



PUBLIC MEETING NOTICE

DATED: August 10, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, August 14, 2018, 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 July 10th Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Discussion and possible action to amend the Capital Budget for FY 2017-2018.
8. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1136 and #OEA-1137 in the total aggregate amount of \$249,084.87.
9. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-415 in an amount to be determined.
10. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-248 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-280 in an amount to be determined.
12. Chairperson entertain Resolution approving General Fund Requisition #GF-2 in an amount to be determined.
13. Discussion and possible action to approve and adopt the 2017 Audit Corrective Action Plan.
14. Discussion and possible action to retain firm to conduct laboratory services.
15. Discussion and possible action to purchase replacement dump body for dump truck.
16. Discussion and possible action to grant tentative and final approval to Quick Chek Corporation c/o Jeff Albanese for a Quick Chek food store with fuel sales at Mountain Avenue and Bells Lane (Block 122, Lots 8, 9, 10, 10.01, 11 & 12) in the Town of Hackettstown.
17. Report of Sewer Utility Superintendent.
18. Report of Executive Director.
19. Report of Engineer.
20. Report of Counselor.
21. Possible Executive Session.
22. Business of a general nature or not previously anticipated.
23. Chairperson shall entertain motion to adjourn.



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