

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
PROVIDING FOR THE APPOINTMENT OF A RECORDING SECRETARY, AND A  
UTILITY BILLING SPECIALIST**

**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 a Recording Secretary, and a Utility Billing Specialist 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 Gail Hensal as the Authority’s Recording Secretary, and Utility Billing Specialist for the upcoming year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Hardyston Township Municipal Utilities Authority hereby appoints Gail Hensal as the Authority’s Recording Secretary, and a Utility Billing Specialist for the upcoming year.

**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

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Gail C. Hensal, Recording Secretary