

**HAMILTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**6024 KEN SCULL AVENUE**

**MAYS LANDING, NJ 08330**

**REGULAR MEETING – MARCH 10, 2010 - 7:30 PM**

- 1. Meeting Called to Order by Presiding Officer**
- 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**
- 8. CONSENT AGENDA ITEMS**
- 9. PERSONNEL**
- 10. APPROVALS: MEETING MINUTES & BILLS**
  - A. Regular Meeting – February 4, 2010**
  - B. Executive Session – February 4, 2010**
- 11. REPORTS**
  - A. Administrative**
    - 1. Township Ethics Training**
    - 2. Admin Bldg. Fire & Burglar System Upgrade**
    - 3. Authorizing Purchases Under State Contract**
      - a. Server Hardware & Software**
      - b. Utility Truck**
  - 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**
    - 11. Emergency Sewer Repair – Route 333 & Cologne Avenue**
  - D. Committee Reports**
    - 1. Construction Committee**
    - 2. Operations Committee**
      - a. Capital Equipment**
        - 1. Authorization to Bid for a Valve Maintenance Trailer**
        - 2. Authorization to Bid for a Sanitary Sewer Camera System**
      - b. Well 8 Operational Issue**
      - c. WTMUA Issues**

- 3. Finance Committee
    - a. Approval of Bills and Payroll
      - 1. FY 2009-2010 \$449,535.67
      - 2. General Fund \$99,746.80
      - 3. Developer Escrow \$161.06
    - 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. February 2010 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**