

HAMILTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

6024 KEN SCULL AVENUE

MAYS LANDING, NJ 08330

REORGANIZATION/REGULAR MEETING – FEBRUARY 4, 2010 - 7:30 PM

**** A G E N D A ****

- 1. Meeting Called to Order by Presiding Officer**
- 2. Flag Salute**
- 3. Open Public Meeting Statement**
- 4. Roll Call**
- 5. Oaths of Office -**
- 6. REORGANIZATION**
 - A. Nomination of Chairman**
Resolution Appointing Chairman
 - B. Nomination of Vice-Chairman**
Resolution Appointing Vice-Chairman
 - C. Nomination of Treasurer**
Resolution Appointing Treasurer
 - D. Nomination of Secretary**
Resolution Appointing Secretary
 - E. Nomination of Assistant Secretary**
Resolution Appointing Assistant Secretary
 - F. Nomination of Recording Secretary**
Resolution Appointing Recording Secretary
 - G. Resolution Designation Salaries of the Regular and Alternate Authority Members**
 - H. Resolution Designating the Solicitor for HTMUA**
 - I. Resolution Designating the Labor Solicitor for HTMUA**
 - J. Resolution Designating the Alternate Solicitor for HTMUA**
 - K. Resolution Designating the Engineer for HTMUA**
 - L. Resolution Designating Alternate Engineer for HTMUA**
 - M. Resolution Designating Electrical Engineer**
 - N. Resolution Designating Hydraulic Modeling Consultant**
 - O. Resolution Designating Instrumentation/SCADA Consultant**
 - P. Resolution Designating the Auditor for HTMUA**
 - Q. Resolution Designating Bond Counsel for HTMUA**
 - R. Resolution Designating the Laboratory Testing Service for HTMUA**
 - S. Resolution Designating Regular Meetings – 2009/2010**
 - T. Resolution Designating Established Holidays - 2009/2010**
 - U. Resolution Designating Official Publications of the HTMUA**
 - V. Resolution Designating Depository of Funds**
 - W. Resolution Designating Official Signatures on the Depository Accounts**
 - X. Resolution Authorizing Treasurer, Executive Director and/or Business Manager to Send Payroll Funding Transfer Requests**

- Y. Resolution Authorizing Signatories and Authorized Officers in Accordance with Bond Issues of the HTMUA
- Z. Resolution Renewing Cash Management Policy
- AA. Chairman's Committee Appointments
- BB. Comments from Members
- CC. Statement from the Chairman

7. **ADDITION/DELETION OF LATE AGENDA ITEMS**

8. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**

9. **FORMAL ACTION ITEMS**

10. **CONSENT AGENDA ITEMS**

11. **PERSONNEL**

12. **APPROVALS: MEETING MINUTES & BILLS**

A. Regular Meeting – January 7, 2010

13. **REPORTS**

A. Administrative

B. Solicitor

C. Engineer

1. (FE) Wastewater Pump Station Replacement & Upgrade Project

2. (FE) Operations Facility Upgrades

3. (FE) Water Tank Improvements

4. (OG) Electrical Upgrade Project

5. (ARH) Well 6 Inspection/Repair Project

6. (ARH) Old Egg Harbor Road Water Main Replacement

7. (ARH) Security Upgrades Project

8. (ARH) Sub-regional Pump Station/Gravity Sewer Study

9. (ARH) Well 10 High & Low Pressure Study

10. (ARH) Wells 6 & 8 Lower Kirkwood Aquifer Study

D. Committee Reports

1. Construction Committee

2. Operations Committee

a. Capital Equipment

b. Well 8 Operational Issue

c. WTMUA PS

3. Finance Committee

a. Approval of Bills and Payroll

1. FY 2009-2010 \$172,565.21

2. General Fund \$30,097.31

3. Developer Escrow \$932.78

b. Authorizing Billing Adjustments

c. Transfer of Funds

4. Personnel/Administration Committee

5. Policy Committee

6. Conservation Committee

7. Safety Committee

12. **PUBLIC COMMENTS**

13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**
 - A. **January 2010 Resolutions**
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**