



PUBLIC MEETING NOTICE

DATED: September 6, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, September 10, 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 conduct roll call.
3. Flag Salute.
4. Motion to approve the minutes of the August 13th Regular Meeting.
5. Motion to approve the minutes of the August 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-1164, #OEA-1165 and #OEA-1166 in the total aggregate amount of \$356,231.93.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-261 in an amount to be determined.
10. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-416 in an amount to be determined.
11. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-292 in an amount to be determined.
12. Discussion and possible action to retain contractor for disposal of soil.
13. Discussion and possible action to authorize release of the Performance Bond and contract closeout for Iron Hills Construction, Inc. in relation to Contract 48S.
14. Discussion and possible action to authorize release of the Performance Bond and contract closeout for Pillari Brothers Construction Corporation in relation to Contract 47W.
15. Report of Executive and Deputy Directors.
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.