



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing NJ 08330
REGULAR MEETING AGENDA
Wednesday– May 10, 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**
 - A. ACIT Building Addition Presentation
7. **FORMAL ACTION ITEMS**
 - A. Annual Connection Fee Analysis (N.J.S.A. 40:14B-22)
 - B. Commercial Water and Sewer Approval – ACIT Building Addition
 - C. LEAP Grant Application for New Above Ground Fuel Storage Tanks at Public Works
8. **CONSENT AGENDA ITEMS**
 - A. Authorizing Payment Plan Agreement on HTMUA Account #1214-0
 - B. Resolution Authorizing Account #510-0 to transfer 1 Water DCU and 2 Sewer DCU's
 - C. Authorizing Payment Plan Agreement with Jonathan Moratelli
9. **PERSONNEL**
 - A. Authorizing the Appointment of Kevin Yaccarino as HTMUA Foreman
 - B. Authorizing the Hiring of Anthony Amodio as HTMUA Water/Sewer Worker
 - C. Resolution Approving the Executive Director's Vacation Request
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – April 12, 2023
11. **REPORTS**
 - A. Administrative / Operations
 1. Budget Preparation
 2. Rate Hearing Calculations
 3. WQAA/LSL Compliance – July due dates
 - B. Solicitor
 - C. Engineer
 1. 2022 Western Service Area Sewer Lining Project
 - a. Resolution Authorizing Final Change Order #2 to Mobile Drilling & Video Pipe
 2. Atlantic Ave Watermain Replacement Project
 3. Crocus Street Water & Sewer Replacement Project
 4. Harding Run I/Woodlands Pump Station Project
 5. Federal Funding Application
 6. Installation of Water Main Insertion Valve Quotations
 - a. Resolution Awarding a Construction Contract to Garrison Enterprise, Inc.
 7. Customer's Service Line Replacement – Pilot Project
 - D. Committee Reports
 1. Construction Committee
 - a. Discussion - Installation of Water Main Insertion Valve Quotations



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2. Operations Committee
3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2022-2023 \$704,277.50
 2. Renewal & Replacement Fund \$165,998.04
 3. Developer's Escrow \$2,160.00
 - b. Authorizing Billing and Balance Adjustments
 - c. Voiding of Checks
4. Personnel/Administration Committee
 - a. Foreman Position
 - b. New Hire Water/Sewer Worker
 - c. Payment Plan Agreement for the Reimbursement of Professional Development Classes
5. Policy Committee (Discussions Held Regarding:...)
 - a. Inside Home Meter Readings Policy
 - b. Tax Lien Policy Amendment
 - c. Adjustment Account Amount Policy Amendment
 - d. Vacation and Sick Leave Minimum Use Amount Policy Amendment
 - e. Returned Payment Policy
6. Safety Committee
7. Conservation Committee
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. April 2023 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**