



PUBLIC MEETING NOTICE

DATED: July 28, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, August 2, 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 acknowledges receipt of resolution adopted by the Town of Hackettstown appointing Leonard Kunz to the Authority for a term of office expiring on February 1, 2017.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the July 12<sup>th</sup> Regular Meeting.
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-1084 and #OEA-1085 in the total aggregate amount of \$215,491.67.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-401 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-224 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-261 in an amount to be determined.
13. Report of Sewer Utility Superintendent.
14. Report of Executive Director.
15. Report of Engineer.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.



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