



PUBLIC MEETING NOTICE

DATED: March 10, 2017

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, March 14, 2017, 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 February 13<sup>th</sup> Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1099 and #OEA-1100 in the total aggregate amount of \$204,181.70.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-405 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-231 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-265 in an amount to be determined.
11. Report of Office Manager.
12. Report of Executive Director.
13. Report of Engineer.
14. Report of Counselor.
15. Possible Executive Session.
16. Business of a general nature or not previously anticipated.
17. Chairperson shall entertain motion to adjourn.

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