



PUBLIC MEETING NOTICE

DATED: April 7, 2023

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, April 11, 2023. In order to promote the necessary social distancing to avoid the spread of COVID-19 and other emerging viruses, the meeting will also be held virtually using the “Google Hangouts Meet” platform. Information on accessing the virtual meeting is provided below:

Meeting ID: meet.google.com/qza-tgxx-fco

Phone Number: +1 507-591-1130

PIN: 704 870 052#

- Desktop: Enter the Meeting ID (meet.google.com/qza-tgxx-fco) 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/qza-tgxx-fco). Follow all prompts.
- Phone: Dial +1 507-591-1130. When prompted, enter PIN: 704 870 052#. 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 March 14, 2023 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-1258 and #OEA-1259 in the total aggregate amount of \$485,680.75.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-304 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-28 in an amount to be determined.
11. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-335 in an amount to be determined.
12. Discussion and possible action to award a contract for purchase of a 2021 Freightliner 114SD Chassis with 900-ECO 9YD Combination Sewer Cleaner – used or equivalent.
13. Discussion and possible action to approve sale of 2002 STE Sewer Jet Truck.
14. Report of Executive Director and Deputy Director.
15. Report of Consulting Engineer.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

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