



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
Regular Meeting Agenda
Wednesday July 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**
 - A. Honoring Lisa Faust's Service to the HTMUA
7. **FORMAL ACTION ITEMS**
 - A. Shared Services Agreement – Egg Harbor Township Schools
 - B. Resolution Adopting a Revised Plan 92-PD-Lincoln-121316 (457 B Plan)
8. **CONSENT AGENDA ITEMS**
 - A. Resolution Authorizing the Reduction of Artist Walk's Phase 7 Water & Sewer Performance Bonds
9. **PERSONNEL**
 - A. Union Negotiations
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Meeting – May 8, 2019
 - B. Special Meeting – May 29, 2019
 - C. Special Meeting – June 20, 2019
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 9 Rehabilitation Project
 - a. Construction Contract Change Order #3
 2. (POL) Well 6 Rehabilitation
 3. (POL) Harding Highway Main Abandonment
 4. (POL) Facility Additions and Alterations
 - a. Engineering Services Proposal (NJEIT Loan)
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 - a. Traffic Safety Devices
 1. Authorization to Solicit Quotes for the Purchase of a Trailer Attenuator
 2. Authorization to Solicit Quotes for the Purchase of Electronic Message Board
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2018-2019	\$168,747.03
2. Renewal & Replacement Fund	\$25,192.02
3. Developer's Escrow	\$10,510.25
 - b. Authorizing Billing Adjustments
 - c. Authorization to Advertise 2019 Rate Hearing (Includes WTMUA Bulk Rates)



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4. **Personnel/Administration Committee**
 - a. **Strategic Review of Employee Staffing & Compensation RFP**
5. **Policy Committee**
 - a. **Rate Classification for Private Residential Developments (PRD)**
 - b. **Memorandum of Understanding for PRD Water / Sewer Infrastructure**
 - c. **HTMUA Criteria for Accepting Water / Sewer Infrastructure from a PRD**
6. **Safety Committee**
7. **Conservation Committee**
12. **PUBLIC COMMENT**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **May 2019 Resolutions**
 - B. **June 2019 Resolutions**
16. **CONFIRM EXECUTIVE SESSION:**
17. **ADJOURNMENT**