



**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330  
**Regular Meeting Agenda**  
**Wednesday June 10, 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 Approving the Submittal of the Proposed FY 2020-2021 Budget to DCA
  8. **CONSENT AGENDA ITEMS**
  9. **PERSONNEL**
    - A. Union Negotiations
  10. **APPROVALS: MEETING MINUTES**
    - A. Regular Meeting – May 13, 2020
  11. **REPORTS**
    - A. Administrative / Operations
    - 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
      4. (POL) Well 5 and 6 Engineering
      5. (POL) 2020 Water Main Replacement & Lead Service Abatement
    - D. Committee Reports
      1. Construction Committee
      2. Operations Committee
      3. Finance Committee
        - a. Approval of Bills and Payroll

1. FY 2019-2020	\$166,921.70
2. Renewal & Replacement Fund	\$194,723.80
3. Developer's Escrow	\$57.50
        - b. Authorizing Billing Adjustments
        - c. Disposal of Assets – 2005 Dodge Dakota
      4. Personnel/Administration Committee
      5. Policy Committee
      6. Safety Committee
      7. Conservation Committee
12. **PUBLIC COMMENT**
13. **OLD BUSINESS**
  - A. COVID-19 Staffing Levels
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. May 2020 Resolutions
16. **CONFIRM EXECUTIVE SESSION:**
17. **ADJOURNMENT**