

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**A RESOLUTION OF THE  
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
ADOPTING REVISIONS TO THE  
AUTHORITY’S RULES AND REGULATIONS**

**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 Authority previously adopted Rules and Regulations of the Hardyston Township Municipal Utilities Authority (the “Rules and Regulations”), which were last revised in August 2016; and

**WHEREAS**, the Authority has determined it to be necessary to revise the Rules and Regulations; and

**WHEREAS**, the Authority previously discussed the proposed revisions to the Rules and Regulations at its regular Board meeting in September 2017; and

**WHEREAS**, the revised Rules and Regulations are necessary for the smooth and efficient operation of the Authority and the Systems; and

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

1. That the Authority hereby adopts the revised Rules and Regulations attached hereto and made a part hereof as Exhibit A.
2. That the Administrator is hereby authorized and directed to work with the Authority’s legal counsel to revise the Rules and Regulations and publish the revised Rules and Regulations on the Authority’s website.
4. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale	X			
Vice Chairperson Kula	X			
Secretary Marples	X			
Treasurer Roof	X			
Kaminski	X			
O’Grady				
Van Allen				

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

Patricia Egan