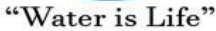




**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday December 11, 2019 – 7:00 PM**

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



**Wednesday December 11, 2019 – 7:00 PM**

- ## **17. ADJOURNMENT**