

**RESOLUTION
of the
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY (“HTMUA”)
regarding
RELEASE OF MAINTENANCE BOND**

WHEREAS, at its regularly scheduled meeting of July 1, 2013, the Commissioners discussed a request from Shotland Bauer, LLC for the release of Bond 929489504, as set forth in a letter dated June 20, 2013 from Dale E. Pierson, Administrator of Development for Shotland Bauer, LLC; and

WHEREAS, said Maintenance Bond was posted as an obligation of Shotland Bauer to the HTMUA arising from the transfer of the sewer and water system easements and improvements in the Country Club Ridge section of the Crystal Springs development in Hardyston Township in January 2011; and

WHEREAS, the HTMUA had previously denied Shotland Bauer’s earlier request for release of said Maintenance Bond, as set forth in the HTMUA’s March 4, 2013 Resolution on this issue; and

WHEREAS, the HTMUA Engineer reported that there had been two items requiring satisfaction related to said bond, namely: a chart recorder in the pump house; and an air release valve seating on the force main; and

WHEREAS, the HTMUA Engineer reported that those two items have now been satisfactorily repaired and/or addressed; and the HTMUA Engineer further reported he had no objection to the release of said bond; and after due discussion among the Commissioners;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the HTMUA as follows:

1. The HTMUA hereby authorizes the release of Maintenance Surety Bond 929489504 posted by Shotland Bauer, LLC.

Certified as a true copy of the Resolution
adopted by the Hardyston Township
Municipal Utilities Authority at its
regular meeting held on July 1, 2013

Approving: 4
Opposing: 0
Abstaining: 0
Recusing: 0



Gail C. Hensal, Secretary