



**HAMILTON TOWNSHIP MUA**  
**6024 Ken Scull Avenue, Mays Landing, NJ 08330**  
**REGULAR MEETING AGENDA**  
**Wednesday May 13, 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**
  - A. **FY 2020 / 2021 Budget Presentation**
7. **FORMAL ACTION ITEMS**
  - A. **Resolution Approving the use of Procurement Cards (P-Cards)**
  - B. **Resolution Approving an Updated Finance / Procurement Policy**
  - C. **Resolution Authorizing the Execution of a five year contract renewal for Water Storage Facilities Asset Management**
  - D. **Annual Connection Fee Analysis (N.J.S.A. 40:14B-22)**
8. **CONSENT AGENDA ITEMS**
  - A. **Resolution Approving the Release of the Performance Guarantees for Mays Landing Dollar General**
  - B. **Resolution Approving the Release of the Performance Guarantees for Artist Walk Phase 3**
9. **PERSONNEL**
  - A. **Union Negotiations**
  - B. **Confirming the Satisfactory Completion of a Probationary Period – John Ballard**
10. **APPROVALS: MEETING MINUTES**
  - A. **Regular Meeting – April 8, 2020**
11. **REPORTS**
  - A. **Administrative / Operations**
    1. **ACUA Monthly Flow Data**
  - B. **Solicitor**
  - C. **Engineer**
    1. **(POL) Well 6 Rehabilitation Project**
    2. **(POL) Farragut Ave. to 13<sup>th</sup> Street Water Main Replacement / Gravity Main Abandonment Project**
    3. **(POL) Well #8 Rehabilitation Project**
      - a. **Engineering Proposal for I Bank Funding Application**
    4. **(POL) Wells #5 and #6 Well Inspection and Pumping Equipment Rehabilitation**
    5. **(POL) 2020 Water Main Replacement & Lead Service Abatement**
      - a. **Proposal for Engineering Design and I Bank Funding Application**
  - D. **Committee Reports**
    1. **Construction Committee**
    2. **Operations Committee:**



"Water is Life"

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3. **Finance Committee**
  - a. **Approval of Bills and Payroll**
    1. **FY 2019-2020** **\$605,564.02**
    2. **Renewal & Replacement Fund** **\$104,339.75**
    3. **Developer's Escrow** **\$1,436.00**
  - b. **Authorizing Billing & Balance Adjustments**
4. **Personnel/Administration Committee**
5. **Policy Committee**
6. **Safety Committee**
7. **Conservation Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
  - A. **COVID-19 Staffing Levels**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. **April 2020 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**