

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**APPROVAL OF SHARED SERVICES AGREEMENT**  
**FOR CERTIFIED FINANCIAL OFFICER**

**WHEREAS**, at the regularly-scheduled meeting of the HTMUA on January 6 2014, the Commissioners reviewed a proposed Shared Services Agreement with the Township of Sparta for the provision of the services of a Certified Financial Officer; and

**WHEREAS**, the Commissioners discussed the proposed agreement and noted with approval the existing Shared Services Agreement with the Township of Sparta for the services of a Certified Financial Officer and noted that the proposed Shared Services Agreement maintains the same terms of the existing Shared Services Agreement with a TWO PERCENT (2.0%) cost increase;

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

1. The HTMUA approves the Shared Services Agreement with the Township of Sparta for the provision of a Certified Financial Officer and authorizes the Chairman to sign said agreement in the form attached hereto.

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