

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING AMENDMENTS TO THE RULES AND REGULATIONS OF THE
AUTHORITY**

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, at its regularly-scheduled Board meeting of May 7, 2018, the HTMUA considered and discussed proposed modifications to its Rules and Regulations with regard to updating and revising the following sections of its Rules and Regulations:

- 2.1.3 Potable Water Irrigation of Common Areas Rate; and
- 2.1.4 Bulk Water Purchase Rate (collectively the "Amendments");

WHEREAS, at its regularly scheduled Board meeting on June 4, 2018, the HTMUA held a public hearing concerning the Amendments; and

WHEREAS, the Amendments are necessary for the efficient operation of the Systems and to allow the HTMUA to provide necessary services to its customers; and

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

1. The proposed amendments are reasonable and necessary inasmuch as they properly update fees and general information, and are hereby adopted, effective June 4, 2018, as set forth in the redlined proposal attached hereto as **Exhibit A**, and such changes shall be reflected in the Rules and Regulations.
2. That this Resolution shall take effect upon adoption.

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