



HAMILTON TOWNSHIP MUA
6101 Thirteenth Street, Mays Landing, NJ 08330
REGULAR MEETING AGENDA
Wednesday October 11, 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 Amending the Capital Budget
 - B. Resolution Authorizing Purchases Under State Contract
8. **CONSENT AGENDA ITEMS**
 - A. Resolution Authorizing All Water & Sewer Allocations be Rescinded for Account #610-0
9. **PERSONNEL**
10. **APPROVALS: MEETING MINUTES**
 - A. Regular Session – September 13, 2023
11. **REPORTS**
 - A. Administrative / Operations
 1. Fall Hydrant Flushing Continues
 2. Trunk-or-Treat
 3. Fall Newsletter
 - B. Solicitor:
 - C. Engineer
 1. Atlantic Ave Watermain Replacement
 2. Crocus Street Water & Sewer Replacement Project
 - a. Resolution Authorizing Change Order #2 with South State, Inc.
 3. Harding Run I/Woodlands Pump Station Replacement Project
 - a. Resolution Authorizing Award of a Construction Contract
 4. Consumer Service Lateral Replacement – Pilot Project
 5. Well #5 & Well #6 Maintenance Program
 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	\$3,493.71
2. FY 2023-2024	\$215,270.25
3. Renewal & Replacement Fund	\$665,092.35
4. Developer's Escrow	\$455.00
 - b. Authorizing Billing & Balance Adjustments
 - c. Disposal of Assets



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4. **Personnel/Administration Committee**
5. **Policy Committee**
 - a. **Tax Lien – Resolution Adopting Modifications to Tax Lien Policy**
 - b. **Resolution Adopting Revisions to the Employee Policies & Procedures Manual**
6. **Safety Committee**
7. **Conservation Committee**
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **September 2023 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**