



PUBLIC MEETING NOTICE

DATED: December 9, 2016

The Regular Meeting of the HMUA will be held at 7:30 P.M., Monday, December 13, 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 November 7<sup>th</sup> 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-1093 and #OEA-1094 in the total aggregate amount of \$221,890.93.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-404 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-228 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 grant tentative and final approval for water and sewer service to MedExpress Urgentcare, NJ – P.C. at 228 Mountain Ave. (Block 127, Lot 15.01) in the Town of Hackettstown.
12. Discussion and possible action to award Contract No. 46W – Rehabilitation of 2.4 MG Water Storage Tank.
13. Discussion and possible action to make final payment to MSP Construction Corp. for Contract No. 45W – Water Main Replacement Phase VII.
14. Report of Office Manager.
15. Report of Executive Director.
16. Report of Engineer.



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17. Report of Counselor.
18. Possible Executive Session.
19. Business of a general nature or not previously anticipated.
20. Chairperson shall entertain motion to adjourn.

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