request for Billing Adjustment – Account #4249-0
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Acknowledging Tom Veach's 20 Year Work Anniversary
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Meeting – March 13, 2019
11. **REPORTS**
 - A. Administrative / Operations
 1. Financial Disclosure Statements
 2. Anti-Harassment Training
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehabilitation Project
 2. (POL) Well 6 Rehabilitation Project
 - a. Resolution Approving an Engineering Proposal
 - D. Committee Reports
 1. Construction Committee
 - a. Facility Additions and Alterations Update
 1. Pinelands Application
 2. Soil Borings
 2. Operations Committee:
 - a. Spring Hydrant Flushing
 - b. Harding Highway 12" Sewer Main Issue
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2018-2019	\$179,241.47
2. Renewal & Replacement Fund	\$148,707.12
3. Developer's Escrow	\$4,543.98
 - b. Authorizing Billing & Balance Adjustments
 - c. Comprehensive Water and Sewer Rate and Fee Study Update
 4. Personnel/Administration Committee
 - a. Strategic Review of Employee Staffing & Compensation



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5. **Policy Committee**
 - a. **Non-Scheduled Turn Off / On Fee**
 - b. **Change in Account Classification**
6. **Safety Committee**
 - a. **May 3, 2019**
7. **Conservation Committee**
 - a. **Green Fair – April 27, 2019**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
 - A. **Atlantic County Mill Street Bridge Replacement Project**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **March 2019 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**