



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday– MARCH 8, 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. Township of Hamilton's Request for Funds Per NJSA 40A:5A-12.5
  - B. Resolution Approving the Second Joinder Agreement Allowing the City of Egg Harbor City to Withdraw as Participant and Including NJ American Water Company, Inc. as a New Participant
8. **CONSENT AGENDA ITEMS**
  - A. Resolution Authorizing the Release of Performance Bond – The Glades (Hamilton Greene)
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – February 8, 2023
  - B. Executive Session – February 8, 2023
  - C. Special Meeting Session – February 22, 2023
11. **REPORTS**
  - A. Administrative / Operations
    1. Resolution of Authorization for the Executive Director to Attend AWWA's 2023 Annual Conference June 11-14, 2023
    2. Attendance at Earth Day Green Event – Oakcrest High School on May 13, 2023
    3. Received Audit Report from the auditor for the years ended August 31, 2021 & 2020
  - B. Solicitor
  - C. Engineer
    1. Well #8 Rehabilitation Project
    2. Well #5 Electrical Upgrades Project
      - a. Resolution Authorizing Change Order #2 in the amount of \$5,073.00
    3. 2022 Western Service Area Sewer Lining Project
    4. Atlantic Ave Watermain Replacement Project
    5. Customer Service Replacement Pilot Project
    6. Two-Inch Meter Replacement Project
      - a. Resolution Authorizing Final Payment to Lenegan Plumbing & Heating, LLC
    7. Crocus Street Water & Sewer Replacement Project
    8. Harding Run I/Woodlands Pump Station Project
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee
    3. Finance Committee
      - a. Approval of Bills and Payroll
        1. FY 2022-2023 \$409,783.96
        2. Renewal & Replacement Fund \$294,605.15



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday– MARCH 8, 2023 - 6:30 PM**

- 3. Developer's Escrow \$390.00
  - b. Authorizing Billing and 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. February 2023 Resolutions
- 16. CONFIRM EXECUTIVE SESSION
- 17. ADJOURNMENT