



PUBLIC MEETING NOTICE

DATED: May 4, 2018

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, May 8, 2018, 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 April 10th Regular Meeting.
5. Open meeting to public participation.
6. Discussion and possible action regarding any project Change Orders.
7. Chairperson entertain Resolution approving Operations Expense Account Requisitions #OEA-1130 and #OEA-1131 in the total aggregate amount of \$278,120.17.
8. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-413 in an amount to be determined.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-245 in an amount to be determined.
10. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-277 in an amount to be determined.
11. Discussion and possible action to authorize release of the Performance Bond for Woodfield at Mount Olive Section 3B.
12. Discussion and possible action to grant Tentative and Final Approval to Heath Village Retirement Community for the Healthcare Center at Heath Village West project on Block 19, Lot 5 in Washington Township, Morris County.
13. Report of Sewer Utility Superintendent.
14. Report of Executive Director.
15. Report of Engineer.
16. Report of Counselor.
17. Possible Executive Session.
18. Business of a general nature or not previously anticipated.
19. Chairperson shall entertain motion to adjourn.

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