



PUBLIC MEETING NOTICE

DATED: July 3, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, July 8, 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 June 10th Regular meeting.
5. Motion to approve the minutes of the June 10th 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-1030 and #OEA-1031 in the total aggregate amount of \$238,275.77.
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-380 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-199 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-243 in an amount to be determined.
13. Discussion and possible action to authorize purchase of Backhoe / Loader.
14. Discussion and possible action to reopen the NY / NJ Highlands Trail through HMUA Reservoir property.
15. Report of Water Utility Superintendent.
16. Report of Executive Director.
17. Report of Counselor.
18. Possible Executive Session.



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

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