

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**ADOPTION OF SHARED SERVICES AGREEMENTS**

**WHEREAS**, at its regularly scheduled meeting of July 1, 2013, the HTMUA Commissioners received and reviewed three “Shared Services Agreements” with the Township of Hardyston for the sharing of the following, respective services between governmental units: (a) Administration; (b) Water and Sewer Operations; and (c) Billing - Secretarial; and

**WHEREAS**, the HTMUA Commissioners acknowledged the cost-effectiveness and administrative efficiency arising from these agreements and the statutory authority for such agreements arising from N.J.S. 40A:65-4 et seq. ; and

**WHEREAS**, the terms of said agreements are acceptable to the HTMUA;

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

1. The HTMUA hereby adopts the following three Shared Services Agreements, pursuant to N.J.S. 40A:65-5:
  - A. Administration;
  - B. Water and Sewer Operations;
  - C. Billing – Secretarial.
  
2. Copies of said Shared Services Agreements shall be open to public inspection at the HTMUA offices.

Certified as a true copy of the Resolution  
adopted by the Hardyston Township  
Municipal Utilities Authority at its  
regular meeting held on July 1, 2013

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

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Gail C. Hensal, Secretary