



## **HAMILTON TOWNSHIP MUA**

6101 Thirteenth Street, Mays Landing NJ 08330

**REORGANIZATION / REGULAR MEETING – FEBRUARY 14, 2024 - 6:30 PM**

### **\* \* A G E N D A \* \* \***

1. Meeting Called to Order by Presiding Officer
2. Flag Salute
3. Open Public Meeting Statement
4. Oaths of Office
5. Roll Call
6. **REORGANIZATION**
  - A. Nomination of Chair  
Resolution Electing Chair
  - B. Nomination of Vice-Chair  
Resolution Electing Vice-Chair
  - C. Nomination of Treasurer  
Resolution Electing Treasurer
  - D. Nomination of Secretary  
Resolution Electing Secretary
  - E. Nomination of Assistant Secretary  
Resolution Electing Assistant Secretary
  - F. Resolution Designation Salaries of the Regular and  
Alternate Authority Members
  - G. Resolution Designating the Solicitor for HTMUA
  - H. Resolution Designating the Alternate Solicitor for HTMUA
  - I. Resolution Designating the Labor Counsel for HTMUA
  - J. Resolution Designating the Consulting Engineer for HTMUA
  - K. Resolution Designating Alternate Engineer for HTMUA
  - L. Resolution Designating GIS/Asset Manager Consultant
  - M. Resolution Designating Instrumentation/SCADA Consultant
  - N. Resolution Designating Information Technology Consultant
  - O. Resolution Designating Auditor
  - P. Resolution Designating Regular Meetings – 2024/2025
  - Q. Resolution Designating Established Holidays - 2024/2025
  - R. Resolution Designating Official Publications of the HTMUA
  - S. Resolution Designating Depository of Funds
  - T. Resolution Designating Official Signatures on the Depository Accounts
  - U. Resolution Authorizing Treasurer, Regular Board Members and/or Executive  
Director to Approve Payroll & FSA Funding Transfer Requests
  - V. Resolution Renewing Cash Management Policy
  - W. Chair's Committee Appointments
    - a. Personnel/Administrative Committee
    - b. Policy Committee
    - c. Safety Committee
    - d. Conservation Committee
    - e. Construction Committee
    - f. Operations Committee
    - g. Finance Committee
  - X. Comments from Members
  - Y. Statement from the Chair
7. **ADDITION/DELETION OF LATE AGENDA ITEMS**
8. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
  - A. Del Mar Lakes – Water and Sewer Presentation
9. **FORMAL ACTION ITEMS**
  - A. Resolution Authorizing an Agreement with Aqua Law for PFAS Litigation Related Matters
10. **CONSENT AGENDA ITEMS**
  - A. Review of Letter from Account #2416-0
11. **PERSONNEL**
  - A. Recognizing Richard Laughlin for Achieving his C-1 License
  - B. Recognizing Joseph Morton for Achieving his T-1 License
12. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – January 10, 2024
  - B. Executive Session – January 10, 2024
14. **REPORTS**



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### **A. Administrative / Operations**

#### **1. PFAS Litigation**

### **B. Solicitor**

### **C. Engineer**

#### **1. Atlantic Ave Watermain Replacement**

#### **2. Harding Run I/Woodland Pump Station Rehab**

##### **a. Submission of Payment Application #1**

#### **3. Customer Service Lateral Replacement/Annual Plumbing Contract**

#### **4. Well #5 & Well #6 Maintenance Program**

##### **a. Resolution Authorizing Change Order #2**

##### **b. Submission of Payment Application #3**

#### **5. Masonic Pump Station Generator Replacement**

##### **a. Resolution Authorizing Contract Award to Ronald Janney Electrical Contractor, Inc.**

#### **6. Well #9 MCC & Generator Replacement**

#### **7. 2024/2025 Sanitary Sewer Lining Project**

### **D. Committee Reports**

#### **1. Construction Committee**

#### **2. Operations Committee**

#### **3. Finance Committee**

##### **a. Approval of Bills and Payroll**

##### **1. FY 2023-2024**

**\$762,636.37**

##### **2. Renewal & Replacement Fund**

**\$76,149.45**

##### **3. Developer's Escrow**

**\$552.50**

##### **b. Authorizing Billing and Balance Adjustments**

#### **4. Personnel/Administration Committee**

#### **5. Policy Committee**

##### **a. Policy for Payment Agreement between HTMUA and Denied LIHWAP Applicants**

##### **b. Policy for Payment Agreement between HTMUA and Customers Whose Meter Readings Were Estimated Prior to 1/1/2024**

#### **6. Safety Committee**

#### **7. Conservation Committee**

### **15. PUBLIC COMMENTS**

### **16. OLD BUSINESS**

### **17. NEW BUSINESS**

### **18. REVIEW OF PRIOR RESOLUTIONS**

#### **A. January 2024 Resolutions**

### **19. CONFIRM EXECUTIVE SESSION**

### **20. ADJOURNMENT**