



PUBLIC MEETING NOTICE

DATED: December 6, 2019

The Regular Meeting of the HMUA will be held at 7:00 P.M., Tuesday, December 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 November 12th Regular Meeting.
5. Motion to approve the minutes of the November 12th 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-1171 and #OEA-1172 in the total aggregate amount of \$234,039.21.
9. Chairperson entertain Resolution approving Renewal & Replacement Fund Requisition #RR-264 in an amount to be determined.
10. Discussion and possible action to void the May 2007 final approval for the Shoppes at Mansfield Bank and the May 2016 contingent final approval for the Shoppes at Mansfield Roy Rogers, and the refund of connection fees, less administration fees, to the Shoppes at Mansfield, LLC.
11. Chairperson entertain Resolution approving Construction Aid Fund Requisition #CAF-416 in an amount to be determined.
12. Chairperson entertain Resolution approving Escrow Subaccount Requisition #ESR-295 in an amount to be determined.
13. Discussion and possible action to ratify a Budget Line Item Transfer for FY 2018-2019.
14. Report of Executive and Deputy Directors.
15. Report of Authority 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 Project Engineer, Star-Gazette and Town of Hackettstown.