HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILTIES 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 that Marianne Smith is hereby appointed 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				
Vice Chairperson Kula				
Secretary Marples				
Treasurer Roof				
Kaminski				
O'Grady				

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on February 6, 2017

_____
Gail C. Hensal, Recording Secretary

2110607-1