

PUBLIC MEETING NOTICE

DATED: December 9, 2011

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, December 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 November 9th Regular meeting.
5. Motion to approve the minutes of the November 9th Executive Session.
6. Open meeting to public participation.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-962 and #OEA-963 in the total aggregate amount of \$234,465.68.
8. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-349 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-168 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-219 in an amount to be determined.
12. Discussion and possible action to ratify Budget Line Item Transfer.
13. Discussion and possible action to authorize release of Bond for Woodfield Section 3C.
14. Discussion and possible action to authorize Curtailment Services Agreement.
15. Discussion and possible action to authorize auction of used equipment.
16. Discussion and possible action to authorize 5-year renewal of membership in the Morris County Cooperative Pricing Council (MCCPC).
17. Report of the Deputy Director.

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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.