

**HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

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149 Wheatsworth Road, Hardyston, New Jersey 07419

**AGENDA  
FEBRUARY 7, 2011  
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, and Mr. Kula
5. Minutes of January 10, 2011, will be presented at a later date
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 11<sup>th</sup>, September 12<sup>th</sup> and January 9<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. Corrosion Control
    2. Phase II As-Built Plans
    3. Phase III Conveyance
    4. Water Tank Railing
  - b. Crystal Springs -
    1. Ardleigh & Shotmeyer Housing Sections
    2. Shotland Bauer - Performance Bond
    3. Tannery Pump Station

- c. High Ridge Properties
    - 1. Payment Status (High Ridge Properties & Beaver Run Properties)
    - 2. Sussex Borough / Civil Action
  - 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, 2010 Audit Report – ACTION
  - 13. 2010-11 Budget Amendment – Capital Portion
  - 14. Interlocal Contract Renewals
  - 15. Professional's Reports
    - a. Administrator
    - b. Operator
    - c. Billing Clerk
    - d. CFO
    - e. Accountant
    - f. Attorney
    - g. Engineer
  - 16. Open Public Portion
  - 17. Adjournment