



PUBLIC MEETING NOTICE

DATED: November 4, 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, November 8, 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/vmk-ywcw-sva

Phone Number: +1 205-832-1383

PIN: 294 550 884#

- Desktop: Enter the Meeting ID (meet.google.com/vmk-ywcw-sva) 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/vmk-ywcw-sva). Follow all prompts.
- Phone: Dial +1 205-832-1383. When prompted, enter PIN: 294 550 884#. 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 October 11, 2022 Regular Meeting.
5. Motion to approve the minutes of the October 11, 2022 Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson to entertain Resolution approving Operations Expense Account Requisitions #OEA-1247 and #OEA-1248 in the total aggregate amount of \$219,221.26.
9. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-299 in an amount to be determined.
10. Chairperson to entertain Resolution approving General Fund Requisition #GF-25 in an amount to be determined.
11. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-330 in an amount to be determined.
12. Chairperson to entertain Resolution approving Interlocal Agreement Sludge Disposal Contract with the Passaic Valley Sewerage Commission for the three years from date of execution.
13. Report of Executive Director.
14. Report of Consulting Engineer.
15. Report of Counselor.
16. Possible Executive Session.
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.

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