



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing, NJ 08330  
**Regular Meeting Agenda**  
**Wednesday June 14, 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. **Presentation by First Cut Cannabis, Inc. for Preliminary Water and Sewer System Review**
    1. **HTMUA Consulting Engineer Review of Preliminary/Conceptual Application From Fresh Cut Cannabis, Inc.**
7. **FORMAL ACTION ITEMS**
  - A. **Resolution Approving the Submittal of the Proposed FY 2023-2024 Budget to DCA**
8. **CONSENT AGENDA ITEMS**
  - A. **Authorizing Payment Plan Agreement on HTMUA Account #1275-0**
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
  - A. **Regular Meeting – May 10, 2023**
11. **REPORTS**
  - A. **Administrative / Operations**
  - B. **Solicitor**
  - C. **Engineer**
    1. **2022 Western Service Area Sewer Lining Project**
      - a. **Resolution Authorizing the Release of the Performance Bond**
      - b. **Resolution Authorizing the Final Payment of the 2022 Western Service Area Sewer Lining Project to Mobile Dredging & Video Pipe, Inc.**
    2. **Atlantic Ave Watermain Replacement Project**
      - a. **Resolution Authorizing Change Order #2 in the amount of \$27,510.40**
    3. **Crocus Street Water & Sewer Replacement Project**
      - a. **Resolution Authorizing a Credit Change Order #1 in the amount of \$100,700.00**
    4. **Harding Run I/Woodlands Pump Station Project**
    5. **Installation of Water Main Insertion Valves**
    6. **Customer's Service Line Replacement – Pilot Project**
    7. **Masonic Pump Station Natural Gas Generator Replacement**
      - a. **Resolution Approving and Engineering Services Proposal**
    8. **Well #9 – MCC Upgrades & Generator Replacement**
      - a. **Resolution Approving and Engineering Services Proposal**
  - D. **Committee Reports**
    1. **Construction Committee**
    2. **Operations Committee**
    3. **Finance Committee**
      - a. **Approval of Bills and Payroll**

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| 1. <b>FY 2022-2023</b>                   | <b>\$208,433.25</b> |
| 2. <b>Renewal &amp; Replacement Fund</b> | <b>\$316,151.20</b> |
| 3. <b>Developer's Escrow</b>             | <b>\$780.00</b>     |



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- b. Authorizing Billing & Balance Adjustments**
- 4. Personnel/Administration Committee**
- 5. Policy Committee**
  - a. Continuing working on updating all HTMUA policies**
- 6. Safety Committee**
  - a. Safety Meeting - Discussed First Amendment Act, Protection of Minor Training and Confined Space Training**
- 7. Conservation Committee**
- 12. PUBLIC COMMENT**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. REVIEW OF PRIOR RESOLUTIONS**
  - A. May 2023 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION:**
- 17. ADJOURNMENT**