



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
Regular Meeting Agenda
Wednesday June 08, 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**
 7. **FORMAL ACTION ITEMS**
 - A. Resolution Approving the Submittal of the Proposed FY 2022-2023 Budget to DCA
 8. **CONSENT AGENDA ITEMS**
 - A. Resolution Approving a Payment Plan for Account #3090-0
 - B. Resolution Approving a Payment Plan for Account #761-0
 - C. Resolution Approving a Shared Service Agreement for Risk and Safety Services with ACUA.
 9. **PERSONNEL**
 - A. Execution of an Employment Contract between the Hamilton Township Municipal Utilities Authority and Natalie E. Chesko
 10. **APPROVALS: MEETING MINUTES**
 - A. Regular Meeting – May 11, 2022
 - B. Executive Session – May 11, 2022
 11. **REPORTS**
 - A. Administrative / Operations
 1. WQAA Lead Service Line Inventory
 2. Anti-Harassment Training
 - B. Solicitor
 - C. Engineer
 1. 2020 Water Main Replacement and Lead Service Line Abatement Project
 2. Well #8 Rehabilitation Project
 3. Well #5 Electrical Upgrades
 4. 2022 West Harding Highway Sewer Main Lining Project
 5. Atlantic Avenue Water Main Replacement Project
 6. Customer's Service Line Replacement – Pilot Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll

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| 1. FY 2021-2022 | \$214,731.01 |
| 2. Renewal & Replacement Fund | \$18,772.75 |
| 3. Developer's Escrow | \$1,314.25 |
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee
 5. Policy Committee
 6. Safety Committee
 7. Conservation Committee
12. **PUBLIC COMMENT**



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13. OLD BUSINESS

- A. Office Space Lease Proposal
- B. WTMUA Service Contract

14. NEW BUSINESS

15. REVIEW OF PRIOR RESOLUTIONS

- A. May 2022 Resolutions

16. CONFIRM EXECUTIVE SESSION:

17. ADJOURNMENT