



PUBLIC MEETING NOTICE

DATED: November 9, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, November 13, 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 October 9<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the October 9<sup>th</sup> Executive Session.
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-1142, #OEA-1143 in the total aggregate amount of \$228,243.69.
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-251 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-283 in an amount to be determined.
12. Chairperson entertain Resolution approving General Fund Requisition #GF-5 in an amount to be determined.
13. Discussion and possible action to execute Bill of Sale with SSE-NJ001, LLC for purchase of the solar system that is subject of the Solar Power and Services Agreement dated December 17, 2009.
14. Discussion and possible action regarding an Interlocal Services Agreement for Sewer Cleaning and Inspection Services with the Township of Allamuchy.
15. Discussion and possible action to grant tentative and final approval to Woodmont Independence Urban Renewal, LLC for a 120 unit, three building residential complex at Bilby Road (Block 6.02, Lot 3) in the Township of Independence.
16. Discussion and possible action to proceed with water and sewer rate increases.
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, Star-Gazette, and Town of Hackettstown.