



PUBLIC MEETING NOTICE

DATED: March 8, 2024

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, March 12, 2024. 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/qdi-bbgv-kne

Phone Number: +1 304-504-7074

PIN: 895 421 806#

- Desktop: Enter the Meeting ID (meet.google.com/qdi-bbgv-kne) 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/qdi-bbgv-kne). Follow all prompts.
- Phone: Dial +1 304-504-7074. When prompted, enter PIN: 895 421 806#. 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 February 13, 2024 Annual 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-1282 and #OEA-1283 in the total aggregate amount of \$258,374.14.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-315 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-38 in an amount to be determined.
11. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-346 in an amount to be determined.
12. Discussion and possible action to grant tentative approval to Jade Hackettstown Associates, LLC for the Hackettstown Crossing Phase C including residential apartments, commercial space and a restaurant at Block 21, Lot 18.02 in the Town of Hackettstown.
13. Discussion and possible action to grant tentative and final approval to Jade Hackettstown Associates, LLC for a Dunkin Donuts restaurant at Block 21, Lot 18.02 in the Town of Hackettstown.
14. Discussion and possible action to award Contract #Orthopolyphosphate-24 for Supply of Orthopolyphosphate blend chemical.
15. Discussion and possible action to award Contract #AS-24 for liquid Aluminum Sulfate.
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.