



HAMILTON TOWNSHIP MUA
6024 Ken Scull Avenue, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday September 14, 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 Agreeing to a 3-Year Renewal of Membership in the NJ Utilities Authorities Joint Fund
 - B. Authorizing a 90-day Contract Extension for Consulting Services with Aqua Matrix, LLC
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Authorization to Confirm the Hiring of Finance Manager – Michael Yunk at \$80,000 per year
 - B. Authorization to Confirm the Re-Hire of Water/Sewer Worker – Ryan Noll at \$29.17/hour (\$60,673.60 per year)
 - C. Authorization to Confirm the promotion of Michelle McCall to Operations Specialist/Purchasing Agent at \$28.85/hour (\$60,000 per year)
 - D. Resolution Naming Michelle McCall as the Qualified Purchasing Agent
 - E. Resolution confirming the completion of Richard Laughlin's Probationary Period
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – August 10, 2022
 - B. Rate Hearing Transcript August 10, 2022
 - C. Executive Session – August 10, 2022
 - D. Special Meeting – August 17, 2022
 - E. Executive Session – August 17, 2022
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor:
 - C. Engineer
 1. Water Main Replacement Project Phase I
 2. Well #8 Rehabilitation Project
 3. Well #5 Electrical Upgrades
 4. 2022 West Harding Highway Sewer Main Lining Project
 - a. Resolution Authorizing the Award of a Construction Contract
 5. Atlantic Avenue Water Main Replacement Project
 6. Customer Service Replacement Pilot Project
 - a. Resolution Authorizing the Award of a Construction Contract
 7. Two Inch Meter Replacement Project
 8. Crocus Street Water Main Replacement Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:



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3. Finance Committee

a. Approval of Bills and Payroll

1. FY 2021-2022	\$120,585.66
2. FY 2022-2023	\$119,370.91
3. Renewal & Replacement Fund	\$353,397.09

b. Authorizing Billing & Balance Adjustments

c. Disposal of Assets

4. Personnel/Administration Committee

5. Policy Committee

6. Safety Committee

7. Conservation Committee

12. PUBLIC COMMENTS

13. OLD BUSINESS:

14. NEW BUSINESS

15. REVIEW OF PRIOR RESOLUTIONS

A. August 2022 Resolutions

16. CONFIRM EXECUTIVE SESSION

17. ADJOURNMENT