



PUBLIC MEETING NOTICE

DATED: April 5, 2024

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, April 9, 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/zja-trax-bkw

Phone Number: +1 661-527-2896

PIN: 674 929 517#

- Desktop: Enter the Meeting ID (meet.google.com/zja-trax-bkw) 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/zja-trax-bkw). Follow all prompts.
- Phone: Dial +1 661-527-2896. When prompted, enter PIN: 674 929 517#. 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 12, 2024 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-1284 and #OEA-1285 in the total aggregate amount of \$272,311.87.
8. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-316 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-347 in an amount to be determined.
12. Discussion and possible action to extend and modify cell tower site rental agreement.
13. Report of Executive Director and Deputy Director.
14. Report of Consulting Engineer.
15. Report of Counselor.
16. Possible Executive Session.
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.

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