



PUBLIC MEETING NOTICE

DATED: February 13, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, February 13, 2018, 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 acknowledges receipt of resolution adopted by the Town of Hackettstown appointing Gerald DiMaio, Jr. to the Authority for a term of office expiring on February 1, 2023.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the January 9th Regular Meeting.
6. Motion to approve the minutes of the January 9th Executive Session.
7. Chairperson shall appoint Counselor as “Acting Chairperson” who shall conduct election of Chairperson for the ensuing year.
8. Counselor shall entertain nominations for the office of “Chairperson” for the 2018/19 year and conduct election of same.
9. Chairperson shall entertain nominations for the office of “Vice Chairperson” for the 2018/19 year and conduct election of same.
10. Discussion and possible action to appoint Risk Management Consultant.
11. Discussion and possible action to appoint Authority Auditor.
12. Discussion and possible action to appoint Authority Counselor.
13. Discussion and possible action to appoint Authority Engineer.
14. Discussion and possible action to appoint Authority Executive Director, Secretary & Treasurer.
15. Open meeting to public participation.
16. Presentation from Auditor.
17. Discussion and possible action regarding any project Change Orders.
18. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1123 and #OEA-1124 in the total aggregate amount of \$250,570.01.
19. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-410 in an amount to be determined.
20. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-242 in an amount to be determined.
21. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-274 in an amount to be determined.



22. Discussion and possible approval of the proposed “Annual Meeting Schedule” for the period March, 2018 through February, 2019.
23. Discussion and possible action to designate the official newspapers of the Authority.
24. Discussion and possible action to readopt Cash Management Plan.
25. Discussion and possible action to designate depository and investment of Authority revenues.
26. Discussion and possible action to designate depository and investment of Authority Construction Aid Fund.
27. Discussion and possible action to authorize the Purchasing Agent and Assistant Purchasing Agent to implement the requirements of the Purchasing Manual.
28. Discussion and possible action to designate the Public Agency Compliance Officer.
29. Discussion and possible action to authorize the check signers of all Authority Checks.
30. Discussion and possible action to award Contract AS-18 for liquid Aluminum Sulfate.
31. Discussion and possible action to grant tentative and final approval to Lion Gate at Musconetcong River for a WaWa convenience store at 301 Mountain Avenue (Block 125, Lot 9.01) in the Town of Hackettstown.
32. Report of Sewer Utility Superintendent.
33. Report of Executive Director.
34. Report of Engineer.
35. Report of Counselor.
36. Possible Executive Session.
37. Business of a general nature or not previously anticipated.
38. Chairperson shall entertain motion to adjourn.

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