



PUBLIC MEETING NOTICE

DATED: September 10, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, September 14, 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 August 10th Regular meeting.
5. Motion to approve the minutes of the August 10th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action to release a portion of the escrow retained for the Jane Paftinos, LLC project.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-929, #OEA-930 and #OEA-931 in the total aggregate amount of \$305,216.35.
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-334 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-153 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-204 in an amount to be determined.
13. Discussion and possible to adopt a revised Section 125 Premium Only Plan with Opt Out Provision.
14. Report of Executive Director.
15. Report of Counselor.
16. Report of Projects Engineer.
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.



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