



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday October 13, 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 the purchase of a Trailer Attenuator
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – September 8, 2021
11. **REPORTS**
 - A. Administrative / Operations
 1. Fall Hydrant Flushing
 - B. Solicitor:
 - C. Engineer
 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 2. Hess Pump Station Rehabilitation Project
 - a. Resolution Approving a Thirty Day Contract Extension
 3. Farragut Avenue Sewer Rehabilitation Project
 4. Well #8 Rehabilitation Project
 5. Well #5 Electrical Work
 6. Well Facility Paving
 - a. Resolution accepting Ricky Slade's Quote for Paving Repairs
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2021-2022	\$204,133.25
2. FY 2020-2021	\$42,195.06
3. Renewal & Replacement Fund	\$173,923.78
4. Developer's Escrow	\$172.50
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee
 - a. Sick Time Charged for Work Related COVID-19 Exposures
 - b. Gov-Deals Proceeds
 5. Policy Committee
 6. Safety Committee
 7. Conservation Committee
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday October 13, 2021 – 6:30 PM

15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. September 2021 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**