

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
June 7, 2010**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, June 7, 2010, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kievit, Mr. Cicerale, Mr. Verrilli, Mr. Kula and Ms. Leatham. Also present were Marianne Smith, Bob Guerin, Mark Hontz and Bob Schultz.

After salute to the flag, Mr. Kievit stated compliance with the Open Public Meetings Act.

Minutes: MOTION was made by Ms. Leatham and seconded by Mr. Kula to approve the minutes of the May 3, 2010 meeting. In favor: Kievit, Cicerale, Verrilli, Kula and Leatham.

OLD BUSINESS:

Indian Field:

Sewer Service Agreement Amendment – Mark stated a meeting was held with representatives from SCMUA regarding the sewer service agreement amendments with Wantage and Sparta. We have not received a draft yet. Mark spoke with SCMUA's attorney and Mr. Hatzelis and it was indicated the amendment was quite lengthy and has been forwarded to their attorney. There were numerous concerns from Mr. Hatzelis and we seem to be the only member with a contract allowing us to give back allocation based upon our prior agreements. We expect that this will be removed from the amendment. SCMUA was also concerned about the HTMUA being sued by an entity who did not want the allocation taken from them. It is in the process and we should be receiving a draft shortly.

Outstanding A/R - HFH - Gail stated that discussion was held between our CFO and accountant with the suggestion that a resolution be made tonight to cancel out the outstanding accounts receivable in the amount of \$50,456.87.

A MOTION was made by Leatham seconded by Kula to cancel the outstanding accounts receivable for HFH Corporation in the amount of \$50,456.87. In favor; Kievit, Cicerale, Verrilli, Kula and Leatham.

Corrosion Control – Bob stated it is at the NJ DEP. It has been deemed administratively complete and is now in technical review. We have not received anything in return to date.

Phase II As-Built Plans – Bob stated nothing new at this time.

Phase III Conveyance – Bob stated nothing new at this time.

Additional – Bob stated the consumer confidence report was provided to Gail and will be mailed out to all customers, listed on the web-site, and sent to all homeowner's associations.

Crystal Springs:

Ardleigh & Shotmeyer Housing Sections –

Sewer pump station -Bob stated a test was performed about a week ago. Generally speaking it was in good condition. The pump station was chlorinated and the water was tested, of which it came back clean. On Thursday, the rest of the lines will be pumped up in the Shotmeyer and will be chlorinated and sent out to be tested.

CC-3 Well Conveyance – Mark stated the plans have been received and went to the Crystal Springs Title Company and a report will be submitted to us. Bob stated a letter was received from Crystal Springs today requesting the boards' authorization to enter into agreements and/or sign off on the water and sewer conveyance and acceptance of the access easement with the approval and recommendations from the engineer and legal counsel.

A MOTION was made by Verrilli, seconded by Kula for authorization of the board chairman to enter into agreements and/or sign the water and sewer conveyance documents pending approval and review by the HTMUA attorney and engineer. In favor: Kievit, Cicerale, Verrilli, Kula and Leatham.

High Ridge Properties:

Payment status – Gail stated High Ridge Properties is 7 full and 1 partial quarter behind with interest calculated to May 31st for a total amount due of \$ 161,025.89.

Beaver Run/Anton Pilz Shopping Plaza is now 1 quarter behind with interest calculated through May 31st for a total of \$4,809.81. This is the first time that they have not sent payment and we have not received any return phone calls or e-mails. The quarterly charge was due April 15, 2010. Mark will send a letter to Mr. Dwyer indicating that Beaver Run will be placed on the agenda for next month's meeting for revocation.

Sussex Borough – Mark stated our obligation is to Sussex Borough. There is a freeze order from the assignment judge with no one paying anything except a minimum directly to Sussex Borough. We don't believe that we are at fault. At this point we could not intervene if we wanted to, except to become an active party to the litigation. Of which, we would not want to be a part of.

A MOTION was made by Cicerale and seconded by Verrilli for revocation of allocation for Beaver Run Shopping Plaza/Anton Pilz to be placed on the agenda for the regularly scheduled meeting of July 12, 2010. In favor: Kievit, Cicerale, Verrilli, Kula and Leatham.

TWA Application – Bob stated nothing new at this time.

Additional items – Mark stated that the attorney for Sussex Borough informed him that Mr. Carney is no longer representing High Ridge Properties; Mr. Dwyer is handling the litigation.

YMCA

Developer agreement – Mark stated it should be place for approval at next month's meeting.

Ridgefield Commons Emergency Interconnection:

Bob stated Mike has been speaking to Wendell but he was not aware of the conversation.

North Church Technical Center

Bob stated when they came to us to release the maintenance bond they were speaking with North Church Gravel.

New Business

No new business at this time.

PAYMENT OF BILLS:

A MOTION was made by Leatham and seconded by Cicerale to pay the bills as per the bill list. In favor: Kievit, Cicerale, Verrilli, Kula and Leatham.

CORRESPONDENCE:

A MOTION was made by Kula seconded by Leatham to approve the correspondence as presented. In favor: Kievit, Cicerale, Verrilli, Kula and Leatham.

OFFICER'S REPORTS:

Nothing at this time

RULES & REGULATIONS:

Labor Rates – Bob presented a memo for labor rates/fees that he would like placed into our Rules & Regulations. The rates represent regular rates, holiday and weekend rates. It is suggested that these rates are adjusted annually to reflect current rate standards.

A MOTION was made by Verrilli seconded by Kula to incorporate the Repair Fee/Labor Rates, Section 2.15 in the HTMUA Rules & Regulations to be effective immediately. In favor: Kievit, Cicerale, Verrilli, Kula and Leatham.

Swimming Pool Rates – Gail stated we do not necessarily have a recommendation but there are two pools, Clubhouse @ Cedar and @ Tannery. We are not sure how the pools are filled or maintained and the basis for which the rates was established. Gail will research the percentage increase over the years including the process by which the pools are taken care of.

PROFESSIONAL'S REPORTS:

Administrator – nothing additional

Operator – Bob stated an inquiry was made by Catherine Smith daughter of Mr. & Mrs. Smith of 73 Meadow Pond Road. The residents stated they have had plumbers at their home three times to handle blockages. The plumbers are stating that it is a faulty line. They are requesting it to be videotaped. We presented an option if we were to video tape and found the problem to be in the lateral line, they would be responsible for the cost of the videotaping and repair. A signed agreement will be sent to the homeowner for consent and be responsible for the cost. A copy of the Rules & Regulations will be included.

Billing Clerk – Gail stated quarterly bills went out, reflecting the new sewer rate.

CFO –not present

Accountant – not present

Engineer – nothing additional

Attorney – nothing additional

OPEN PUBLIC PORTION:

The meeting was opened to the public. There were no members of the public present. There being no further business, a motion to adjourn was made by Leatham, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary