

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING GUERIN & VREELAND ENGINEERING, INC. TO ACT AS THE  
AUTHORITY'S AGENT IN CONNECTION WITH THE AN APPLICATION TO THE  
NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A  
RENEWAL OF THE AUTHORITY'S WATER ALLOCATION PERMIT**

**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 multiple raw water supply sources which are authorized and regulated by the New Jersey Department of Environmental Protection (the "DEP") via Water Allocation Permit No. 5354 (the "Existing Water Allocation Permit"); and

**WHEREAS**, the Existing Water Allocation Permit is due to expire on December 31, 2015; and

**WHEREAS**, Pursuant to DEP regulations, the Authority is required to prepare and submit an application for a renewal of the Existing Water Allocation Permit (the "Application"); and

**WHEREAS**, the Authority desires to have its engineer Guerin & Vreeland Engineering, Inc., act as the Authority's agent with respect to matters involving the Application; and

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

1. That the Authority's engineer Guerin & Vreeland Engineering, Inc., is hereby authorized and directed act as the Authority's agent with respect to the Authority's application to the NJDEP for a renewal of its existing water allocation permit.
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  
November 2, 2015

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Gail C. Hensal, Recording Secretary