



PUBLIC MEETING NOTICE

DATED: October 8, 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, October 12, 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/sxk-uzuc-uhb](https://meet.google.com/sxk-uzuc-uhb)

Phone Number: [+1 470-735-3226](tel:+14707353226) PIN: [660 962 301#](tel:+14707353226)

- To Join on Desktop: Enter the Meeting ID ([meet.google.com/sxk-uzuc-uhb](https://meet.google.com/sxk-uzuc-uhb)) 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/sxk-uzuc-uhb](https://meet.google.com/sxk-uzuc-uhb)). Follow all prompts.
- To Join by Phone: Dial [+1 470-735-3226](tel:+14707353226). When prompted, enter PIN: 660 962 301#. 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 September 14, 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-1219 and #OEA-1220 in the total aggregate amount of \$186,765.23.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-286 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-317 in an amount to be determined.
12. Discussion and possible action to approve the FY 2021-22 Budget.
13. Discussion and possible action to enter into a Purchasing Agreement with the Town of Hackettstown for the Providing Fuel Depot Storage and Supply of Gasoline and Diesel Fuel.
14. Discussion and possible action to enter into a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey.
15. Discussion and possible action to purchase standby generator rental services from Foley Incorporated.
16. Discussion and possible action to purchase a replacement standby generator for the Seber Road facilities from Foley Incorporated.
17. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2020.
18. Report of Executive Director.
19. Report of Consulting Engineer.



20. Report of Counselor.
21. Possible Executive Session.
22. Business of a general nature or not previously anticipated.
23. Chairperson shall entertain motion to adjourn.

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