

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
RATIFYING THE AUTHORITY'S CONSULTING ENGINEER'S EXECUTION OF A
WATER PERMIT EXTENSION FORM FOR WATER PERMITS ASSOCIATED WITH
THE ARDLEIGH AND SHOTMEYER DEVELOPMENTS**

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 System includes several areas of residential housing that are still under development; and

WHEREAS, two residential housing developments known as the Ardleigh and the Shotmeyer have recently been acquired by a new developer; and

WHEREAS, the new developer would like to request an extension from the New Jersey Department of Environmental Protection ("NJDEP") of certain water main extension permits associated with the developments ("Extension Form"); and

WHEREAS, the Extension Form must be executed by the public water system owner and/or its agent representative; and

WHEREAS, the Authority's consulting engineer has historically acted as the Authority's agent representative by executing Extension Forms; and

WHEREAS, it was necessary and convenient for the Authority's consulting engineer to execute the Extension Form associated with the Ardleigh and the Shotmeyer permits prior to the Board's August 2018 meeting; and

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

1. That the Board hereby ratifies and affirms the actions of the Authority's consulting engineer associated with the execution of the Extension Form for the Ardleigh and the Shotmeyer developments.
2. That the Administrator and the consulting engineer are hereby authorized and directed to execute any additional applications and submissions necessary to effectuate the intent of this resolution.
3. That this Resolution shall take effect upon adoption.

	YES	NO	ABSTAIN	ABSENT
Chairperson Cicerale				
Vice Chairperson Kula				
Secretary Marples				
Treasurer Roof				
Kaminski				
O'Grady (alt)				
Van Allen (alt)				

Certified as a true copy of the Resolution adopted by the Hardyston Township Municipal Utilities Authority at its regular meeting held on August 6, 2018.

_____, Secretary