



PUBLIC MEETING NOTICE

DATED: March 8, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, March 12, 2019, 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 acknowledges receipt of resolution adopted by the Town of Hackettstown appointing John DiMaio to the Authority for a term of office expiring on February 1, 2024.
3. Executive Director conduct roll call.
4. Flag Salute.
5. Motion to approve the minutes of the February 19th Annual Meeting.
6. Motion to approve the minutes of the February 19th Executive Session.
7. Open meeting to public participation.
8. Discussion and possible action to amend conditional Tentative and Final Approval for the Woodmont Independence Urban Renewal, LLC residential complex on Block 6.02, Lot 2 in Independence, NJ.
9. Discussion and possible action regarding any project Change Orders.
10. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1152 in the amount of \$130,012.64.
11. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-255 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-287 in an amount to be determined.
13. Chairperson entertain Resolution approving General Fund Requisition #GF-06 in an amount to be determined.
14. Discussion and possible action to award Contract AS-19 for liquid Aluminum Sulfate.
15. Discussion and possible action to modify the Authority Rules and Regulations.
16. Discussion and possible action to proceed with Connection Fee rate increases.
17. Report of Office Manager.
18. Report of Executive Director.
19. Report of Engineer.
20. Report of Counselor.
21. Possible Executive Session.
22. Business of a general nature or not previously anticipated.
23. Chairperson shall entertain motion to adjourn.

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