

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
PROVIDING FOR THE ELECTION OF OFFICERS**

WHEREAS, the Hardyston Township Municipal Utilities Authority (the “Authority”) owns and operates a potable water supply system and a wastewater conveyance system servicing the residents of Hardyston Township (the “System”); and

WHEREAS, pursuant to N.J.S.A. 40:14B-18 et. seq., the Authority is required to annually elect officers at the regularly scheduled Reorganization Meeting of the Authority in February of each year; and

WHEREAS, the Authority has determined, through process of nomination and election, to name a Chairperson, Vice Chairperson, Secretary, and Treasurer for the Authority’s Board for the upcoming year; and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Hardyston Township Municipal Utilities Authority has elected and hereby names **Frank Cicerale** as Chairman, **Stanley Kula** as Vice Chairman, **Ellis Marples** as Secretary and **Brian Kaminski** as Treasurer for the period February 3, 2020 to reorganization in February 2021.

BE IT FURTHER RESOLVED, that this Resolution of the Board of Commissioners of the Hardyston Township Municipal Utilities Authority shall take effect immediately.

| | YES | NO | ABSTAIN | ABSENT |
|-----------------------|-----|----|---------|--------|
| Chairperson Cicerale | X | | | |
| Vice Chairperson Kula | X | | | |
| Secretary Marples | X | | | |
| Treasurer Kaminski | X | | | |
| O’Grady | X | | | |
| Van Allen (alt) | | | | |
| Bazelewich (alt) | | | | |

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on February 3, 2020

Pally Egan
Recording Secretary