



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing NJ 08330
REGULAR MEETING AGENDA
Wednesday– April 12, 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 Certifying that the HTMUA Board has reviewed the Annual Audit for the years ended August 31, 2020 & 2021
8. **CONSENT AGENDA ITEMS**
 - A. Request from Account #510-0 to Exchange a Sewer DCU for a Water DCU
 - B. Water and Sewer Connections located at 114 Route 50 (Angelica Day Transformation)
 - C. Authorizing Payment Plan Agreement on HTMUA Account 1184-0
9. **PERSONNEL**
 - A. Resolution Confirming the Completion of Michelle McCall Probationary Period
 - B. Resolution Promoting Lisa Laws to the Position of Billing/Operations Specialist
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – March 8, 2023
 - B. Executive Session – March 8, 2023
11. **REPORTS**
 - A. Administrative / Operations
 1. Congratulations to Richard Laughlin for achieving his T-1 License
 2. WQAA – Capital Improvement Reporting
 3. Financial Disclosure Statements
 4. Connection Fee Analysis & FY 2023-2024 Budget Preparation
 - B. Solicitor
 - C. Engineer
 1. 2022 Western Service Area Sewer Lining Project
 2. Atlantic Ave Watermain Replacement Project
 3. Crocus Street Water & Sewer Replacement Project
 4. Harding Run I/Woodlands Pump Station Project
 5. Federal Funding Applications
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2022-2023 \$198,919.23
 2. Renewal & Replacement Fund \$156,119.33
 3. Developer's Escrow \$97.50
 - b. Authorizing Billing and Balance Adjustments



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing NJ 08330
REGULAR MEETING AGENDA
Wednesday– April 12, 2023 - 6:30 PM

- 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. **March 2023 Resolutions**
- 16. **CONFIRM EXECUTIVE SESSION**
- 17. **ADJOURNMENT**