

RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
Authorization of Bond Status Investigation

WHEREAS, at its regular scheduled meeting of March 4, 2013, the HTMUA discussed the status of the sewer and water improvements in the Indian Field development; and

WHEREAS, the HTMUA discussed the probability that the developer of said development would proceed diligently with the conveyance of any such sewer and water systems to the HTMUA; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the HTMUA as follows:

1. The HTMUA Engineer and HTMUA Attorney and HTMUA Administrator are authorized to investigate the status of all outstanding performance or other assurance bonds related to improvements in the Indian Field development; and
2. The HTMUA Engineer is authorized to begin the process of preparing a list of necessary improvements to those water and sewer system components still not conveyed to the HTMUA in the Indian Field development.

Certified as a true copy of the Resolution
adopted by the Hardyston Township
Municipal Utilities Authority at its
regular meeting held on March 4, 2013

Approving:	4
Opposing:	0
Abstaining:	0
Recusing:	0

Gail C. Hensal, Secretary