

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA  
FEBRUARY 1, 2010  
7:00 PM**

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Kievit, Mr. Verrilli, Mr. Cicerale, Mr. Kula and Ms. Leatham
5. Approval of Minutes of January 4, 2010
6. Reorganization
  - a. Election of Chairman
  - b. Election of Vice Chairman
  - c. Election of Secretary
  - d. Election of Treasurer
  - e. Election of Administrator
  - f. Appointment of Recording Secretary
  - g. Appointment of Accounting Clerk
  - h. Appointment of official newspapers (New Jersey Herald and New Jersey Sunday Herald) for publication notices
  - i. Appointment of official depositories (Sussex Bank, New Jersey Cash Management Fund)
  - j. Appointment of professionals: Attorney, Engineer and Accountant
  - k. Adoption of meeting dates (1<sup>st</sup> Monday of each month with the exception of July 12<sup>th</sup>, September 13<sup>th</sup> and January 10<sup>th</sup>). Meeting time 7:00 p.m.
  - l. Motion to direct Recording Secretary to advertise public contract awards and Meeting dates.
7. Old Business:
  - a. Indian Field -
    1. Payment Status
    2. Corrosion Control
    3. Phase II As-Built Plans
    4. Phase III Conveyance
    5. Phase IV Sewer Main Extension Permit
    6. Phase V Sewer Service

- b. Crystal Springs -
    1. Payment Status
    2. Ardleigh & Shotmeyer Housing Sections
    3. Village Center South – New Hospital Wellness Center
  - c. High Ridge Properties
    1. Payment Status
    2. TWA Application
    3. Sussex Borough
  - d. Ridgefield Commons Emergency Interconnection
  - e. North Church Technical Center Inspections
  - f. Shotmeyer Brothers Site Plan
8. New Business
9. Payment of bills
10. Correspondence
11. Officer's Reports
12. August 31, 2009 Audit Report – ACTION
13. Rules & Regulations adoption – ACTION
14. Interlocal Contract – Franklin Borough – CFO - ACTION
15. Rate & budget Amendment - ACTION
16. Professional's Reports
  - a. Administrator
  - b. Operator
  - c. Billing Clerk
  - d. CFO
  - e. Accountant
  - f. Attorney
  - g. Engineer
17. Open Public Portion
18. Adjournment