

**MINUTES
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
January 9, 2012**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, January 9, 2012, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kievit, Mr. Kula, and Mr. Marples. Absent, Mr. Verrilli, Mr. Cicerale. Also present were Mark Hontz, Mike Vreeland, and, Marianne Smith.

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

Minutes: A MOTION was made by Kula and seconded by Marples to approve the minutes of the December 5, 2011 meeting. In favor: Kievit, Kula, and Marples.

OLD BUSINESS:

Indian Field:

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

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

Water Tank – Mike stated a draft bid contract has been presented to Mark for attorney review. Once everything has been completed we will determine the project start date.

Crystal Springs:

Oaks & Clubhouse Infiltration – Mike stated nothing additional on this issue.

Cornwall Conveyance – Mike stated the Cornwall Conveyance was completed. All original documents including the maintenance bond have been given to the Administrative Secretary for filing.

An additional section of condominiums are being prepared and inspected for the next conveyance.

Gail stated that both the water and sewer escrow are delinquent; water \$-3,967.00; sewer \$-4,169.00. Two requests have been made in addition to a reminder e-mail.

High Ridge Properties:

Payment Status; High Ridge Properties & Beaver Run Shopping Ctr. – Gail stated the High Ridge portion is 14 full and 1 partial quarters behind with interest calculated through 12/31/11 for a total due of \$350,092; the Beaver Run portion is current with their quarterly charge due January 15, 2012.

Litigation – To be discussed in Executive Session

YMCA:

Mike stated he is tabulating the data from December. The numbers have come back down and are in compliance with their allocation allowance.

Ridgefield Commons Emergency Interconnection:

Mike stated nothing new at this time.

North Church Technical Center:

Mike stated nothing to report in regard to the MUA. The planning board approved Dell Materials permits for an access driveway. The site work has begun for connection in relation to the fire protection system.

New Business

Nothing new at this time.

PAYMENT OF BILLS:

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

CORRESPONDENCE:

A MOTION was made by Kula and seconded by Marples to accept the correspondence as presented. In favor: Kievit, Kula, and Marples.

OFFICER'S REPORTS:

Nothing at this time.

PROFESSIONAL'S REPORTS:

Administrator – Nothing further

Operator – Not present

Billing Clerk – Gail stated the reorganization meeting will be held at our next meeting, February, 6, 2012.

CFO – Not present

Attorney – To be discussed in executive session

Engineer – Mike noted from the correspondence that letters were received from two customers indicating their compliance with the sump pump regulations.

Annual DEP Inspection:

Mike stated he spoke with Ron Schneider; the inspection went well without any major deficiencies. We will be requesting additional information regarding inspections on the water tanks.

A MOTION was made by Kula and seconded by Marples to convene to executive session. In favor; Kievit, Kula, and, Marples.

Minutes of the executive session will be released at a later date.

The meeting convened to regular session.

OPEN PUBLIC PORTION:

The meeting was opened to the public.

No members of the public were present.

The meeting was closed to the public.

There being no further business, A MOTION was made by Kula to adjourn, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary