



PUBLIC MEETING NOTICE

DATED: January 6, 2023

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, January 10, 2023. 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/scv-htyb-tzo

Phone Number: +1 513-666-7186

PIN: 231 796 810#

- Desktop: Enter the Meeting ID (meet.google.com/scv-htyb-tzo) 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/scv-htyb-tzo). Follow all prompts.
- Phone: Dial +1 513-666-7186. When prompted, enter PIN: 231 796 810#. 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 December 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-1251, #OEA-1252 and #OEA-1253 in the total aggregate amount of \$465,796.54.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-301 in an amount to be determined.
9. Chairperson to entertain Resolution approving General Fund Requisition #GF-27 in an amount to be determined.
10. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-332 in an amount to be determined.
11. Chairperson to entertain Resolution approving an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with Allamuchy Township.
12. Discussion and possible action to retain a firm to conduct laboratory services.
13. Discussion and possible action to purchase a new JetVac Equipment main line camera system.
14. Discussion and possible action to acknowledge receipt of Annual Facilities Inspection Report.
15. Report of Executive Director.
16. Report of Consulting Engineer.
17. Report of Counselor.
18. Possible Executive Session.
19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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