

RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
LEGAL REPRESENTATION

WHEREAS, the HTMUA has been named as a defendant in foreclosure action in the Superior Court of New Jersey, Sussex County, Chancery Division, captioned, Sass Muni VI v. Beaver Run Shopping Center, LLC et al., and bearing docket number F-000536-14; and

WHEREAS, Fred Semrau, Esq., of the law firm of Dorsey & Semrau, LLC, had filed an Answer and Separate Defenses on behalf of the HTMUA on or about February 10, 2014; and

WHEREAS, the HTMUA discussed the nature and strategy to be pursued in said litigation and the representation of the HTMUA by Mr. Semrau, who also represents the Township of Hardyston;

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

1. The HTMUA hereby approves the engagement of the legal services of the Dorsey & Semrau, LLC law firm to represent the HTMUA in the above-referenced foreclosure litigation at the same rate charged by Dorsey & Semrau to the Township of Hardyston for such services.

Moved by: Kula
Seconded by: Albanese
Approving: 5
Opposing: 0
Abstaining: 0
Recusing:

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on March 3, 2014.

Gail C. Hensal, Secretary