



**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330  
**Regular Meeting Agenda**  
**Wednesday July 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. Shared Services Agreement for IT Services– Egg Harbor Township Schools
    - B. Resolution Authorizing a One Year Extension to the Existing Electrical Services Contract with Northeast Electrical Services LLC
    - C. Request for Forgiveness of Outstanding Balances Account #726-0 and #729-0
  8. CONSENT AGENDA ITEMS
  9. PERSONNEL
    - A. Union Negotiations
    - B. Completion of a 6-month Probationary Period – Jeffrey Falciano
  10. APPROVALS: MEETING MINUTES
    - A. Regular Meeting – June 10, 2020
  11. REPORTS
    - A. Administrative / Operations
      1. 2020 Consumer Confidence Report Posted Online / Available
    - B. Solicitor
    - C. Engineer
      1. (POL) Well 6 Rehabilitation Project
      2. (POL) Farragut Ave. to 13<sup>th</sup> Street Water Main Replacement Project
      3. (POL) Well 8 Rehabilitation
      4. (POL) 2020 Water Main Replacement & Lead Service Abatement Project
    - D. Committee Reports
      1. Construction Committee
      2. Operations Committee
      3. Finance Committee
        - a. Approval of Bills and Payroll

1. FY 2019-2020	\$468,268.68
2. Renewal & Replacement Fund	\$185,823.25
3. Developer's Escrow	\$5,891.50
        - b. Authorizing Billing Adjustments
        - c. Authorization to Advertise 2020 HTMUA Rate Hearing and HTMUA Bulk Rates for WTMUA
      4. Personnel/Administration Committee
      5. Policy Committee
      6. Safety Committee
      7. Conservation Committee
12. PUBLIC COMMENT
13. OLD BUSINESS
14. NEW BUSINESS



**HAMILTON TOWNSHIP MUA**  
**6024 Ken Scull Avenue, Mays Landing, NJ 08330**  
**Regular Meeting Agenda**  
**Wednesday July 8, 2020 – 7:00 PM**

**15. REVIEW OF PRIOR RESOLUTIONS**

**A. June 2020 Resolutions**

**16. CONFIRM EXECUTIVE SESSION:**

**17. ADJOURNMENT**