

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING RELEASE OF THE BEAZER HOMES, LLC ESCROWS HELD
BY THE AUTHORITY IN CONNECTION WITH THE INDIAN FIELD, PHASE
III DEVELOPMENT**

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, a development known as Indian Field was constructed in Hardyston Township (the "Township,") in phases over the course of multiple years ("Indian Field Development,")

WHEREAS, Phase III of the Indian Field Development was constructed and is currently owned by Beazer Homes, LLC (the "Developer,"); and

WHEREAS, pursuant to a Resolution dated June 5, 2017, the Authority declared that the Indian Field Phase III development was complete and that the Developer fulfilled its obligations to the Authority with respect to providing a final inspection of the Facilities, and as-built drawings of the Facilities; and

WHEREAS, the Developer has requested that the Authority return to the Developer the unused portion of the escrows posted by the Developer with the Authority for the Indian Field Development; and

WHEREAS, the Authority's General Consulting Engineer has provided a letter attached hereto as **Exhibit A** in which the Engineer notes that he has no objection to the Developer's request; and

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

1. The Administrator is hereby authorized and directed to return any unused escrow amounts associated with the Indian Field Project back to the Developer.

2. This Resolution shall take effect immediately.

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

Certified to be a true copy of the Resolution adopted by the HTMUA at a meeting held on April 5, 2021.

Patty Egan
Recording Secretary

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE AWARD OF AN EMERGENCY GENERATOR
PREVENTATIVE MAINTENANCE AND ON-CALL SERVICES CONTRACT
TO POWER GENERATOR SERVICES, LLC**

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 System includes several stand-by generators intended to provide emergency response power to various components of the System; and

WHEREAS, it is necessary for the Authority to maintain a contract with a generator maintenance service provider to ensure that the generators are properly maintained throughout the year; and

WHEREAS, the Authority solicited quotes from the following three firms qualified to provide preventative and on-call generator maintenance services (the "Services,") Seidel Electric, Bear Power Systems and Power Generator Services, LLC; and

WHEREAS, Power Generator Services, LLC provided the only and most advantageous proposal for the Services, a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, the cost for the Services does not necessitate the need for public bidding of the Services; and

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

1. That the Board hereby awards a contract for emergency generator preventative maintenance and on-call services to Power Generator Services, LLC of Newburg, NY, in accordance with the proposal attached hereto as **Exhibit A**.
2. That the Board shall be informed each time that on-call services are utilized.
3. That the Administrator is hereby authorized and directed to execute the documentation and agreements, subject to legal counsel review, necessary to effectuate the intent of this resolution.
4. That this Resolution shall take effect upon adoption.

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

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held
on April 5, 2021.

Recording Secretary