

## HAMILTON TOWNSHIP MUA 6024 Ken Scull Avenue, Mays Landing, NJ 08330 REGULAR MEETING AGENDA Wednesday December 11, 2010, 7:00 PM

**Wednesday December 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. ACUA 2020 Proposed Budget Presentation
- 7. FORMAL ACTION ITEMS
  - A. Resolution Appointing a Risk Management Consultant
- 8. CONSENT AGENDA ITEMS
  - A. Resolution Authorizing the Release of the Water & Sewer Performance Bonds for the Gravelly Run Shopping Center
- 9. PERSONNEL
  - A. Union Negotiations (Executive Session)
  - **B.** Employee Complaint (Executive Session)
  - C. Employee Disciplinary Issue (Executive Session)
- 10. APPROVALS: MEETING MINUTES
  - A. Regular Session November 13, 2019
  - B. Executive Session November 13, 2019
- 11. REPORTS
  - A. Administrative / Operations
    - 1. Installation of Security Cameras Operations / Administrative Offices
      - a. Resolution Awarding a Contract for the Installation of Security Systems at the HTMUA Administrative and Operations Offices
    - 2. Employee Appreciation Luncheon December 17<sup>th</sup>
  - **B.** Solicitor
  - C. Engineer
    - 1. (POL) Well 6 Rehab
      - a. Resolution Rejecting the Bid Received from TKT Construction
    - 2. (POL) 10<sup>th</sup> Street Water Main Replacement Project
    - 3. (POL) Well 8 Rehab
      - a. Resolution Approving an Engineering Services Proposal
  - **D.** Committee Reports
    - 1. Construction Committee
    - 2. Operations Committee:
    - 3. Finance Committee
      - a. Approval of Bills and Payroll

 1. FY 2019-2020
 \$258,670.89

 2. Renewal & Replacement Fund
 \$10,334.15

 3. Developer's Escrow
 \$8,279.50



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- b. Authorizing Billing & Balance Adjustments
- 4. Personnel/Administration Committee
- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
- 8. Ad-Hoc Committee
  - a. Non-Aligned Employee Policy Issues
- 12. PUBLIC COMMENTS
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. REVIEW OF PRIOR RESOLUTIONS
  - A. November 2019 Resolutions
- 16. CONFIRM EXECUTIVE SESSION
  - a. Union Negotiations
  - b. Employee Complaint Investigation
  - c. Employee Disciplinary Issue
- 17. ADJOURNMENT