



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REORGANIZATION / REGULAR MEETING – FEBRUARY 10, 2021 - 7:00 PM

*** * A G E N D A * * ***

1. Meeting Called to Order by Presiding Officer
2. Flag Salute
3. Open Public Meeting Statement
4. Oaths of Office –
5. Roll Call
6. **REORGANIZATION**
 - A. Nomination of Chair
Resolution Electing Chair
 - B. Nomination of Vice-Chair
Resolution Electing Vice-Chair
 - C. Nomination of Treasurer
Resolution Electing Treasurer
 - D. Nomination of Secretary
Resolution Electing Secretary
 - E. Nomination of Assistant Secretary
Resolution Electing Assistant Secretary
 - F. Resolution Designation Salaries of the Regular and
Alternate Authority Members
 - G. Resolution Designating the Solicitor for HTMUA
 - H. Resolution Designating the Alternate Solicitor for HTMUA
 - I. Resolution Designating the Consulting Engineer for HTMUA
 - J. Resolution Designating Alternate Engineer for HTMUA
 - K. Resolution Designating GIS/Asset Manager Consultant
 - L. Resolution Designating Hydraulic Modeling Consultant
 - M. Resolution Designating Instrumentation/SCADA Consultant
 - N. Resolution Designating Auditor
 - O. Resolution Designating Architect
 - P. Resolution Designating Regular Meetings – 2021/2022
 - Q. Resolution Designating Established Holidays - 2021/2022
 - R. Resolution Designating Official Publications of the HTMUA
 - S. Resolution Designating Depository of Funds
 - T. Resolution Designating Official Signatures on the Depository Accounts
 - U. Resolution Authorizing Treasurer, Regular Board Members and/or Executive
Director to Approve Payroll & FSA Funding Transfer Requests
 - V. Resolution Renewing Cash Management Policy
 - W. Chair's Committee Appointments
 - X. Comments from Members
 - Y. Statement from the Chair



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- 7. ADDITION/DELETION OF LATE AGENDA ITEMS**
- 8. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
- 9. CONFIRM EXECUTIVE SESSION:**
 - A. Executive Director Position**
- 10. FORMAL ACTION ITEMS**
 - A. Resolution Authorizing a Laboratory Service Contract between the HTMUA and ACUA**
- 11. CONSENT AGENDA ITEMS**
- 12. PERSONNEL**
- 13. APPROVALS: MEETING MINUTES**
 - A. Regular Session – January 13, 2021**
 - B. Executive Session – January 13, 2021**
- 14. REPORTS**
 - A. Administrative / Operations**
 - B. Solicitor**
 - C. Engineer**
 - 1. (POL) Well #8 Rehabilitation Project**
 - 2. (POL) 2020 Water Main Replacement & Lead Service Abatement Project**
 - a. Third Street Phase**
 - 3. (POL) Hess Pump Station Rehabilitation Project**
 - 4. (POL) Well #5 Electrical Upgrades**
 - a. Resolution Accepting an Engineering Services Proposal**
 - 5. (POL) North Farragut Avenue Gravity Sewer Rehabilitation**
 - a. Resolution Accepting an Engineering Services Proposal**
 - 6. (POL) Cotton Mill Bridge Replacement**
 - D. Committee Reports**
 - 1. Construction Committee**
 - 2. Operations Committee**
 - a. Ninth Street Sewer Issue**
 - b. Fats Oil & Grease Policy**
 - 3. Finance Committee**
 - a. Approval of Bills and Payroll**

1. FY 2020-2021	\$575,589.98
2. Renewal & Replacement Fund	\$11,215.25
3. Developer's Escrow	\$1,391.02
 - b. Authorizing Billing and Balance Adjustments**
 - 4. Personnel/Administration Committee**
 - 5. Policy Committee**
 - 6. Safety Committee**
 - 7. Conservation Committee**
- 15. PUBLIC COMMENTS**
- 16. OLD BUSINESS**
- 17. NEW BUSINESS**



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18. REVIEW OF PRIOR RESOLUTIONS

A. January 2021 Resolutions

19. CONFIRM EXECUTIVE SESSION

a. Personnel Matters

20. ADJOURNMENT