



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday April 14, 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. Resolution Authorizing a Shared Services Agreement with ACUA for Safety and Risk Management
8. CONSENT AGENDA ITEMS
9. PERSONNEL
 - A. Resolution Confirming the Completion of Joseph Morton's Probationary Period
 - B. Resolution Confirming the Completion of Brian Keefer's Probationary Period
 - C. Request for Personal Leave of Absence
10. APPROVALS: MEETING MINUTES
 - A. Special Meeting – February 24, 2021
 - B. Regular Meeting – March 10, 2021
11. REPORTS
 - A. Administrative / Operations
 1. Financial Disclosure Statements
 2. Lead & Copper Testing Assistance
 - B. Solicitor
 - C. Engineer
 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 2. Hess Pump Station Rehabilitation Project
 - a. Resolution Awarding a Construction Contract
 3. Farragut Avenue Sewer Rehabilitation Project
 4. Cotton Mill Bridge Replacement
 5. Well #8 Rehabilitation Project
 6. Ninth Street Doghouse Manhole
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 - a. Spring Hydrant Flushing
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2020-2021	\$350,630.32
2. Renewal & Replacement Fund	\$69,170.47
3. Developer's Escrow	\$115.00
 - b. Authorizing Billing & Balance Adjustments



"Water is Life"

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- 4. Personnel/Administration Committee
- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
 - A. Future HTMUA Meetings
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. February 2021 Resolutions
 - B. March 2021 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**