



PUBLIC MEETING NOTICE

DATED: March 8, 2013

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, March 12, 2013, 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 February 12th Regular meeting.
5. Motion to approve the minutes of the February 12th 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-995 and #OEA-996 in the total aggregate amount of \$234,119.38.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-364 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-183 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-230 in an amount to be determined.
13. Discussion and possible action to authorize submission of Request and Authorization for Records Disposal.
14. Discussion and possible action to adopt resolution correcting prior resolution 12-2879.
15. Report of the Deputy Director.
16. Report of Executive Director.
17. Report of Counselor.



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18. Report of Projects Engineer.
19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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