

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**SEWERAGE AGREEMENT WITH CRYSTAL SPRINGS BUILDERS, L.L.C.**  
**(“Developer”)**

**WHEREAS**, Developer was the winning bidder of Lots A through E at a September 5, 2013 public auction of reserved sewerage allocation owned by the HTMUA. Said Lots A through E together comprise the reservation of 8,000 gallons per day (“gpd”) of sewer allocation at the Upper Wallkill Valley Water Pollution Control Facilities of the Sussex County Municipal Utilities Authority (“SCMUA”) through the HTMUA.

**WHEREAS**, Developer is subject to the terms and conditions of said September 5, 2013 public auction, which included the following:

5. Each successful bidder who is the owner of real property within the Hardyston Township sewer service area shall enter into a Developer’s Agreement with the HTMUA within NINETY (90) days of the end of the auction. Each successful bidder who is an existing sewerage system user / Participant of the Upper Wallkill System of the SCMUA shall work with the HTMUA to secure service contract amendments with the SCMUA within 90 days of the end of the auction.

**WHEREAS**, Developer seeks to fulfill the aforementioned auction condition by entering into a Developer’s Agreement with the HTMUA in the form prepared by the HTMUA Attorney and reviewed by the HTMUA’s professionals.

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

1. The HTMUA Chairman is authorized to execute and enter into a Sewerage Agreement with Crystal Springs Builders, L.L.C. in the form prepared by the HTMUA Attorney and negotiated with the Developer.

Certified as a true copy of the Resolution  
adopted by the Hardyston Township  
Municipal Utilities Authority at its  
regular meeting held on December 2, 2013

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

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Gail C. Hensal, Secretary