



PUBLIC MEETING NOTICE

DATED: June 6, 2014

The Regular Meeting of the HMUA will be held at 8:00 P.M., Tuesday, June 10, 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 May 13th Regular meeting.
5. Motion to approve the minutes of the May 13th 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-1027, #OEA-1028 and #OEA-1029 in the total aggregate amount of \$344,065.77.
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-379 in an amount to be determined.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-198 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-242 in an amount to be determined.
13. Discussion and possible action to move Operating Expense Checking Account to a new bank.
14. Discussion and possible action to ratify Budget Line Item Transfer.
15. Report of Office / Purchasing Supervisor.
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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