

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PROVIDING FOR THE APPOINTMENT OF AN ADMINISTRATOR**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a potable water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, pursuant to N.J.S.A. 40:14B-18 et. seq., the Authority is required to annually appoint an Administrator at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority has determined, through process of appointment, to name a Marianne Smith as the Authority’s Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority hereby appoints Marianne Smith as the Authority’s Administrator.

BE IT FURTHER RESOLVED, that this Resolution of the Board of Commissioners of the Hardyston Township Municipal Utilities Authority shall take effect immediately.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson 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 February 1, 2016

Gail C. Hensal, Recording Secretary