



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday October 12, 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. Authorizing a 120-day Contract Extension for IT Technical Support Services to Chiru Consulting, LLC
 - B. Authorizing the payment of a Construction Contract for New York Ave. Bridge Utility Relocation
8. **CONSENT AGENDA ITEMS:**
 - A. Resolution Approving a Payment Plan for Account #3047-0
 - B. Resolution Approving the Execution of an NJDOT Utility Agreement
9. **PERSONNEL**
 - A. Authorization to Advertise - General Office Assistant
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – September 14, 2022
 - B. Executive Session – September 14, 2022
11. **REPORTS**
 - A. Administrative / Operations
 1. Fall Hydrant Flushing
 - B. Solicitor:
 - C. Engineer
 1. Well #8 Rehabilitation Project
 2. Well #5 Electrical Upgrades
 3. 2022 West Harding Highway Sewer Main Lining Project
 4. Atlantic Avenue Water Main Replacement
 5. Customer Service Replacement Pilot Project
 6. Two-Inch Meter Replacement Project
 - a. Resolution Authorizing Award of a Construction Contract
 7. Crocus Street Water Main Replacement Contract
 - a. Resolution Authorizing the Award of a Construction Contract
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee:
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2021-2022 \$27,848.16
 2. FY 2022-2023 \$176,655.95
 3. Renewal & Replacement Fund \$250,432.41



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b. Authorizing Billing & Balance Adjustments

- 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. September 2022 Resolutions

16. CONFIRM EXECUTIVE SESSION

17. ADJOURNMENT