



PUBLIC MEETING NOTICE

DATED: December 4, 2015

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, December 8, 2015, at the Jacob Garabed Administration Building located at 424 Hurley Drive in the Town of Hackettstown.

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 October 23rd Special Meeting.
5. Motion to approve the minutes of the November 10th Regular Meeting.
6. Motion to approve the minutes of the November 10th Executive Session.
7. Discussion and possible action to appoint Authority Secretary and Treasurer for the remainder of the 2015/16 year.
8. Open meeting to public participation.
9. Discussion and possible action regarding any project Change Orders.
10. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1066, OEA-1067 and #OEA-1068 in the total aggregate amount of \$328,460.10.
11. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
12. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-396 in an amount to be determined.
13. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-216 in an amount to be determined.
14. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-257 in an amount to be determined.
15. Discussion and possible action regarding an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with the Township of Allamuchy.
16. Discussion and possible action to adopt the Annual and Capital Budgets for Fiscal Year 2016.



PUBLIC MEETING NOTICE
NOVEMBER 6, 2015

17. Discussion and possible action to appoint the Assistant Purchasing Agent for the remainder of the 2015/16 year.
18. Discussion and possible action to appoint the Public Agency Compliance Officer for the remainder of the 2015/16 year.
19. Discussion and possible action to authorize the check signers of all Authority checks for the remainder of the 2015/16 year.
20. Discussion and possible action to authorize additional engineering fees.
21. Report of Office Manager.
22. Report of Executive Director.
23. Report of Engineer.
24. Report of Counselor.
25. Possible Executive Session.
26. Business of a general nature or not previously anticipated.
27. Chairperson shall entertain motion to adjourn.

COPIES TO: HMUA Board, Counselor and Projects Engineer, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.