



PUBLIC MEETING NOTICE

DATED: July 8, 2022

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 3:30 P.M., Tuesday, July 12, 2022. 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/sce-rhzt-kub

Phone Number: +1 443-499-6190

PIN: [733 098 789#](https://meet.google.com/sce-rhzt-kub)

- Desktop: Enter the Meeting ID (meet.google.com/sce-rhzt-kub) into your web browser (preferably the Google “Chrome” browser). Follow all prompts.
- Mobile Device or Tablet: Download the “Google Hangouts Meet” app and enter the Meeting ID (meet.google.com/sce-rhzt-kub). Follow all prompts.
- Phone: Dial +1 443-499-6190. When prompted, enter PIN: [733 098 789#](https://meet.google.com/sce-rhzt-kub). 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 June 14, 2022 Regular Meeting.
5. Motion to approve the minutes of the June 14, 2022 Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1238 and #OEA-1239 in the total aggregate amount of \$228,759.29.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-295 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
11. Chairperson entertain Resolution approving General Fund Requisition #GF-21 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-326 in an amount to be determined.
13. Discussion and possible action to purchase and install a replacement pressure reducing valve assembly at Vienna Hills in Independence.
14. Discussion and possible action to award Contract #53W Lead Service Line Replacement construction project.
15. Discussion and possible action to approve and adopt the 2020-2021 Fiscal Year Audit Corrective Action Plan.
16. Discussion and possible action to grant tentative and final approval to Jade Hackettstown Associates, LLC for a 66 unit residential complex at Block 21, Lot 18.02 in the Town of Hackettstown.



17. Report of Executive Director.
18. Report of Consulting Engineer.
19. Report of Counselor.
20. Possible Executive Session.
21. Business of a general nature or not previously anticipated.
22. Chairperson shall entertain motion to adjourn.

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