



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday September 13, 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 Awarding Potable Water Chemical Contracts
 1. Hydrated Lime
 2. Liquid Chlorine (Cylinders)
 3. Sodium Hypochlorite
8. **CONSENT AGENDA ITEMS**
 - A. Resolution Accepting Consulting Engineer's Proposal to Create an Annual Plumbing & Customer Service Replacement Contract
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – August 9, 2023
 - B. Rate Hearing Transcript August 9, 2023
 - C. Executive Session – August 9, 2023
11. **REPORTS**
 - A. Administrative / Operations
 1. Congratulations to Jack Ballard for achieving his T-2 License
 2. Fall Hydrant Flushing
 - B. Solicitor
 - C. Engineer
 1. Atlantic Ave Watermain Replacement Project
 2. Crocus Street Water & Sewer Replacement Project
 3. Harding Run I/Woodlands Pump Station Replacement Project
 4. Customer Service Lateral Replacement – Pilot Project
 5. Well #5 & Well #6 Maintenance Program
 - a. Resolution Authorizing the Award of a Construction Contract
 6. Masonic Pump Station Generator Replacement
 7. Well #9 MCC & Generator Replacement
 8. Misty Pines Water Main Interconnect
 - D. Committee Reports
 1. Construction Committee
 2. Operations Committee
 3. Finance Committee
 - a. Approval of Bills and Payroll
 1. FY 2022-2023 \$248,793.82
 2. FY 2023-2024 \$90,045.57
 3. Renewal & Replacement Fund \$14,213.55
 4. Developer's Escrow \$520.00



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- b. Authorizing Billing & Balance Adjustments**
- 4. Personnel/Administration Committee**
- 5. Policy Committee**
 - a. No Vacant Property Rebate Policy – Resolution Adopting Proposed Policies**
 - b. No Headphones or Earbuds in During Work Hours Policy**
 - d. Chronic Sickness Policy**
 - e. Inside Home Meter Readings Policy**
 - f. Insufficient Funds Policy**
 - g. Tax Lien - Resolution Adopting Modifications to Tax Lien Policy**
- 6. Safety Committee**
 - a. Meeting held discussing topics regarding First Amendment Act, Protection of Minors, and Anti-Harassment Training**
- 7. Conservation Committee**
- 12. PUBLIC COMMENTS**
- 13. OLD BUSINESS:**
- 14. NEW BUSINESS**
- 15. REVIEW OF PRIOR RESOLUTIONS**
 - A. August 2023 Resolutions**
- 16. CONFIRM EXECUTIVE SESSION**
- 17. ADJOURNMENT**