

PUBLIC MEETING NOTICE

DATED: August 5, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, August 9, 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 July 12th Regular meeting.
5. Motion to approve the minutes of the July 12th Executive Session.
6. Possible Executive Session.
7. Open meeting to public participation.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-953, #OEA-954 and #OEA-955 in the total aggregate amount of \$371,726.75.
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-345 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-164 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-215 in an amount to be determined.
13. Discussion and possible action to authorize acceptance of Credit Card payments through Paymentus Corporation.
14. Discussion and possible action to authorize Utility Agreement with NJDOT.
15. Report of Executive Director.
16. Report of Counselor.
17. Report of Projects Engineer.

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

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.