



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing, NJ 08330  
**Regular Meeting Agenda**  
**Wednesday June 09, 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**
  - A. **Recognition of James Sacchinelli's Service to the HTMUA**
7. **FORMAL ACTION ITEMS**
  - A. **Resolution Approving the Submittal of the Proposed FY 2021-2022 Budget to DCA**
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
  - A. **Resolution Appointing Andrew Liepe as Licensed Operator in Charge for the HTMUA Collection System**
  - B. **Resolution Revising the Back-Up Licensed Operator Stipend**
  - C. **Manager of Operations Position (Executive Session)**
  - D. **Designation of HTMUA Foreman (Executive Session)**
10. **APPROVALS: MEETING MINUTES**
  - A. **Regular Meeting – May 12, 2021**
11. **REPORTS**
  - A. **Administrative / Operations**
    1. **Security Upgrades**
    2. **Anti-Harassment Training**
  - B. **Solicitor**
  - C. **Engineer**
    1. **2020 Water Main Replacement and Lead Service Line Abatement Project**
      - a. **Resolution Authorizing Change Order #1**
    2. **Hess Pump Station Rehabilitation Project**
    3. **Farragut Avenue Sewer Rehabilitation Project**
    4. **Well #8 Rehabilitation Project**
      - a. **Resolution Awarding a Construction Contract**
    5. **Well #5 Electrical Work**
  - D. **Committee Reports**
    1. **Construction Committee**
    2. **Operations Committee**
    3. **Finance Committee**
      - a. **Approval of Bills and Payroll**

1. <b>FY 2020-2021</b>	<b>\$191,589.57</b>
2. <b>Renewal &amp; Replacement Fund</b>	<b>\$370,183.91</b>
3. <b>Developer's Escrow</b>	<b>\$1,696.25</b>
      - b. **Authorizing Billing Adjustments**
      - c. **Disposal of Assets**
    4. **Personnel/Administration Committee**
    5. **Policy Committee**
      - a. **Employee Policy Manual Updates**



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- 6. Safety Committee
  - a. Active Shooter Training
- 7. Conservation Committee
- 12. **PUBLIC COMMENT**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. May 2021 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION:**
  - A. Manager of Operations Position
  - B. Designation of HTMUA Foreman
- 17. **ADJOURNMENT**