

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN
THE HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY,
HARDYSTON TOWNSHIP, AND THE BOROUGH OF SUSSEX**

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, Hardyston Township (the "Township"), and the Borough of Sussex (the "Borough") have a joint interest in the property known as 3490 Route 94, designated as Block 63, Lot 1.01 on the Township's Tax Map (herein the "Property"); and

WHEREAS, the Property has been the subject of extensive litigation and is delinquent in property tax and sewer allocation fees owed to Authority, Township and Borough; and

WHEREAS, the Authority, the Township and the Borough desire to enter into an agreement to address each party's respective financial claims associated with the Property in a form substantially similar to the form agreement attached hereto as **Exhibit A**; and

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

1. That the Board hereby authorizes and directs the Authority Administrator to execute an agreement with the Township and the Borough addressing each party's financial claims related to the Property in a form substantially similar to the form attached hereto as **Exhibit A**.
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	X			
O'Grady				X
Van Allen (alt.)	X			
Bazelewich (alt.)				

Certified to be a true copy of the Resolution
adopted by the HTMUA at a meeting held
on June 7, 2021.



Recording Secretary

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**A RESOLUTION OF THE
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING THE EXECUTION OF FORM SCMUA-1 FOR CRYSTAL
SPRINGS SHOTMEYER BY-PASS**

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, Crystal Springs Development is proposing to install 879 linear feet of 8-inch diameter PVC pipe (the “Work”); and

WHEREAS, the Work requires Crystal Springs to apply for an obtain a Treatment Works Approval (TWA) permit from the New Jersey Department of Environmental Protection (“NJDEP”); and

WHEREAS, the Authority is required to execute the TWA permit application; and

WHEREAS, the TWA permit application for the Work is attached hereto as **Exhibit A**; and

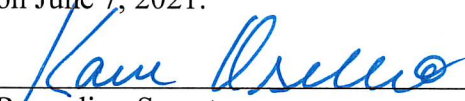
WHEREAS, the Authority desires to authorize the TWA permit application for the Work; and

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

1. That the Authority’s consulting engineer is hereby authorized and directed to execute the TWA permit application on behalf of the Authority and take all other actions necessary to effectuate the intent and purpose of this Resolution.
2. That this Resolution shall take effect upon adoption.

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

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Recording Secretary