

RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
Expenditure for Road Upgrades

WHEREAS, at its regularly scheduled meeting of September 9, 2013, Mr. Schultz, the Supervisor of the Hardyston Township Department of Public Works, delivered a presentation to the HTMUA Commissioners regarding the necessity of road upgrades as follows:

- Oil and stone finish of access roads to wellhouse roadway in Indian Field development (\$4,000 estimate);
- Oil and stone finish to wellhead roadway in Indian Field development (\$3,000 estimate);
- Paving of area around wellheads in Indian Field development (\$1,400 estimate);
- Paving of Beaver Run access (\$700 estimate);
- Paving of Indian Field wellhouse entrance (\$1,000 estimate); and

WHEREAS, Mr. Schultz explained that in the absence of such road upgrades, the existing dirt becomes a maintenance nuisance in wet weather, resulting in increased time and expense in maintenance. Mr. Schultz also explained that the proposed upgrades would include proper grading to direct runoff away from wellheads, residential properties and control vault boxes in order to avoid property damage from runoff. Mr. Schultz explained that this work would be undertaken in-house by the Hardyston Township Department of Public Works; and

WHEREAS, the Commissioners discussed the propriety of the suggested improvements and the necessity of the following: (a) notifying the property owners association and/or management company; (b) reviewing access easement to ensure lawful access;

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

1. The following road upgrades are approved to be completed by the Hardyston Township Department of Public Works and funding therefore is approved in an aggregate amount not to exceed TEN THOUSAND AND ONE HUNDRED DOLLARS (\$10,100.00):
 - Oil and stone finish of access roads to wellhouse roadway in Indian Field development;
 - Oil and stone finish to wellhead roadway in Indian Field development;
 - Paving of area around wellheads in Indian Field development;
 - Paving of Beaver Run access;
 - Paving of Indian Field wellhouse entrance;
2. Said improvements and expenditure are conditioned upon the following: (a) advance notification of the property owners association and/or management company and consent of the property owners association; (b) review of access easement to ensure lawful access to make

upgrades.

Certified as a true copy of the Resolution
adopted by the Hardyston Township
Municipal Utilities Authority at its
regular meeting held on September 9, 2013

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

Gail C. Hensal, Secretary