



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing NJ 08330
REGULAR MEETING AGENDA
Wednesday– May 11, 2022 - 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. Commercial Water and Sewer Application – ACIT Maintenance Building
7. **FORMAL ACTION ITEMS**
 - A. Resolution approving a draft ordinance for the Township of Hamilton for Lead Service Line Replacement
 - B. Annual Connection Fee Analysis (N.J.S.A. 40:14B-22)
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Association of Environmental Authorities Professional Development Academy
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – April 13, 2022
 - B. Executive Session – April 13, 2022
11. **REPORTS**
 - A. Administrative / Operations
 1. WQAA – Capital Improvement Reporting
 2. Administrative Building Appraisal
 - B. Solicitor
 - C. Engineer
 1. 2020 Water Main Replacement & Lead Service Abatement Project
 2. Well #8 Rehabilitation Project
 - a. Resolution Authorizing Change Order #1 in the amount of \$7,353.83
 3. Well #5 Electrical Upgrades
 4. West Harding Highway Sewer Main Lining Project
 5. Atlantic Avenue Water Main Replacement Project
 - a. Resolution Approving an Engineering Services Proposal
 6. Customer’s Service Line Replacement – Pilot Project
 - a. Resolution Approving an Engineering Services Proposal
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll

1. FY 2021-2022	\$618,708.95
2. Renewal & Replacement Fund	\$85,011.10
3. Developer’s Escrow	\$10,294.50
 - b. Authorizing Billing and Balance Adjustments
 - c. Voiding of Checks
 4. Personnel/Administration Committee
 - a. Executive Director Search



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- 5. Policy Committee
- 6. Safety Committee
- 7. Conservation Committee
 - a. Green Fair May 21, 2022
- 12. **PUBLIC COMMENTS**
- 13. **OLD BUSINESS**
 - A. Office Space Lease Proposal
- 14. **NEW BUSINESS**
- 15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. April 2022 Resolutions
- 16. **CONFIRM EXECUTIVE SESSION**
 - A. WTMUA Service Contract
- 17. **ADJOURNMENT**