



HAMILTON TOWNSHIP MUA

6024 Ken Scull Avenue, Mays Landing, NJ 08330

REORGANIZATION / REGULAR MEETING – FEBRUARY 12, 2020 - 7:00 PM

*** * A G E N D A * * ***

- 1. Meeting Called to Order by Presiding Officer**
- 2. Flag Salute**
- 3. Open Public Meeting Statement**
- 4. Oaths of Office –**
- 5. Roll Call**
- 6. REORGANIZATION**
 - A. Nomination of Chair**
Resolution Electing Chair
 - B. Nomination of Vice-Chair**
Resolution Electing Vice-Chair
 - C. Nomination of Treasurer**
Resolution Electing Treasurer
 - D. Nomination of Secretary**
Resolution Electing Secretary
 - E. Nomination of Assistant Secretary**
Resolution Electing Assistant Secretary
 - F. Resolution Designation Salaries of the Regular and Alternate Authority Members**
 - G. Resolution Designating the Solicitor for HTMUA**
 - H. Resolution Designating the Alternate Solicitor for HTMUA**
 - I. Resolution Designating the Engineer for HTMUA**
 - J. Resolution Designating Alternate Engineer for HTMUA**
 - K. Resolution Designating GIS/Asset Manager Consultant**
 - L. Resolution Designating Hydraulic Modeling Consultant**
 - M. Resolution Designating Instrumentation/SCADA Consultant**
 - N. Resolution Designating Auditor**
 - O. Resolution Designating Regular Meetings – 2020/2021**
 - P. Resolution Designating Established Holidays - 2020/2021**
 - Q. Resolution Designating Official Publications of the HTMUA**
 - R. Resolution Designating Depository of Funds**
 - S. Resolution Designating Official Signatures on the Depository Accounts**
 - T. Resolution Authorizing Treasurer, Regular Board Members and/or Executive Director to Approve Payroll & FSA Funding Transfer Requests**
 - U. Resolution Renewing Cash Management Policy**
 - V. Chair's Committee Appointments**
 - W. Comments from Members**
 - X. Statement from the Chair**



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- 7. ADDITION/DELETION OF LATE AGENDA ITEMS**
- 8. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
- 9. FORMAL ACTION ITEMS**
 - A. Resolution Authorizing a Laboratory Service Contract between the HTMUA and ACUA
 - B. Township of Hamilton's Request for Funds Per Under NJSA 40A:5A-12.5
- 10. CONSENT AGENDA ITEMS**
- 11. PERSONNEL**
 - A. Union Negotiations (Executive Session)
 - B. Non-Aligned Staff Increases (Executive Session)
- 12. APPROVALS: MEETING MINUTES**
 - A. Regular Session – January 8, 2020
- 13. REPORTS**
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. (POL) Well #6 Rehabilitation Project
 - a. Resolution Awarding a Construction Contract for the Rehabilitation of Water Supply Equipment and Lime Storage Addition
 2. (POL) Farragut Ave. to 13th Street Water Main Replacement / Gravity Main Abandonment Project
 - a. Resolution Awarding a Construction Contract
 3. (POL) Well #8 Rehabilitation Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 - a. Resolution Authorizing the Purchase of Wastewater Pump Station Coarse Bubble Aeration Systems
 - b. Authorization to Purchase of Three (3) ½ Ton 4x2 Pick Up Trucks Under State Contract #T2099
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2019-2020	\$533,935.52
2. Renewal & Replacement Fund	\$51,516.12
3. Developer's Escrow	\$800.25
 - b. Authorizing Billing and Balance Adjustments
 4. Personnel/Administration Committee
 - a. Authorization to Advertise for a General Office Assistant
 5. Policy Committee
 - a. Non-Aligned Employee Policy Issues
 6. Safety Committee
 - a. Shared Services Agreement with ACUA
 7. Conservation Committee



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14. PUBLIC COMMENTS

15. OLD BUSINESS

16. NEW BUSINESS

17. REVIEW OF PRIOR RESOLUTIONS

A. January 2020 Resolutions

18. CONFIRM EXECUTIVE SESSION

A. Union Negotiations

B. Non-Aligned Staff Increases

19. ADJOURNMENT