



PUBLIC MEETING NOTICE

DATED: September 7, 2012

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, September 11, 2012, 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 August 14<sup>th</sup> Regular meeting.
5. Motion to approve the minutes of the August 14<sup>th</sup> 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-982 and #OEA-983 in the total aggregate amount of \$222,549.64.
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-358 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-177 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-226 in an amount to be determined.
13. Report of the Deputy Director.
14. Report of Executive Director.
15. Report of Counselor.
16. Report of Projects Engineer.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.



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