



PUBLIC MEETING NOTICE

DATED: April 9, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, April 13, 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 March 23rd Regular meeting.
5. Open meeting to public participation.
6. Discussion and possible action to Authorize \$965 Change Order for Harrington Construction Co. Inc. for the Site Improvements Project.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-919 and #OEA-920 in the total aggregate amount of \$269,941.13.
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-329 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-148 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-199 in an amount to be determined.
12. Discussion and possible action to grant Tentative and Final Approval for water and sewer utility service for an existing building on Block 72, Lot 1 in the Town of Hackettstown.
13. Discussion and possible action to grant Tentative and Final Approval for water and sewer utility service for the Homeless Solutions project in the Township of Washington.
14. Report of Executive Director.
15. Report of Counselor.
16. Report of Projects Engineer.



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17. Business of a general nature or not previously anticipated.

18. Chairperson shall entertain motion to adjourn.

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