



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday September 11, 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. Review of the FY 2017 / 2018 Audit
 1. Resolution Certifying that the HTMUA Board Reviewed the Annual Audit for FY 2017-2018
7. **FORMAL ACTION ITEMS**
 - A. Resolution Agreeing to a 3-Year Renewal of Membership in the NJ Utility Authorities Joint Insurance Fund
 - B. Resolution Awarding Electrical Services Contract
 - C. Resolution Awarding Potable Water Chemical Contracts
 - D. Resolution Authorizing Purchases Under State Contract
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Rate Hearing Transcript – August 14, 2019
 - B. Regular Session – August 14, 2019
11. **REPORTS**
 - A. Administrative / Operations
 1. Best Practices Checklist – 9/16/19 Regular Meeting - Township of Hamilton
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 6 Rehabilitation
 2. (POL) Harding Highway Sewer Main Abandonment
 - a. Resolution Rejecting the Bid Received from Mathis Construction
 3. (POL) Mill Street Water Main Tap
 - a. Resolution Awarding a construction contract in the amount of \$18,500.00 to Seashore Associated Mechanical
 4. (POL) Farragut Avenue to Thirteenth Street Water Main Replacement
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2019-2020	\$73,053.26
2. FY 2018-2019	\$148,798.48
3. Renewal & Replacement Fund	\$215,703.64
4. Developer's Escrow	\$3,580.80
 - b. Authorizing Billing & Balance Adjustments
 - c. Voiding of Checks



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4. **Personnel/Administration Committee**
 - a. **Strategic Review of Employee Staffing & Compensation RFP**
5. **Policy Committee**
6. **Safety Committee**
7. **Conservation Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **August 2019 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**