



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday May 8, 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. Annual Connection Fee Analysis (N.J.S.A. 40:14B-22)
8. CONSENT AGENDA ITEMS
9. PERSONNEL
 - A. Acknowledging Tom Veach's 20 Year Work Anniversary
 - B. Recognition of NJDEP Licenses: Ryan Noll and Ken Wagner
10. APPROVALS: MEETING MINUTES
 - A. Regular Meeting – March 13, 2019
 - B. Regular Meeting – April 10, 2019
11. REPORTS
 - A. Administrative / Operations
 1. Anti-Harassment Training
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehabilitation Project
 - a. Resolution Approving Change Order #2 to TKT Construction
 2. (POL) Facilities Site Plan
 3. (POL) Well #6 Rehabilitation Project
 4. (POL) Route 40 12" Gravity Main Abandonment
 - a. Resolution Approving an Engineering Proposal
 - D. Committee Reports
 1. Construction Committee
 - a. Facility Additions and Alterations Update
 1. Pinelands Application
 2. Planning Board Application
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2018-2019 \$571,503.69
 2. Renewal & Replacement Fund \$208,230.77
 3. Developer's Escrow \$9,433.75
 - b. Authorizing Billing & Balance Adjustments
 - c. Comprehensive Water and Sewer Rate and Fee Study Update
 - d. FY 2019 / 2020 Budget Meetings



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4. **Personnel/Administration Committee**
 - a. **Strategic Review of Employee Staffing & Compensation RFP**
5. **Policy Committee**
 - a. **Non-Scheduled Turn Off / On Fee**
 - b. **Change in Account Classification**
 - c. **Rate Classification for Private Residential Developments**
 - d. **HTMUA Policy for Accepting Water / Sewer Infrastructure from Private Residential Developments**
 - e. **Memorandum of Understanding Regarding Water / Sewer Infrastructure in Private Residential Developments**
6. **Safety Committee**
 - a. **May 3, 2019**
 - b. **April 30, 2019 Incident**
7. **Conservation Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
 - A. **Atlantic County Mill Street Bridge Replacement Project MOU**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **April 2019 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**