



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday March 11, 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 for NJDOT Project No. UECA 10-Rt 40 Hamilton Commons -153700
8. CONSENT AGENDA ITEMS
9. PERSONNEL
 - A. Resolution to Confirm the Hire of Joseph Morton - Truck Driver / Laborer
 - B. Non-Aligned Salary Resolution
 - C. Union Negotiations (Executive Session)
10. APPROVALS: MEETING MINUTES
 - A. Reorganization & Regular Session – February 12, 2020
 - B. Executive Session – February 12, 2020
11. REPORTS
 - A. Administrative / Operations
 1. Atlantic County Mill Street Bridge Replacement Project
 - B. Solicitor
 - C. Engineer
 1. (POL) Well 6 Rehabilitation Project
 2. (POL) Farragut Ave. to 13th Street Water Main Replacement / Gravity Main Abandonment Project
 3. (POL) Well #8 Rehabilitation Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 - a. Spring Hydrant Flushing
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2019-2020	\$294,137.70
2. Renewal & Replacement Fund	\$9,937.50
3. Developer's Escrow	\$6,334.25
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee
 5. Policy Committee
 6. Safety Committee
 - a. Four Year's No Accident / Lost Time Award
 7. Conservation Committee
12. PUBLIC COMMENTS



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13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. February 2020 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
 - A. Union Negotiations
17. **ADJOURNMENT**