

**RESOLUTION**  
**of the**  
**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)**  
**regarding**  
**AMENDMENT OF RULES AND REGULATIONS**

**WHEREAS**, at its regularly-scheduled meeting of August 4, 2014, the HTMUA considered and discussed proposed modifications to its Rules and Regulations with regard to updating and revising the following sections of its Rules and Regulations:

- 1.2 Organization of the HTMUA;
- 1.7 Amendment of Rules and Regulations;
- 2.2 General Sewer Rate;
- 2.11 Interest on Unpaid Service Charges;
- 2.12 Interest on Unpaid Developer Allocation Charges;
- 2.13 Termination / Restoration of Water Service Fee;
- 2.14 Inspection and Purchase of Government Records;
- 2.15 Repair Fees – Labor.

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

1. The proposed amendments are reasonable and necessary inasmuch as they properly update fees and general information, provide a reliable procedure for amendment and make reference to statutory regulations and approved rates, and are hereby adopted, effective August 4, 2014, as set forth in the attached, redlined proposal and such changes shall be reflected in the Rules and Regulations.

Moved by:           MARPLES  
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 August 4, 2014.

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Gail C. Hensal, Secretary