



PUBLIC MEETING NOTICE

DATED: May 6, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, May 10th, 2016, 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 April 12th Regular Meeting.
5. Motion to approve the minutes of the April 12th Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1077, #OEA-1078 and #OEA-1079 in the total aggregate amount of \$473,086.43.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-399 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-221 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-259 in an amount to be determined.
12. Discussion and possible action to award Contract No. 44S for Water Pollution Control Plant Miscellaneous Modifications.
13. Discussion and possible action to enter into an Interlocal Agreement Sludge Disposal Contract with the Passaic Valley Sewerage Commission.
14. Discussion and possible action to grant tentative and final approval for Roy Rogers Restaurant at 1940 Rt. 57 (Block 1104, Lot 9) in Mansfield Township.
15. Report of Sewer Utility Superintendent.
16. Report of Executive Director.
17. Report of Engineer.



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18. Report of Counselor.
19. Possible Executive Session.
20. Business of a general nature or not previously anticipated.
21. Chairperson shall entertain motion to adjourn.

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