



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday January 8, 2020 – 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. Resolution Appointing a Public Agency Compliance Officer
8. CONSENT AGENDA ITEMS
 - A. Resolution Authorizing the Release of Artist Walk's Phase 2,7 & 8 Water & Sewer Performance Bonds
9. PERSONNEL
 - A. Union Negotiations (Executive Session)
10. APPROVALS: MEETING MINUTES
 - A. Regular Session – December 11, 2019
 - B. Executive Session – December 11, 2019
11. REPORTS
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 6 Rehab
 2. (POL) 10th Street Water Main Replacement Project
 3. (POL) Well 8 Rehab
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 3. Finance Committee
 - a. Voiding of Checks
 - b. Approval of Bills and Payroll
 1. FY 2019-2020 \$257,348.40
 2. Renewal & Replacement Fund \$79,061.44
 3. Developer's Escrow \$0.00
 - c. Authorizing Billing & Balance Adjustments
 - d. Disposal of Assets
 4. Personnel/Administration Committee
 5. Policy Committee
 - a. Non-Aligned Employee Policy Issues
 6. Safety Committee
 7. Conservation Committee
12. PUBLIC COMMENTS
13. OLD BUSINESS
14. NEW BUSINESS



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- 15. REVIEW OF PRIOR RESOLUTIONS**
 - A. December 2019 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION**
- 17. ADJOURNMENT**