



**HAMILTON TOWNSHIP MUA**  
6024 Ken Scull Avenue, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday March 10, 2021 – 6:30 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. Township of Hamilton's Request for Funds Per Under NJSA 40A:5A-12.5
8. CONSENT AGENDA ITEMS
9. PERSONNEL
10. APPROVALS: MEETING MINUTES
  - A. Reorganization & Regular Session – February 10, 2021
  - B. Executive Session #1 – February 10, 2021
  - C. Executive Session #2 – February 10, 2021
11. REPORTS
  - A. Administrative / Operations
  - B. Solicitor
  - C. Engineer
    1. Well #8 Rehabilitation
    2. 2020 Water Main Replacement and Lead Service Line Abatement Project
      - a. Resolution Awarding a Construction Contract for Phase 1
    3. Hess Pump Station Rehabilitation Project
      - a. Resolution Accepting an Engineering Proposal
    4. Farragut Avenue Sewer Rehabilitation
    5. Cotton Mill Bridge Replacement
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee:
      - a. Spring Hydrant Flushing
      - b. Ninth Street Sewer Issue
    3. Finance Committee
      - a. Approval of Bills and Payroll

1. FY 2020-2021	\$331,367.47
2. Renewal & Replacement Fund	\$11,891.25
3. Developer's Escrow	\$5,646.46
      - b. Authorizing Billing & Balance Adjustments
    4. Personnel/Administration Committee
    5. Policy Committee
    6. Safety Committee
    7. Conservation Committee
12. PUBLIC COMMENTS



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13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. February 2021 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**