

BE ADVISED THAT THIS REGULARLY SCHEDULED MEETING OF THE SECAUCUS MUNICIPAL UTILITIES AUTHORITY HAS BEEN CANCELED DUE TO THE LACK OF A QUORUM. A MEETING NOTICE WILL BE POSTED AS SOON AS POSSIBLE TO RESCHEDULE THIS MEETING.

In accordance with the provisions of N.J.S.A.10:4-6 et. seq., notice is hereby given of the Secaucus Municipal Utilities Authority meeting of the Town of Secaucus, County of Hudson, State of New Jersey will be held:

DATE	TIME	LOCATION
Tuesday, January 08, 2019	7:00 PM	Conference Room 1100 Koelle Boulevard Secaucus, NJ

COMMISSIONERS WORKSHEET, TOPICS OF DISCUSSION TO INCLUDE BUT NOT LIMITED TO THE FOLLOWING:

- 1) Roll Call
- 2) Reading and approval of minutes of the 12/04/18 Meeting
- 3) Consideration of Resolutions & Motions
- 4) Bills & Communications
 - a) Approval of the Approval of the December 2018 voucher list
- 5) Old Business:
- 6) New Business:
- 7) Reports: Executive Director; Legal; Engineering; Plant Operations
- 8) Citizens Comments
- 9) Any other items which may legally come before the Board for action
- 10) Adjournment

Formal Action Will be Taken At Said Meeting

Fred Vogel, Chairman