



PUBLIC MEETING NOTICE

DATED: September 10, 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, September 14, 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/xad-evsx-huq](https://meet.google.com/xad-evsx-huq)

Phone Number: (US) +1 929-324-9430 PIN: 726 398 117#

- To Join on Desktop: Enter the Meeting ID ([meet.google.com/xad-evsx-huq](https://meet.google.com/xad-evsx-huq)) 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/xad-evsx-huq](https://meet.google.com/xad-evsx-huq)). Follow all prompts.
- To Join by Phone: Dial +1 929-324-9430. When prompted, enter PIN: 726 398 117#. Follow all prompts.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order and Sunshine Act Announcement.
2. Executive Director conduct roll call.
3. Flag Salute.
4. Motion to approve the minutes of the August 10, 2021 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-1217 and #OEA-1218 in the total aggregate amount of \$265,909.28.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-285 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-13 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-316 in an amount to be determined.
12. Discussion and possible action to approve and adopt a resolution for the late introduction of the Authority budget for FY 2021-2022.
13. Discussion and possible action to grant final approval to GTI – New Jersey, LLC for an Increase in Use at 105 Bilby Road (Block 44, Lot 9) in the Town of Hackettstown.
14. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2020.
15. Discussion and possible action to ratify Budget Line Item Transfers for FY 2020-2021.
16. Report of Executive Director.
17. Report of Consulting Engineer.
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, NJ Herald, Daily Record and Town of Hackettstown.