



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday January 13, 2021 – 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 Appointing a Public Agency Compliance Officer
 - B. Commercial Water and Sewer Application Block 1321 Lots 1&2 (CAR MAX)
8. CONSENT AGENDA ITEMS
9. PERSONNEL
 - A. Employee Licensure
10. APPROVALS: MEETING MINUTES
 - A. Regular Session – December 09, 2020
11. REPORTS
 - A. Administrative / Operations
 1. IT Upgrade Status
 - B. Solicitor
 - C. Engineer
 1. (POL) Well #8 Rehabilitation Project
 2. (POL) 2020 Water Main Replacement & Lead Service Abatement Project
 - a. Third Street Water Main (Township Paving Project)
 3. (POL) Hess Pump Station Rehabilitation Project
 4. (POL) Well #5 Electrical Upgrades
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2020-2021	\$352,480.83
2. Renewal & Replacement Fund	\$10,543.23
3. Developer's Escrow	\$345.00
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee
 - a. Families First Corona Virus Response Act
 - b. COVID-19 Leave Policy
 5. Policy Committee
 6. Safety Committee
 - a. Loss Time Incident
 7. Conservation Committee
12. PUBLIC COMMENTS
13. OLD BUSINESS
14. NEW BUSINESS



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15. REVIEW OF PRIOR RESOLUTIONS

A. December 2020 Resolutions

16. CONFIRM EXECUTIVE SESSION

A. Personnel Matters

17. ADJOURNMENT