



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday December 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**
  - A. ACUA 2022 Proposed Budget Presentation
7. **FORMAL ACTION ITEMS**
  - A. Resolution Appointing a Risk Management Consultant
  - B. Resolution creating a policy for DCA's Winter Termination Program
  - C. Resolution Accepting the Grant of an Easement from the Hamilton Township Industrial Commission
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
  - A. Resolution Confirming the Hire of Hailey Fine as General Office Assistant
  - B. Resolution Confirming Completion of Ryan Noll Probationary Period
10. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – November 9, 2022
  - B. Executive Session – November 9, 2022
11. **REPORTS**
  - A. Administrative / Operations
  - B. Solicitor
  - C. Engineer
    1. Well #8 Project
      - a. Resolution Approving Change Order #2
    2. Well #5 Project
    3. 2022 Western Service Area Sewer Lining Project
    4. Atlantic Avenue Watermain Replacement Project
      - a. Resolution Approving Contract Time Extension
    5. Customer Service Replacement Pilot Project
    6. Two-Inch Meter Replacement
    7. Crocus Street Water & Sewer Replacement Project
    8. Harding Run Pump & Panel Replacement
      - a. Resolution Approving Engineering Proposal from Polistina & Associates
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee
    3. Finance Committee
      - a. Approval of Bills and Payroll

1. FY 2022-2023	\$184,713.26
2. Renewal & Replacement Fund	\$53,934.02
3. Developer's Escrow	\$760.25
      - b. Authorizing Billing & Balance Adjustments
      - c. Disposal of Assets
    4. Personnel/Administration Committee:
      - a. Non-Aligned Staff Increases.
      - b. Resolution Approving Non-Aligned Staff Holiday
    5. Policy Committee
    6. Safety Committee
    7. Conservation Committee
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
  - A. November 2022 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**