



PUBLIC MEETING NOTICE

DATED: October 6, 2023

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, October 10, 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/cee-trpu-kjs

Phone Number: [+1 318-596-1139](tel:+13185961139)

PIN: [908 233 447#](tel:908233447#)

- Desktop: Enter the Meeting ID (meet.google.com/cee-trpu-kjs) 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/cee-trpu-kjs). Follow all prompts.
- Phone: Dial [+1 318-596-1139](tel:+13185961139). When prompted, enter PIN: [908 233 447#](tel:908233447#). 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 September 12, 2023 Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action to approve the Authority budget for FY 2023-2024.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson to entertain Resolution approving Operations Expense Account Requisitions #OEA-1271 and #OEA-1272 in the total aggregate amount of \$280,330.70.
9. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-310 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-34 in an amount to be determined.
12. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-341 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 authorize the Purchasing Agent/Executive Director to utilize provisions in the Local Public Contracts Law and Rules to procure proprietary goods for the repairs/upgrades to the existing APG Neuros turbo blower systems at the Water Pollution Control Plant.
15. Discussion and possible action to authorize APG Neuros to repair and/or replace the existing turbo blower #4 NX75-C050 core.
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.