



PUBLIC MEETING NOTICE

DATED: November 3, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Monday, November 7, 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 October 11th 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-1091 and #OEA-1092 in the total aggregate amount of \$223,099.83.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-403 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-227 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-264 in an amount to be determined.
11. Discussion and possible action to adopt the Annual and Capital Budgets for Fiscal Year 2017.
12. Discussion and possible action to pass a Resolution authorizing participation in the New Jersey State Health Benefits Program Act for SHBP Dental Plan coverage.
13. Discussion and possible action to pass a Resolution authorizing the purchase of electricity supply services for public use on an online auction website.
14. Discussion and possible action to pass a Resolution authorizing a purchasing agreement with the Town of Hackettstown for providing fuel depot storage and supply of gasoline and diesel fuel.



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15. Discussion and possible action to make final payment to MSP Construction Corp. for Contract No. 45W – Water Main Replacement Phase VII.
16. Discussion and possible action to award a contract for cleaning and minor repairs of the 1.0 Water Storage Tank.
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.

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