

PUBLIC MEETING NOTICE

DATED: September 9, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, September 13, 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 August 9th Regular meeting.
5. Open meeting to public participation.
6. Discussion and possible action to authorize Change Order (decrease) for Contract #38W due to quantity changes.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-956 and #OEA-957 in the total aggregate amount of \$218,000.40.
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-346 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-165 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-216 in an amount to be determined.
12. Discussion and possible action to authorize agreement for acceptance of Credit Card payments through Paymentus Corporation.
13. Discussion and possible action to authorize Utility Agreement with NJDOT.
14. Discussion and possible action to award Contract for the supply of Orthopolyphosphate.
15. Discussion and possible action to ratify approval application for sewer utility service for Graybar Building in Washington Township.

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16. Discussion and possible action to authorize purchase of new vehicle.
17. Discussion and possible action to ratify Budget Line Item Transfer.
18. Discussion and possible action to authorize auction of used equipment.
19. Report of Executive Director.
20. Report of Counselor.
21. Report of Projects Engineer.
22. Business of a general nature or not previously anticipated.
23. Chairperson shall entertain motion to adjourn.

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