



PUBLIC MEETING NOTICE

DATED: November 6, 2020

In accordance with Executive Order No. 107 signed by NJ Governor Murphy and to promote the necessary social distancing to avoid the spread of COVID-19, the Regular Meeting of the HMUA will be held virtually at 2:00 P.M., Tuesday, November 10, 2020. The meeting will be conducted using the “Google Hangouts Meet” platform. Information on accessing the virtual meeting is provided below:

Meeting ID: meet.google.com/viw-kwou-vzw

Phone Number: [+1 424-523-0658](tel:+14245230658)

PIN: [384688620#](tel:+14245230658)

- To Join on Desktop: Enter the Meeting ID (meet.google.com/viw-kwou-vzw) into your web browser (preferably the Google “Chrome” browser). Follow all prompts.
- To Join on Mobile Device or Tablet: Download the “Google Hangouts Meet” app and enter the Meeting ID (meet.google.com/viw-kwou-vzw). Follow all prompts.
- To Join by Phone: Dial [+1 424-523-0658](tel:+14245230658). When prompted, enter the PIN: [384688620#](tel:+14245230658). Follow all prompts.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order.
2. Executive Director conduct roll call.
3. Flag Salute.
4. Motion to approve the minutes of the October 13, 2020 Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1195 and #OEA-1196 in the total aggregate amount of \$234,989.15.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-275 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
10. Chairperson entertain Resolution approving General Fund Requisition #GF-07 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-306 in an amount to be determined.
12. Discussion and possible action to ratify Budget Line Item Transfers for FY 2019-2020.
13. Discussion and possible action regarding an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with the Township of Allamuchy.
14. Discussion and possible action regarding an Interlocal Agreement with the Town of Hackettstown for reimbursement of roadway paving expenses.
15. Discussion and possible action to authorize the Purchasing Agent/Executive Director to utilize provisions in the Local Public Contracts Law and Rules to procure proprietary goods for the upgrade of the existing water meter reading system.



16. Discussion and possible action to grant Tentative and Final approval to Moudro Corporation for the Residences at Bilby Road project (Block 45, Lots 1.01 and 2) in the Town of Hackettstown.
17. Report of Executive and Deputy Directors.
18. Report of Counselor.
19. Possible Executive Session.
20. Business of a general nature or not previously anticipated.
21. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Project Engineer, Express Times, Warren Reporter and Town of Hackettstown.