



PUBLIC MEETING NOTICE

DATED: September 8, 2023

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, September 12, 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/yxt-zkdy-cfx
Phone Number: [+1 231-480-1182](tel:+12314801182)
PIN: 240 654 716#

- Desktop: Enter the Meeting ID (meet.google.com/yxt-zkdy-cfx) 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/yxt-zkdy-cfx). Follow all prompts.
- Phone: Dial [+1 231-480-1182](tel:+12314801182). When prompted, enter PIN: [240 654 716#](tel:+12314801182). 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 August 8, 2023 Regular Meeting.
5. Motion to approve the minutes of the August 14, 2023 Emergency Meeting.
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-1269 and #OEA-1270 in the total aggregate amount of \$237,430.88.
9. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-309 in an amount to be determined.
10. Chairperson to entertain Resolution approving Construction Aid Fund Requisition #CAF-420 in an amount to be determined.
11. Chairperson to entertain Resolution approving General Fund Requisition #GF-33 in an amount to be determined.
12. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-340 in an amount to be determined.
13. Discussion and possible action to renew membership in the New Jersey Utility Authorities Joint Insurance Fund for the three year period ending January 1, 2027.
14. Discussion and possible action to approve and adopt a resolution for the late introduction of the Authority budget for FY 2023-2024.
15. Discussion and possible action to approve Operating Budget line item transfers.
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.