



PUBLIC MEETING NOTICE

DATED: October 7, 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, October 11, 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/cbq-jkie-nsj
Phone Number: [+1 413-398-0010](tel:+14133980010)
PIN: [212 796 938#](tel:+14133980010)

- Desktop: Enter the Meeting ID (meet.google.com/cbq-jkie-nsj) 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/cbq-jkie-nsj). Follow all prompts.
- Phone: Dial [+1 413-398-0010](tel:+14133980010). When prompted, enter PIN: [212 796 938#](tel:+14133980010). 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 13, 2022 Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson to entertain Resolution approving Operations Expense Account Requisitions #OEA-1245 and #OEA-1246 in the total aggregate amount of \$229,011.04.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-298 in an amount to be determined.
9. Chairperson to entertain Resolution approving Construction Aid Fund Requisition #CAF-419 in an amount to be determined.
10. Chairperson to entertain Resolution approving General Fund Requisition #GF-24 in an amount to be determined.
11. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-329 in an amount to be determined.
12. Discussion and possible action to hire Cultural Resources Consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.
13. Discussion and possible action to procure a new Duperon auger, gearbox and support kit for proprietary influent screen washer/compactor in amount of \$30,566.73.
14. Discussion and possible action to procure digester waste gas burner rehabilitation parts for proprietary Varec Biogas flare system for cost not to exceed \$21,665.
15. Discussion and Request for Authorization to Amend the Authority’s Employee Handbook.
16. Discussion and possible action to adopt the FY 2022-23 Budget.
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, Project Engineer, NJ Herald, Daily Record and Town of Hackettstown.