



**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
Wednesday April 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. COVID-19 Emergency Declaration
8. CONSENT AGENDA ITEMS
9. PERSONNEL
  - A. Union Negotiations
  - B. Acknowledging Richard Cook's 20 Year Work Anniversary
10. APPROVALS: MEETING MINUTES
  - A. Regular Meeting – March 11, 2020
11. REPORTS
  - A. Administrative / Operations
    1. Financial Disclosure Statements
    2. Anti-Harassment Training
    3. Online Training - Elected / Appointed Officials
    4. Mill Street Bridge Replacement Project
  - B. Solicitor
  - C. Engineer
    1. (POL) Well 6 Rehabilitation Project
      - a. Resolution Approving Change Order #1 to the Engineering Services Contract
    2. (POL) Farragut Ave. to 13<sup>th</sup> Street Water Main Replacement / Gravity Main Abandonment Project
    3. (POL) Well #8 Rehabilitation Project
      - a. Resolution Accepting an Engineering Services Proposal for Well #6 and #8 Well and Pumping Equipment Rehabilitation
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee:
      - a. Spring Hydrant Flushing
      - b. Resolution Approving SCADA Hardware / Software Replacement Project
    3. Finance Committee
      - a. Approval of Bills and Payroll
        1. FY 2019-2020 \$178,945.10
        2. Renewal & Replacement Fund \$7,463.75
        3. Developer's Escrow \$2,240.00
      - b. Authorizing Billing & Balance Adjustments
    4. Personnel/Administration Committee



"Water is Life"

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- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. March 2020 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**