



PUBLIC MEETING NOTICE

DATED: June 7, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, June 11, 2019, 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 May 14<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-1158 and #OEA-1159 in the total aggregate amount of \$273,201.77.
8. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-258 in an amount to be determined.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-416 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-290 in an amount to be determined.
11. Chairperson entertain Resolution approving General Fund Requisition #GF-07 in an amount to be determined.
12. Report of Office Manager.
13. Report of Executive Director.
14. Report of Engineer.
15. Report of Counselor.
16. Possible Executive Session.
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.

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