



"Water is Life"

HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday November 9, 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. Authorization to Appoint a Fund Commissioner
8. CONSENT AGENDA ITEMS
 - A. Authorizing the Recognition of Service and Contribution to the HTMUA – Nancy Camey
 - B. Approval of Payment Plans:
 1. Account #1351-0
 - C. Authorize annual ACUA Laboratory Services Contract – Letter of Intent
 - D. Authorization to Advertise for RFP's: Risk Management Consultant
 - E. Authorization to Advertise Professional Services RFQ's
9. PERSONNEL
10. APPROVALS: MEETING MINUTES
 - A. Regular Session – October 12, 2022
 - B. Executive Session – October 12, 2022
11. REPORTS
 - A. Administrative / Operations
 1. WQAA Certification
 - B. Solicitor
 - C. Engineer
 1. Well #8 Project
 2. Well #9 Electrical Work
 3. 2022 Western Service Area Sewer Lining Project
 4. Atlantic Avenue Watermain Replacement Project
 5. Customer Service Replacement Pilot Project
 6. Two-Inch Meter Replacement
 7. Crocus Street Water & Sewer Replacement Project
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2022-2023 \$583,699.68
 2. Renewal & Replacement Fund \$287,460.08
 3. Developer's Escrow \$156.25



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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

A. Employee Appreciation Luncheon

15. REVIEW OF PRIOR RESOLUTIONS

A. October 2022 Resolutions

16. CONFIRM EXECUTIVE SESSION

17. ADJOURNMENT