

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE DEVELOPMENT AND CLEANING OF WELL No. 3**

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

**WHEREAS**, the water supply system includes well no. 3 (“Well No. 3”); and

**WHEREAS**, the Well No. 3 is in need of redevelopment and cleaning; and

**WHEREAS**, the proper operation of Well No. 3 is essentially for the smooth and efficient operation of the water supply system; and

**WHEREAS**, the cost to redevelop and clean Well No. 3 (the “Work”) has been estimated by the Authority as an amount not to exceed \$6,000; and

**WHEREAS**, the cost for the Work does not necessitate the need for public bidding of the Work; and

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

1. That the Authority hereby authorizes the expenditure of an amount not to exceed \$6,000 for the Work.
2. That the Executive Director is hereby authorized and directed to execute the documentation and agreements, subject to legal counsel review, necessary to effectuate the intent of this resolution.
3. That this Resolution shall take effect upon adoption.

	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 October 3, 2016.

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Gail C. Hensal, Recording Secretary