



PUBLIC MEETING NOTICE

DATED: March 7, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, March 11, 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 February 11<sup>th</sup> Annual meeting.
5. Motion to approve the minutes of the February 11<sup>th</sup> Executive Session.
6. Open meeting to public participation.
7. Discussion and possible action regarding any project Change Orders.
8. Discussion and possible action to authorize emergency purchase for work associated with the sinkhole remediation.
9. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1021 and #OEA-1022 in the total aggregate amount of \$244,967.73.
10. Chairperson entertain Resolution approving Construction Fund Requisition #CF-312 in an amount to be determined.
11. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-376 in an amount to be determined.
12. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-195 in an amount to be determined.
13. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-240 in an amount to be determined.
14. Report of Executive Director.
15. Report of Counselor.
16. Possible Executive Session
17. Business of a general nature or not previously anticipated.
18. Chairperson shall entertain motion to adjourn.



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