



PUBLIC MEETING NOTICE

DATED: August 7, 2015

The Regular Meeting of the HMUA will be held at 7:30 P.M., Tuesday, August 11, 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 amend the minutes of the May 19<sup>th</sup> Regular Meeting.
5. Motion to approve the minutes of the July 14<sup>th</sup> Regular Meeting.
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-1058 and #OEA-1059 in the total aggregate amount of \$213,619.89.
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-392 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-212 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-255 in an amount to be determined.
13. Discussion and possible action to grant Tentative and Final approval for Hackettstown Hyundai project in Washington Township.
14. Discussion and possible action to ratify Budget Line Item Transfer.
15. Report of Sewer Utility Superintendent.
16. Report of Executive Director.
17. Report of Engineer.
18. Report of Counselor.



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

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