



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday January 11, 2023 – 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 Appointing a Public Agency Compliance Officer
 - B. Resolution Appointing a Fund Commissioner
 - C. Resolution Authorizing a Laboratory Service Contract between the HTMUA and ACUA
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
 - A. Resolution Accepting the Resignation of the Finance Manager
 - B. Resolution Confirming the Promotion of Michelle McCall to Finance Manager
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – December 14, 2022
 - B. Executive Session – December 14, 2022
11. **REPORTS**
 - A. Administrative / Operations
 - B. Solicitor
 - C. Engineer
 1. Well #8 Project
 2. Well #5 Project
 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
 8. Harding Run Pump & Panel Replacement
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2022-2023 \$359,953.69
 2. Renewal & Replacement Fund \$10,108.50
 3. Developer's Escrow \$0.00
 - b. Authorizing Billing & Balance Adjustments
 4. Personnel/Administration Committee:
 5. Policy Committee
 6. Safety Committee
 7. Conservation Committee
12. **PUBLIC COMMENTS**



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13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. December 2022 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**