

RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
APPOINTMENT OF VICE-CHAIRMAN

WHEREAS, at the January 6, 2014 regularly-scheduled meeting of the HTMUA, the Commissioners discussed the foreseen absence of the Chairman at the next regularly-scheduled HTMUA meeting and discussed the propriety of appointing a Vice-Chairman of the HTMUA to serve as Chairman of the HTMUA in the absence of the Chairman of the HTMUA;

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

1. Mr. Stanley Kula is hereby appointed Vice-Chairman of the HTMUA with the power to exercise the duties of the Chairman of the HTMUA in the absence of the Chairman of the HTMUA.

Certified as a true copy of the Resolution
adopted by the Hardyston Township
Municipal Utilities Authority at its
regular meeting held on January 6, 2014.

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

Gail C. Hensal, Secretary