



PUBLIC MEETING NOTICE

DATED: January 8, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, January 12, 2010, 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 December 8th Regular meeting.
5. Open meeting to public participation.
6. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-912 and #OEA-913 in the total aggregate amount of \$203,247.57.
7. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-326 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-145 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-196 in an amount to be determined.
11. Discussion and possible action to grant Tentative and Final Approval for the Walmart Remodel project.
12. Discussion and possible action to authorize change order associated with the Claremont Well project.
13. Discussion and possible action to appoint Risk Management Consultant.
14. Discussion and possible action to readopt Section 125 Cafeteria Plan.
15. Report of Executive Director.
16. Report of Counselor.
17. Report of Projects Engineer.
18. Business of a general nature or not previously anticipated.



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19. Chairperson shall entertain motion to adjourn.

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