



PUBLIC MEETING NOTICE

DATED: April 10, 2020

In accordance with Executive Order No. 107 signed by NJ Governor Murphy and to promote the necessary social distancing to avoid the spread of COVID-19, the Regular Meeting of the HMUA will be held by teleconference at 2:00 P.M., Tuesday, April 14, 2020. Participants can join the meeting by dialing 1(267)930-4000. The Access Code to join the call is 155798.

THE AGENDA AS SCHEDULED FOLLOWS:

1. Chairperson calls meeting to order.
2. Executive Director conduct roll call.
3. Flag Salute.
4. Motion to approve the minutes of the March 10, 2020 Annual Meeting.
5. Motion to approve the minutes of the March 10, 2020 Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1180 and #OEA-1181 in the total aggregate amount of \$429,038.39.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-268 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-418 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-299 in an amount to be determined.
12. Chairperson entertain Resolution Authorizing Emergency Measures to Respond to the COVID-19 Pandemic.
13. Report of Executive and Deputy Directors.
14. Report of Counselor.
15. Possible Executive Session.
16. Business of a general nature or not previously anticipated.
17. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Project Engineer, Star-Gazette and Town of Hackettstown.