

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PROVIDING FOR THE ELECTION OF OFFICERS**

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 elect officers at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority determined, through process of nomination and election, to name a Treasurer for the Authority’s Board for the year 2016;

WHEREAS, it is necessary to nominate and elect a new Treasurer for the remainder of 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority has elected and hereby names Mr. Roof Treasurer for the remainder of 2016.

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 Roof	X			
Albanese				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 7, 2016

Gail C. Hensal, Recording Secretary