



PUBLIC MEETING NOTICE

DATED: May 7, 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, May 11, 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/mxq-ccei-guo

Phone Number: [+1 240-560-3626](tel:+12405603626) PIN: [330 427 180#](tel:+12405603626)

- To Join on Desktop: Enter the Meeting ID (meet.google.com/mxq-ccei-guo) 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/mxq-ccei-guo). Follow all prompts.
- To Join by Phone: Dial [+1 240-560-3626](tel:+12405603626). When prompted, enter PIN: 330 427 180#. 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 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-1208 and #OEA-1209 in the total aggregate amount of \$219,294.39.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-281 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-312 in an amount to be determined.
12. Chairperson entertain Resolution approving Adoption of Revised Approval and Payment of Claims Policy.
13. Discussion and possible action to authorize 5-year renewal of membership in the Morris County Cooperative Pricing Council (MCCPC).
14. Report of Executive and Deputy Directors.
15. Report of Consulting Engineer.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

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