



PUBLIC ANNUAL MEETING NOTICE

DATED: February 10, 2023

In order to promote the necessary social distancing to avoid the spread of COVID-19 and other emerging viruses, the Annual Meeting of the HMUA will be held virtually at 3:30 P.M., Wednesday, February 15, 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/asi-rrrw-uav

Phone Number: [+1 218-301-2941](tel:+12183012941)

PIN: 525 821 037#

- To Join on Desktop: Enter the Meeting ID (meet.google.com/asi-rrrw-uav) 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/asi-rrrw-uav). Follow all prompts.
- To Join by Phone: Dial [+1 218-301-2941](tel:+12183012941). When prompted, enter PIN: [525 821 037#](tel:525821037). Follow all prompts.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order.
2. Executive Director acknowledges receipt of resolution adopted by the Town of Hackettstown appointing Gerald DiMaio to the Authority for a term of office expiring on February 1, 2028.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the January 10, 2023 Regular Meeting.
6. Chairperson shall appoint Counselor as “Acting Chairperson” who shall conduct election of Chairperson for the ensuing year.
7. Counselor shall entertain nominations for the office of “Chairperson” for the 2023/24 year and conduct election of same.
8. Chairperson shall entertain nominations for the office of “Vice Chairperson” for the 2023/24 year and conduct election of same.
9. Discussion and possible action to appoint Risk Management Consultant.
10. Discussion and possible action to appoint Authority Auditor.
11. Discussion and possible action to appoint Authority Counselor.
12. Discussion and possible action to appoint Authority Engineer.
13. Discussion and possible action to appoint Authority Executive Director, Secretary & Treasurer.
14. Open meeting to public participation.
15. Discussion and possible action regarding any project Change Orders.
16. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1254 and #OEA-1255 in the total aggregate amount of \$247,854.98.



17. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-302 in an amount to be determined.
18. Chairperson entertain Resolution approving General Fund Requisition #GF-27 in an amount to be determined.
19. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-333 in an amount to be determined.
20. Discussion and possible approval of the proposed “Annual Meeting Schedule” for the period March, 2023 through February, 2024.
21. Discussion and possible action to designate the official newspapers of the Authority.
22. Discussion and possible action to readopt Cash Management Plan.
23. Discussion and possible action to designate depository and investment of Authority revenues.
24. Discussion and possible action to designate depository and investment of Authority Construction Aid Fund.
25. Discussion and possible action to authorize the Purchasing Agent and Assistant Purchasing Agent to implement the requirements of the Purchasing Manual.
26. Discussion and possible action to designate the Public Agency Compliance Officer.
27. Discussion and possible action to authorize the check signers of all Authority Checks.
28. Discussion and possible action to release the Performance Bond for the QuickChek Hackettstown located at Mountain Avenue and Bells Lane.
29. Report of Executive Director.
30. Report of Engineer.
31. Report of Counselor.
32. Possible Executive Session.
33. Business of a general nature or not previously anticipated.
34. Chairperson shall entertain motion to adjourn.

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