



PUBLIC MEETING NOTICE

DATED: July 7, 2023

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, July 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/vhr-tram-bxd

Phone Number: [+1 315-754-3580](tel:+13157543580)

PIN: [444 802 539#](tel:+13157543580)

- Desktop: Enter the Meeting ID (meet.google.com/vhr-tram-bxd) 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/vhr-tram-bxd). Follow all prompts.
- Phone: Dial [+1 315-754-3580](tel:+13157543580). When prompted, enter PIN: [444 802 539#](tel:+13157543580). 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 June 13, 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-1264, #OEA-1265 and #OEA-1266 in the total aggregate amount of \$369,963.82.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-307 in an amount to be determined.
9. Chairperson to entertain Resolution approving Construction Aid Fund Requisition #CAF-420 in an amount to be determined.
10. Chairperson to entertain Resolution approving General Fund Requisition #GF-31 in an amount to be determined.
11. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-338 in an amount to be determined.
12. Discussion and possible action to grant final approval to Mansfield Dev., LLC for proposed Popeyes Restaurant at Block 1104, Lots 9 & 10 in Mansfield Township.
13. Discussion and possible action to grant final approval to Russo HT Urban Renewal, LLC for proposed Vermella Hackettstown Apartment Complex (prior Residences at Bilby Rd.) on Block 45, Lots 1.01 and 2 in the Town of Hackettstown.
14. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2022.
15. Discussion and possible action to amend Employee Handbook.
16. Report of Executive Director and Deputy Director.
17. Report of Consulting Engineer.
18. Report of Counselor.
19. Possible Executive Session.



20. Business of a general nature or not previously anticipated.

21. Chairperson shall entertain motion to adjourn.

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