



PUBLIC MEETING NOTICE

DATED: March 4, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, March 8, 2011, 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 8th Annual meeting.
5. Motion to approve the minutes of the February 8th Executive Session.
6. Open meeting to public participation.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-938, #OEA-943 and #OEA-944 in the total aggregate amount of \$230,950.11.
8. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-340 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-159 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-210 in an amount to be determined.
12. Discussion and possible action to adopt revised official newspapers resolution.
13. Discussion and possible action to grant Tentative and Final Approval for Greg Donaldson Farms project in Mansfield Township.
14. Discussion and possible action to retain firm to conduct laboratory services.
15. Discussion and possible action to retain firm to conduct appraisal services.
16. Report of Executive Director.
17. Report of Counselor.
18. Report of Projects Engineer.

PUBLIC MEETING NOTICE

March 4, 2011

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.