



"Water is Life"

HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Thursday November 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. Approval of Payment Plans:
 1. Account #1773-0
 2. Account #2972-0
 3. Account #1207-0
 4. Account #1650-0
 - B. Resolution Authorizing the Reduction of Performance Guarantees for Artist Walk Phases 5&6
8. CONSENT AGENDA ITEMS
 - A. Authorize annual ACUA Laboratory Services Contract – Letter of Intent
 - B. Authorization to Advertise for RFP's: Risk Management Consultant
 - C. Authorization to Advertise Professional Services RFQ's
9. PERSONNEL
10. APPROVALS: MEETING MINUTES
 - A. Regular Session – October 13, 2021
11. REPORTS
 - A. Administrative / Operations
 1. WQAA Certification
 - B. Solicitor
 1. 5902 Main Street / 42 Farragut Avenue
 - C. Engineer
 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 2. Hess Pump Station Rehabilitation Project
 3. Farragut Avenue Sewer Rehabilitation Project
 4. Well #8 Rehabilitation Project
 5. Well #5 Electrical Work
 6. NY Avenue Bridge Replacement
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2021-2022 \$517,725.49
 2. FY 2020-2021 \$6,489.38
 3. Renewal & Replacement Fund \$211,456.09
 4. Developer's Escrow \$603.75



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- b. Authorizing Billing & Balance Adjustments
 - c. Disposal of Assets
 - 4. Personnel/Administration Committee
 - 5. Policy Committee:
 - 6. Safety Committee
 - 7. Conservation Committee
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
- 14. **NEW BUSINESS**
 - A. Employee Appreciation Luncheon
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. October 2021 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**