



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing NJ 08330
REORGANIZATION / REGULAR MEETING – FEBRUARY 9, 2022 - 6:30 PM

*** * A G E N D A * * ***

- 1. Meeting Called to Order by Presiding Officer**
- 2. Flag Salute**
- 3. Open Public Meeting Statement**
- 4. Oaths of Office –**
- 5. Roll Call**
- 6. REORGANIZATION**
 - A. Nomination of Chair**
Resolution Electing Chair
 - B. Nomination of Vice-Chair**
Resolution Electing Vice-Chair
 - C. Nomination of Treasurer**
Resolution Electing Treasurer
 - D. Nomination of Secretary**
Resolution Electing Secretary
 - E. Nomination of Assistant Secretary**
Resolution Electing Assistant Secretary
 - F. Resolution Designation Salaries of the Regular and Alternate Authority Members**
 - G. Resolution Designating the Solicitor for HTMUA**
 - H. Resolution Designating the Alternate Solicitor for HTMUA**
 - I. Resolution Designating the Labor Attorney for HTMUA**
 - J. Resolution Designating the Consulting Engineer for HTMUA**
 - K. Resolution Designating Alternate Engineer for HTMUA**
 - L. Resolution Designating GIS/Asset Manager Consultant**
 - M. Resolution Designating Instrumentation/SCADA Consultant**
 - N. Resolution Designating Auditor**
 - O. Resolution Designating Regular Meetings – 2022/2023**
 - P. Resolution Designating Established Holidays - 2022/2023**
 - Q. Resolution Designating Official Publications of the HTMUA**
 - R. Resolution Designating Depository of Funds**
 - S. Resolution Designating Official Signatures on the Depository Accounts**
 - T. Resolution Authorizing Treasurer, Regular Board Members and/or Executive Director to Approve Payroll & FSA Funding Transfer Requests**
 - U. Resolution Renewing Cash Management Policy**
 - V. Chair's Committee Appointments**
 - W. Comments from Members**
 - X. Statement from the Chair**



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- 7. ADDITION/DELETION OF LATE AGENDA ITEMS**
- 8. ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
- 9. FORMAL ACTION ITEMS**
 - A. Resolution Authorizing a Laboratory Service Contract between the HTMUA and ACUA
 - B. Route 40 / Hoover Drive Sewer Main Lining – Emergency Declaration
 - C. Request for Billing Adjustment Account #2849-0
- 10. CONSENT AGENDA ITEMS**
 - A. Resolution Authorizing the Release of Irrevocable Letter of Credit – Enclave at Glen Eyre
 - B. Resolution authorizing the Purchase of 5 Rotary Actuators for Well #10 from Harold Beck at a cost of \$19,724.00
- 11. PERSONNEL**
- 12. APPROVALS: MEETING MINUTES**
 - A. Special Meeting – January 6, 2022
 - B. Regular Session – January 12, 2022
 - C. Executive Session – January 12, 2022
- 14. REPORTS**
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. 2020 Water Main Replacement & Lead Service Abatement Project
 2. Hess Pump Station Rehabilitation Project
 3. Well #8 Rehabilitation Project
 4. Well #5 Electrical Upgrades
 5. West Harding Highway Sewer Main Failure
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2021-2022 \$652,190.04
 2. Renewal & Replacement Fund \$158,620.29
 3. Developer's Escrow \$1,565.75
 - b. Authorizing Billing and Balance Adjustments
 - c. Disposal of Assets
 4. Personnel/Administration Committee
 5. Policy Committee
 6. Safety Committee
 7. Conservation Committee
- 15. PUBLIC COMMENTS**
- 16. OLD BUSINESS**
- 17. NEW BUSINESS**



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18. REVIEW OF PRIOR RESOLUTIONS

A. January 2022 Resolutions

19. CONFIRM EXECUTIVE SESSION

a. GIS \ NexGen AM

20. ADJOURNMENT