



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday December 08, 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. ACUA 2021 Proposed Budget Presentation
7. FORMAL ACTION ITEMS
 - A. Resolution Appointing a Risk Management Consultant
 - B. Resolution Approving Payment Plans
 1. Acct #2649-0 -18 Month
 2. Acct #761-0 12 Month
 3. Acct #311-0 18 Month
 4. Acct #4964-0 18 Month
 5. Acct #77-0 18 Month
 6. Acct #1361-0 18 Month
8. CONSENT AGENDA ITEMS
9. PERSONNEL
 - A. Resolution Confirming the Hire of Lisa Laws as an Accounting Technician
 - B. Water / Sewer Worker Position (Executive Session)
10. APPROVALS: MEETING MINUTES
 - A. Regular Session – November 10, 2021
11. REPORTS
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 2. Hess Pump Station Rehabilitation Project
 - a. Resolution Approving Change Order #3
 3. Farragut Avenue Sewer Rehabilitation Project
 - a. Resolution Approving Change Order #1
 4. Well #8 Rehabilitation Project
 5. Well #5 Electrical Work
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2021-2022 \$180,492.60
 2. Renewal & Replacement Fund \$164,541.84
 3. Developer's Escrow 3,935.71



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- b. Authorizing Billing & Balance Adjustments**
 - 4. Personnel/Administration Committee:**
 - a. Non-Aligned Staff Increases**
 - 5. Policy Committee**
 - a. Vacation Leave Policy**
 - 6. Safety Committee**
 - 7. Conservation Committee**
- 12. PUBLIC COMMENTS**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. REVIEW OF PRIOR RESOLUTIONS**
 - A. November 2021 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION**
 - A. Water / Sewer Worker Position**
- 17. ADJOURNMENT**