



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing NJ 08330
REGULAR MEETING AGENDA
Wednesday– MARCH 9, 2022 - 6:30 PM

1. Call to Order
2. Flag Salute
3. Open Public Meeting Statement
4. Oaths of Office –
5. Roll Call
6. **ADDITION/DELETION OF LATE AGENDA ITEMS:**
7. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
8. **FORMAL ACTION ITEMS**
 - A. Resolution Accepting the Resignation of Arthur J. Schenker, HTMUA Executive Director
 - B. Township of Hamilton’s Request for Funds Per NJSA 40A:5A-12.5
 - C. Request for Irrigation Waiver – CarMax Auto Superstores
 - D. Resolution authorizing an appraisal of the HTMUA Administrative Office
 - E. Resolution of Consent for Acting Executive Director Authorization to Execute NJDEP Documents on Behalf of the HTMUA
9. **CONSENT AGENDA ITEMS**
 - A. Resolution Authorizing the Reduction of Performance Bonds Fernmoor Homes (Horizons at Woods Landing Phase V)
 - B. Resolution Authorizing the Release of Maintenance Bonds – Mays Landing Dollar General
10. **PERSONNEL**
11. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – February 9, 2022
 - B. Executive Session – February 9, 2022
12. **REPORTS**
 - A. Administrative / Operations
 1. GIS \ NexGen AM
 - 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
 - a. Resolution Authorizing a Sixty-Day Contract Extension (Change Order #1)
 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	\$427,114.65
2. Renewal & Replacement Fund	\$299,065.97
3. Developer’s Escrow	\$1,575.00
 - b. Authorizing Billing and Balance Adjustments
 - c. Voiding of Checks



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- 4. Personnel/Administration Committee
- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
- 13. **PUBLIC COMMENTS**
- 14. **OLD BUSINESS**
- 15. **NEW BUSINESS**
- 16. **REVIEW OF PRIOR RESOLUTIONS**
 - A. February 2022 Resolutions
- 17. **CONFIRM EXECUTIVE SESSION**
 - A. Executive Director Position - Personnel
- 18. **ADJOURNMENT**