

Hanover Sewerage Authority

1000 Route 10, P.O. Box 320
Whippany, N.J. 07981-0320

(973) 428-2477
Fax: (973) 515-3774
HSAINFO@hanovertownship.com

REGULAR MEETING February 9, 2022 7:30 P.M.
WEB BASED CONFERENCE CALL – NO IN-PERSON MEETING

SEE ATTACHED NOTICE FOR WEB/ DIAL IN INFORMATION

ORGANIZATION – MCW

- a) Election of Officers – Resolution No. 1-22
- b) ORGANIZATION RESOLUTIONS

Resolution No.

OFFICIAL DEPOSITORIES	2-22
OPEN PUBLIC MEETING ACT	3-22
PROFESSIONAL SERVICES	4-22
PROFESSIONAL SERVICES	5-22
OFFICIAL NEWSPAPERS	6-22
AUDITORS	7-22
ATTORNEYS	8-22
BOND COUNSEL	9-22
EMPLOYMENT COUNSEL	10-22
CONSULTING ENGINEER	11-22
EXECUTIVE DIRECTOR	12-22
FISCAL YEAR	13-22
RATE OF INTEREST	14-22
INDEMNIFICATION	15-22
AFFIRMATIVE ACTION	16-22
CP-1 APPLICATIONS	17-22
CONTRACTING & PURCHASING AGENT	18-22
BID THRESHOLD	19-22
CASH MANAGEMENT PLAN	20-22
OPEN PUBLIC RECORDS	22-22
MILEAGE REIMBURSEMENT	22-22
QUALIFIED PURCHASING AGENT	23-22
AUTHORIZED SIGNERS	24-22

OTHER BUSINESS

ADJOURNMENT

- c: Township Clerk of the Township of Hanover
Hanover Eagle/Regional Weekly News
Morris County Daily Record

**HANOVER SEWERAGE AUTHORITY
NOTICE
REVISED AUTHORITY MEETING FORMAT FOR
WEB BASED CONFERENCE CALL MEETING ON WEDNESDAY, February 9, 2022**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings, and in consideration of Executive Order 107 issued by Governor Phil Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Hanover Sewerage Authority hereby notifies the public that in order to protect the health, safety and welfare of its citizens, while ensuring the continuity and continued operations of government, the Authority will hold its regularly scheduled public meeting by way of a web based conference call on Wednesday, February 9, 2022, beginning at with a Organization Meeting at 7:30 p.m. Please note that if a closed, executive session is needed it will be via a separate telephone conference number to discuss legal, contract or personnel matters as authorized by N.J.S.A. 10:4-12. At the beginning of the closed session the Executive Director will place the web based call below on hold. Following any closed session the Executive Director will re-open up the web based call to the public.

During the public session, members of the public will be muted until the public comment portion of the meeting is opened, and then unmuted to allow for public comment. Anyone wishing to comment can do so by pressing 9 (telephone) or the chat icon and wait to be recognized by the host. Please note that while muted, the public will still be able to hear the Authority conduct business. The public comment portion will be opened by the Executive Director. Once the public comment is concluded, the public will again be muted for the duration of the meeting

Any member of the public who wishes to participate in the meeting may do so by utilizing the link/ phone number below:

Topic: HANOVER SEWERAGE AUTHORITY ORGANIZATION MEETING
Time: Feb 9, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86281378039?pwd=MTFGUTR3czVMUEJVb1JEbHRTUDA4dz09>

Meeting ID: 862 8137 8039

Passcode: HSA

One tap mobile

+19294362866,,86281378039#,,,,*496010# US (New York)

+13017158592,,86281378039#,,,,*496010# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 862 8137 8039

Passcode: 496010

Find your local number: <https://us06web.zoom.us/j/86281378039?pwd=MTFGUTR3czVMUEJVb1JEbHRTUDA4dz09>

Members of the public who are unable to utilize the access method due to a disability may submit written comments or questions by contacting the Executive Director at HSAINFO@hanovertownship.com prior to the meeting, up until February 9, 2022 at 4:30 p.m. The comments or questions, which must include the individual's name and address, will be read into the record during the public portion of the meeting.