

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 November 6, 2017; 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 February 2019; 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 Kaminski	X			
O'Grady				X
Van Allen	X			

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on April 2, 2019.

Exhibit A

Section 1.4.b Attendance. Members shall be in attendance at all meetings of the Authority. In the event that a member will not be able to attend said meeting, he or she shall contact the Chairperson or Recording Secretary at least two (2) hours prior to said meeting. The unexcused absence of a member from two (2) consecutive meetings or four (4) total within a calendar year may constitute grounds for removal of such Member from the Board of Commissioners with just cause, pursuant to and in accordance with Section 1.4 hereof. If a Member cannot attend a meeting, but can participate in a meeting remotely, then such Member may request, at least twenty-four (24) hours prior to the meeting, that the Chairperson approve the Member's participation in the meeting via telephone.