

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE PURCHASE OF  
CERTAIN REPLACEMENT METER READING EQUIPMENT**

**WHEREAS**, the Hardyston Township Municipal Utilities Authority (the "Authority") owns and operates a water system servicing the residents of Hardyston Township (the "System"); and

**WHEREAS**, the System includes approximately 1300 meters capable of being read electronically via handheld meter reading equipment; and

**WHEREAS**, the Authority previously purchased certain handheld equipment necessary to electronically read the meters within the System; and

**WHEREAS**, the handheld equipment previously purchased by the Authority is now obsolete due to software upgrades; and

**WHEREAS**, the Authority needs to be able to read the meters electronically in order to ensure the smooth and efficient operation of the System; and

**WHEREAS**, the Authority has identified certain replacement handheld equipment, described in **Exhibit A** attached hereto and made a part hereof, that can be utilized to electronically read the meters (the "Replacement Equipment"); and

**WHEREAS**, the total cost of the Replacement Equipment is below the public bidding threshold set forth in the Local Public Contracts Law, N.J.S.A 40A:11-1.1 et seq.; and

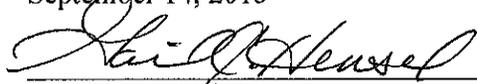
**WHEREAS**, the Replacement Equipment is also being purchase through the Morris County Cooperative Pricing Council; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Hardyston Township Municipal Utilities Authority as follows:

1. That the Executive Director be and is hereby authorized and directed to execute a contract for the purchase of certain Replacement Equipment needed to electronically read the meters within the System as set forth in **Exhibit A** attached hereto.
2. This Resolution shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairman Cicerale	X			
Vice Chairman Kula	X			
Secretary Marples				X
Treasurer Albanese	X			
Roof	X			
Kaminski				X
O'Grady	X			

Certified to be a true copy of the Resolution  
adopted by the HTMUA at a meeting held on  
September 14, 2015

  
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Gail C. Hensal, Recording Secretary