

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**AUTHORIZATION TO SIGN WATER MAIN EXTENSION PERMITS**

**WHEREAS**, at its regularly scheduled meeting of April 22, 2013, the HTMUA discussed a request from Crystal Springs Builders, L.L.C. seeking the approval of the HTMUA’s Engineer in filing Water Main Extension Permits with the State of New Jersey for the Ardleigh and Shotmeyer sections of the Crystal Springs development; and

**WHEREAS**, the HTMUA Commissioners discussed this matter in public session with the HTMUA Engineer and, finding no obstacles to authorizing the signature of the HTMUA Engineer on such forms, and noting that the prior permits for these sections have now expired;

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

1. The HTMUA Engineer, Mr. Vreeland, is authorized to sign and submit, on behalf of the HTMUA, the Water Main Extension Permit(s) related to the Shotmeyer and Ardleigh sections of the Crystal Springs development.

Certified as a true copy of the Resolution  
adopted by the Hardyston Township  
Municipal Utilities Authority at its  
regular meeting held on April 22, 2013

Approving:	5
Opposing:	0
Abstaining:	0
Recusing:	0

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Gail C. Hensal, Secretary