



PUBLIC MEETING NOTICE

DATED: June 7, 2024

The Regular Meeting of the HMUA will be held at 3:30 P.M., Tuesday, June 11, 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/dcp-gaez-res

Phone Number: [+1 520-800-2341](tel:+15208002341)

PIN: 572 594 693#

- Desktop: Enter the Meeting ID (meet.google.com/dcp-gaez-res) 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/dcp-gaez-res). Follow all prompts.
- Phone: Dial [+1 520-800-2341](tel:+15208002341). When prompted, enter PIN: 572 594 693#. 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 May 14, 2024 Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action to certify review of the Annual Audit Report for Fiscal Year ended November 30, 2023.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson to entertain Resolution approving Operations Expense Account Requisitions #OEA-1288, #OEA-1289 and #OEA-1290 in the total aggregate amount of \$732,465.41.
9. Chairperson to entertain Resolution approving Renewal & Replacement Fund Requisition #RR-318 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-40 in an amount to be determined.
12. Chairperson to entertain Resolution approving Escrow Subaccount Requisition #ESR-349 in an amount to be determined.
13. Discussion and request for authorization to amend the Authority’s Employee Handbook.
14. Discussion and possible action to approve an Amendment to PCS Site Agreement with STC Five LLC for leasing of land for a communications tower.
15. Report of Executive Director and Deputy Director.
16. Report of Consulting Engineer.
17. Report of Counselor.
18. Possible Executive Session.
19. Business of a general nature or not previously anticipated.



20. Chairperson shall entertain motion to adjourn.

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