



PUBLIC MEETING NOTICE

DATED: May 8, 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 at 2:00 P.M., Tuesday, May 12, 2020. The meeting will be conducted virtually by using the “Google Hangouts Meet” platform. Information on accessing the virtual meeting is provided below:

Meeting ID: [meet.google.com/vjc-ojka-dxu](https://meet.google.com/vjc-ojka-dxu)

Phone Number: [+1 423-657-0211](tel:+14236570211)

PIN: 911 109 790#

- To Join on Desktop: Enter the Meeting ID ([meet.google.com/vjc-ojka-dxu](https://meet.google.com/vjc-ojka-dxu)) 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/vjc-ojka-dxu](https://meet.google.com/vjc-ojka-dxu)). Follow all prompts.
- To Join by Phone: Dial [+1 423-657-0211](tel:+14236570211). When prompted, enter the PIN (911 109 790#). 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 April 14, 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-1182 and #OEA-1183 in the total aggregate amount of \$217,187.44.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-269 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 Escrow Subaccount Requisition #ESR-300 in an amount to be determined.
11. Chairperson entertain Resolution to provide Authorization for Operation of Facilities to the Heath Village West development, contingent upon receipt of acceptable maintenance guarantee.
12. Report of Executive and Deputy Directors.
13. Report of Counselor.
14. Possible Executive Session.
15. Business of a general nature or not previously anticipated.
16. Chairperson shall entertain motion to adjourn.

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