



PUBLIC MEETING NOTICE

DATED: December 10, 2010

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, December 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 November 9th Regular meeting.
5. Open meeting to public participation.
6. Possible Executive Session
7. Discussion and possible action to approve Contract #38W Change Order.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-936 and #OEA-937 in the total aggregate amount of \$216,728.63.
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-337 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-156 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-207 in an amount to be determined.
13. Discussion and possible action to ratify budget line item transfer.
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.



PUBLIC MEETING NOTICE
December 10, 2010

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