



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday October 09, 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. Water Storage Facilities Asset Management Contract – Letter of Intent to Enter into a Five (5) Year Contract Renewal
 - B. Resolution Approving the Purchase of Two (2) Electronic Message Boards
 - C. Resolution Authorizing the Purchase of Natural Gas through South Jersey Power Cooperative
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Union Negotiation (Executive Session)
 - B. Employee Complaint (Executive Session)
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – September 11, 2019
 - B. Executive Session – September 11, 2019
11. **REPORTS**
 - A. Administrative / Operations
 1. Fall Hydrant Flushing
 2. WQAA Certification
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 6 Rehabilitation
 2. (POL) Mill Street Water Main Tap
 3. (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	\$155,188.89
2. FY 2018-2019	\$4,131.24
3. Renewal & Replacement Fund	\$34,388.43
4. Developer's Escrow	\$7,458.50
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee
 5. Policy Committee
 6. Safety Committee
 7. Conservation Committee
12. **PUBLIC COMMENTS**



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- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. REVIEW OF PRIOR RESOLUTIONS**
 - A. September 2019 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION**
 - a. Union Negotiations**
 - b. Employee Complaint Investigation**
- 17. ADJOURNMENT**