



PUBLIC MEETING NOTICE

DATED: April 9, 2021

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 6:00 P.M., Tuesday, April 13, 2021. 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/gsh-qbjja-wtb

Phone Number: [+1 314-730-0681](tel:+13147300681), PIN: [371 727 502#](tel:+13147300681)

- To Join on Desktop: Enter the Meeting ID (meet.google.com/gsh-qbjja-wtb) 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/gsh-qbjja-wtb). Follow all prompts.
- To Join by Phone: Dial [+1 314-730-0681](tel:+13147300681). When prompted, enter PIN: [371 727 502#](tel:+13147300681). 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 March 9, 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-1206 and #OEA-1207 in the total aggregate amount of \$464,097.44.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-280 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-11 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-311 in an amount to be determined.
12. Chairperson entertain Resolution approving the rental of skid feed equipment and purchase of PeroxyChem Vigor OX WWT PAA chemical, which is a manufacturer specific patented chemical blend approved by NJDEP for use at HMUA, over the course of the UV System upgrade project under NJ Local Public Contracts Law, NJAC 5:34-9.1- Purchase of Proprietary Goods and Services.
13. Report of Executive and Deputy Directors.
14. Report of Consulting Engineer.
15. Report of Counselor.
16. Possible Executive Session.
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Project Engineer, NJ Herald, Daily Record and Town of Hackettstown.