

PUBLIC MEETING NOTICE

DATED: June 10, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, June 14, 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 May 10th Regular meeting.
5. Motion to approve the minutes of the May 10th Executive Session.
6. Possible Executive Session.
7. Open meeting to public participation.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-949 and #OEA-950 in the total aggregate amount of \$263,971.79.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-311 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-343 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-162 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-213 in an amount to be determined.
13. Discussion and possible action to grant Tentative and Final Approval for Water and Sewer Utility Service for the Hess project in the Town of Hackettstown.
14. Discussion and possible action to Award Contract for WPCP Lighting Improvements Project.
15. Discussion and possible action to authorize online auction of surplus equipment.
16. Discussion and possible action to authorize purchase of vehicles through NJ State Contract.
17. Discussion and possible action to Award Contract to supply electricity.

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

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