

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

RESOLUTION TO AMEND THE FY 2019 WATER CAPITAL BUDGET

WHEREAS, the Authority's FY 2019 water capital budget for the year ending August 31, 2019 was adopted on the 6th day August, 2018, and

WHEREAS, the N.J.A.C. 5:31-2.8 provides that all amendments to the FY 2019 water capital budget shall be approved and adopted by resolution of the Authority, passed by not less than a majority of the full membership,

THEREFORE BE IT RESOLVED, that the following amendments be made to the FY 2019 water capital budget for the costs of improvements to water tank and meters of the Hardyston Township Municipal Utilities Authority for its year ended August 31, 2019.

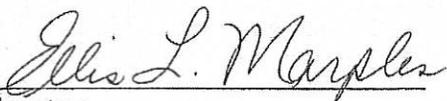
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
RECORD VOTE				
Cicerale	x			
Kula	x			
Marples				x
Kaminiski	x			
O'Grady				x
Van Allen	x			

<u>WATER CAPITAL</u>	<u>FROM</u>	<u>TO</u>
Estimated Total Cost:		
Improvements to Water Tank and Meters:		
Debt Authorized	\$1,400,000	\$ -0-
Renewal and Replacement Reserve	-0-	1,400,000
Estimated Funding Sources:		
Debt Authorized	1,400,000	-0-
Restricted Net Position – Water – Renewal and Replacement	-0-	1,400,000

BE IT FURTHER RESOLVED, that two certified copies of this complete amendment and resolution be filed forthwith the Director of the Division of Local Government Services for his certification of the Authority budget so amended.

CERTIFICATION

It is hereby certified that this is a true copy of a resolution amending the operating budget, adopted by the governing body on the 4th day of March 2019.


Secretary

Dated: March 4, 2019

Approved: _____, 2019

Director of the Division of Local Government Services