

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**EXECUTION OF AGREEMENT**  
**WITH HARDYSTON TOWNSHIP AND SUSSEX BOROUGH**

**WHEREAS**, the Township of Hardyston, the Borough of Sussex and the HTMUA have negotiated a three-party agreement regarding their respective interests in real property known as 3490 Route 94, also known as Block 63, Lot 1.01 on the official Hardyston Township Tax Map; and

**WHEREAS**, said three-party agreement addresses outstanding taxes, municipal charges and/or liens of Hardyston Township, as wells as judgments, liens and/or sewer allocation and sewer allocation charges of Sussex Borough and the HTMUA; and

**WHEREAS**, said three-party agreement has been drafted by and reviewed by respective counsel for Hardyston Township, Sussex Borough and the HTMUA and has been approved by Hardyston Township and Sussex Borough; and

**WHEREAS**, the Commissioners have discussed the propriety of said three-party agreement;

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

1. The HTMUA approves execution of the written agreement between the HTMUA, Hardyston Township and Borough of Sussex, in the form attached hereto, and authorizes the Chairman to execute said agreement.

Moved by: Kula  
Seconded by: Albanese  
Approving: Cicerale, Kula, Marples and Albanese (4)  
Opposing: None  
Abstaining: None  
Recusing: None

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.

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Gail C. Hensal, Secretary