



**HAMILTON TOWNSHIP MUA**  
6101 Thirteenth Street, Mays Landing, NJ 08330  
**REGULAR MEETING AGENDA**  
**Wednesday November 8, 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 Accepting the Grant of an Easement from the Board of Education of the Vocational School District
  - B. Resolution Authorizing the Purchase of a Vehicle Under State Contract
8. CONSENT AGENDA ITEMS
  - A. Approval of Payment Plans for Account #1504-0
  - B. Authorize annual ACUA Laboratory Services Contract – Letter of Intent
  - C. Authorization to Advertise for RFP's: Risk Management Consultant
  - D. Authorization to Advertise Professional Services RFQ's
9. PERSONNEL
10. APPROVALS: MEETING MINUTES
  - A. Regular Session – October 11, 2023
11. REPORTS
  - A. Administrative / Operations
    1. Winter Termination Program
  - B. Solicitor
  - C. Engineer
    1. Atlantic Avenue 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
    6. Masonic Pump Station Generator Replacement
    7. Well #9 MCC & Generator Replacement
    8. Misty Pines Water Main Interconnect
    9. Annual Plumbing Contract
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee
    3. Finance Committee
      - a. Approval of Bills and Payroll
        1. FY 2023-2024 \$541,138.09
        2. Renewal & Replacement Fund \$13,387.39
        3. Developer's Escrow \$130.00



"Water is Life"

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**b. Authorizing Billing & Balance Adjustments**

- 4. Personnel/Administration Committee**
- 5. Policy Committee**
- 6. Safety Committee**
- 7. Conservation Committee**

**12. PUBLIC COMMENTS**

**13. OLD BUSINESS**

**14. NEW BUSINESS**

**A. Employee Appreciation Luncheon**

**15. REVIEW OF PRIOR RESOLUTIONS**

**A. October 2023 Resolutions**

**16. CONFIRM EXECUTIVE SESSION**

**17. ADJOURNMENT**