



PUBLIC MEETING NOTICE

DATED: June 10, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, June 14, 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 May 10<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the May 10<sup>th</sup> Executive Sessions.
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-1080 and #OEA-1081 in the total aggregate amount of \$157,079.82.
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-222 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 grant tentative and final approval for water service to Applebees Restaurant at 225 Mountain Ave. (Block 125, Lot 9) in the Town of Hackettstown.
13. Discussion and possible action to grant tentative and final approval for water and sewer service to AutoZone at 310 Mountain Ave. (Block 129, Lot 17) in the Town of Hackettstown.
14. Discussion and possible action to approve Mott MacDonald proposal for Rt. 46 Water Main Alternatives Evaluation.
15. Discussion and Request for Authorization to Amend the Authority's Employee Handbook.



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16. Discussion and possible action to adopt a Civil Rights Resolution.
17. Discussion and possible action to certify review of the Revised Annual Audit Report for the Fiscal Year ended November 30, 2015.
18. Report of Office/Purchasing Supervisor.
19. 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, Express, Star-Gazette, Daily Record, WRNJ, and Town of Hackettstown.