



PUBLIC MEETING NOTICE

DATED: November 7, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, November 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 October 14th Regular meeting.
5. Motion to approve the minutes of the October 14th 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-1038, #OEA-1039 and #OEA-1040 in the total aggregate amount of \$290,749.09.
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-384 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-203 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-247 in an amount to be determined.
13. Discussion and possible action regarding sale of the Reservoir property.
14. Discussion and possible action to grant authorization for engineering services for a Water Pollution Control Plant Miscellaneous Modifications project.
15. Report of Sewer Utility Superintendent.
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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