



PUBLIC MEETING NOTICE

DATED: June 05, 2015

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, June 09, 2015, 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 May 19th Regular Meeting.
5. Motion to approve the minutes of the May 19th 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-1053, #OEA-1054 and #OEA-1055 in the total aggregate amount of \$401,439.43.
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-391 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-210 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-253 in an amount to be determined.
13. Discussion and possible action to Ratify Budget Line Item Transfer.
14. Report of Office / Purchasing Supervisor.
15. Report of Executive Director.
16. Report of Engineer.
17. Report of Counselor.
18. Possible Executive Session.
19. Business of a general nature or not previously anticipated.



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20. Chairperson shall entertain motion to adjourn.

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