



**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday October 14, 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 a Payment Plan for Account #760-0**
  - B. **Resolution Authorizing the reduction of Phase 5 & 6 performance bonds for Artist Walk**
  - C. **Resolution Approving a Change of Use for Account #1854-0**
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
  - A. **Union Contract**
10. **APPROVALS: MEETING MINUTES**
  - A. **WTMUA Bulk Rate Hearing Transcript – September 9, 2020**
11. **REPORTS**
  - A. **Administrative / Operations**
  - B. **Solicitor**
  - C. **Engineer**
    1. **(POL) Farragut Ave. to 13<sup>th</sup> Street Water Main Replacement Project**
    2. **(POL) Well 6 Rehabilitation Project**
    3. **(POL) Well 8 Rehabilitation**
    4. **(POL) 2020 Water Main Replacement & Lead Service Abatement Project**
    5. **(POL) Hess Pump Station Rehabilitation Project**
  - D. **Committee Reports**
    1. **Construction Committee**
    2. **Operations Committee:**
    3. **Finance Committee**
      - a. **Approval of Bills and Payroll**
        1. **FY 2020-2021** **\$XXX.XX**
        2. **FY 2019-2020** **\$XXX.XX**
        3. **Renewal & Replacement Fund** **\$XXX.XX**
        4. **Developer's Escrow** **\$XX.XX**
      4. **Personnel/Administration Committee**
      5. **Policy Committee**
      6. **Safety Committee**
      7. **Conservation Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
  - A. **Payment Policies**
  - B. **Tax Lien Process**



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14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**