

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**SHARED SERVICES AGREEMENTS WITH HARDYSTON TOWNSHIP**

**WHEREAS**, at its regularly scheduled meeting of March 3, 2014, the HTMUA Commissioners entertained a proposal to enter into shared services agreements with Hardyston Township for the year 2014 for the following services: (a) Administrator; (b) Water and Sewer Operations; and (c) Billing / Secretarial; and

**WHEREAS**, the Commissioners discussed the propriety and wisdom of such shared services agreements and heard from Administrator Ms. Smith, who reported as follows: (a) the Administrator’s agreement retains the same terms from prior agreements; (b) the Water and Sewer Operations and Billing / Secretarial agreements contain modest increases relating to health insurance costs; and Ms. Smith further reported that these shared services agreements have proved efficient and effective for both Hardyston Township and the HTMUA; and the HTMUA agreed that these agreements were both efficient and effective and therefore beneficial to the HTMUA;

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

1. The HTMUA approves and enters into a shared services agreement with the Township of Hardyston for provision of the services of an Administrator, in the form presented to the HTMUA;
2. The HTMUA approves and enters into a shared services agreement with the Township of Hardyston for provision of the services of a Water and Sewer Operator, in the form presented to the HTMUA;
3. The HTMUA approves and enters into a shared services agreement with the Township of Hardyston for the Billing and Secretarial Services, in the form presented to the HTMUA.

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

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.

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Gail C. Hensal, Secretary