



PUBLIC MEETING NOTICE

DATED: May 9, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, May 13, 2014, 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 April 8th Regular meeting.
5. Motion to approve the minutes of the April 8th 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-1025 and #OEA-1026 in the total aggregate amount of \$252,045.07.
9. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-378 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-197 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-242 in an amount to be determined.
13. Discussion and possible action to retain firm to conduct Laboratory services.
14. Discussion and possible action to authorize purchase of vehicles via New Jersey State Contract and Morris County Cooperative Pricing Council.
15. Discussion and possible action to certify review of the annual audit report for the fiscal year ended November 30, 2013.
16. Report of Executive Director.
17. Report of Counselor.



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

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