

**MINUTES  
HARDYSTON TOWNSHIP  
MUNICIPAL UTILITIES AUTHORITY  
March 5, 2012**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, March 5, 2012, at the Municipal Building located at 149 Wheatsworth Road. Members present were Mr. Kievit, Mr. Cicerale, Mr. Verrilli, and Mr. Kula. Absent Mr. Marples. 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 Verrilli and seconded by Cicerale to approve the minutes of the February 6, 2012 meeting. In favor: Kievit, Cicerale, Verrilli, and Kula.

**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 attorney comments on the water tank contracts were just received. A meeting was held with Aqua regarding how the interconnect will work during the project. Aqua did not indicate any concerns. Consultation was made with the insurance representative, of which a few suggestions were made. We will move forward with the bid specifications and advertise shortly.

**Well#2** – Mike stated conversations were held with Aqua regarding Well #2. They may have some interest in utilizing the well. Mike will be putting together information for them. Marianne stated she also had conversation with Aqua regarding the well in regards to Ridgefield Commons and their possible interest.

Mark Hontz recused himself.

**Finished Water Storage Plan** – Mike stated during the annual NJDEP inspection there were two items of deficiency; sampling and a water storage plan for both Indian Field and Crystal Springs. Ron and Mike will be devising a water storage plan and will update when available.

Crystal Springs:

Mark stated the Title policy was received on the Cornwall conveyance and will be forwarded to the secretary for filing.

High Ridge Properties:

**Payment Status; High Ridge Properties & Beaver Run Shopping Ctr.** – Gail stated the High Ridge portion is fourteen full and one partial quarter behind with interest calculated through February 29, 2012 for a total due of \$354,397. The Beaver Run Portion is current with the exception of a small amount of interest as Lakeland Bank paid their most recent quarter.

**Litigation** – Will be discussed in executive session. A MOTION was made by Cicerale seconded by Kula to convene to executive session.

Minutes from the executive session will be presented at a later date.

A MOTION was made by Verrilli seconded by Cicerale to place a lien on the High Ridge Properties portion once the time period is expired. In favor; Kievit, Cicerale, Verrilli, and Kula.

YMCA:

Mike stated nothing new at this time.

Ridgefield Commons Emergency Interconnection:

Mike stated discussion was held, as discussed previously, with Aqua regarding the interconnection. Discussion was held regarding the project status.

Mark Hontz recused himself.

North Church Technical Center:

Mark stated the three party agreement has been drafted and sent to the township attorney and Riverdale's attorney. Mike stated a time table for the project is being produced.

New Business

Nothing at this time.

**PAYMENT OF BILLS:**

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

**CORRESPONDENCE:**

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

**OFFICER’S REPORTS:**

Nothing at this time.

**INTERLOCAL CONTRACTS**

The annual interlocal contracts for Administrator, Billing Clerk/Secretary, and Water Operator were presented for renewal. The Administrator contract is remaining the same and has for the last 12 years. There is a 2% increase for the Billing Clerk/Secretary and Water Operator due to overall cost.

Mark proposed for the contracts to read “Shared Services” instead of “Interlocal Contracts.”

A MOTION was made by Kula seconded by Verrilli to renew the Shared Services annual contracts for Administrator, Billing Clerk/Secretary, and Water Operator as subject to the attorney’s recommendation. In favor; Kievit, Cicerale, Verrilli, and Kula.

**PROFESSIONAL’S REPORTS:**

Administrator – Nothing additional

Operator – Not present

Billing Clerk – Nothing additional

CFO – Not present

Attorney – Nothing additional

Engineer – Nothing additional

**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