



PUBLIC MEETING NOTICE

DATED: February 7, 2020

The Annual Meeting of the HMUA will be held at 7:00 P.M., Tuesday, February 11, 2020, at the Jacob Garabed Administration Building located at 424 Hurley Drive in the Town of Hackettstown.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order.
2. Executive Director acknowledges receipt of resolution adopted by the Town of Hackettstown appointing William L. Harper, Jr. to the Authority for a term of office expiring on February 1, 2025.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the January 14<sup>th</sup> Regular Meeting.
6. Chairperson shall appoint Counselor as “Acting Chairperson” who shall conduct election of Chairperson for the ensuing year.
7. Counselor shall entertain nominations for the office of “Chairperson” for the 2020/21 year and conduct election of same.
8. Chairperson shall entertain nominations for the office of “Vice Chairperson” for the 2020/21 year and conduct election of same.
9. Discussion and possible action to appoint Risk Management Consultant.
10. Discussion and possible action to appoint Authority Auditor.
11. Discussion and possible action to appoint Authority Counselor.
12. Discussion and possible action to appoint Authority Engineer.
13. Discussion and possible action to appoint Authority Executive Director, Secretary & Treasurer.
14. Open meeting to public participation.
15. Discussion and possible action regarding any project Change Orders.
16. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1175, #OEA-1176 and #OEA-1177 in the total aggregate amount of \$384,475.66.
17. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-418 in an amount to be determined.
18. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-266 in an amount to be determined.
19. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-296 in an amount to be determined.
20. Discussion and possible action to award Contract 49W Spoils Disposal Contract.
21. Discussion and possible action to hire a contractor to replace slide gates and mud valves at the WPCP UV basin.



22. Discussion and possible approval of the proposed “Annual Meeting Schedule” for the period March, 2020 through February, 2021.
23. Discussion and possible action to designate the official newspapers of the Authority.
24. Discussion and possible action to readopt Cash Management Plan.
25. Discussion and possible action to designate depository and investment of Authority revenues.
26. Discussion and possible action to designate depository and investment of Authority Construction Aid Fund.
27. Discussion and possible action to authorize the Purchasing Agent and Assistant Purchasing Agent to implement the requirements of the Purchasing Manual.
28. Discussion and possible action to designate the Public Agency Compliance Officer.
29. Discussion and possible action to authorize the check signers of all Authority Checks.
30. Discussion and possible action to modify the Authority Rules and Regulations.
31. Report of Executive and Deputy Directors.
32. Report of Engineer.
33. Report of Counselor.
34. Possible Executive Session.
35. Business of a general nature or not previously anticipated.
36. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Projects Engineer, Star-Gazette and Town of Hackettstown.