

MINUTES
HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
(“HTMUA”)
July 2, 2012

Location: Hardyston Township Municipal Building, 149 Wheatsworth Road, Hardyston
Time: 7:00 p.m.
Present: Commissioners Cicerale, Kula and Marples
Administrator Smith, Engineer Vreeland and Attorney Hontz
Absent: Commissioner Verrilli

Call to Order: The meeting was called to order at 7:06 p.m., followed by the Flag Salute.

Compliance with Open Public Meetings Act: Mr. Cicerale publicly announced the meeting’s compliance with the Open Public Meetings Act.

Minutes: ON MOTION of Mr. Kula, seconded by Mr. Marples, the Minutes of the June 4, 2012 meeting were unanimously approved. In Favor; Cicerale, Kula, and Marples.

Old Business:

Indian Field:

Phase II As-Built Plans: Mr. Vreeland indicated there were no new developments on this issue.

Phase III Conveyance: Mr. Vreeland reviewed his recent inspection report.

Waterspheroid Rehabilitation: Mr. Hontz provided an update on the efforts of the low bidder to provide proof of compliance with insurance requirements, which is an ongoing condition of the award of the contract.

Crystal Springs:

K. Hovnanian: Ms. Smith led a discussion regarding the developer’s request to have performance bonds released by the Township. Mr. Vreeland and Mr. Hontz spoke to the ongoing, unsatisfied obligation of the developer to comply with procedures for the dedication of improvements to the HTMUA and the developer’s refusal to meet its obligations in this regard. The Commissioners asked Mr. Hontz to work with Township Attorney, Mr. Semrau, regarding the Township’s response to the developer’s request.

High Ridge Properties / Beaver Run Shopping Center: Ms. Smith indicated there were no payments made on either of these accounts. On recommendation of Mr. Hontz, the HTMUA adjourned the public meeting at 7:14 p.m. and entered into Executive Session to discuss litigation

with these entities, pursuant to N.J.S. 10:4-12.b.(7). At 7:17 p.m., the Executive Session was concluded and the public meeting was resumed.

Ridgefield Commons Emergency Interconnection: Mr. Hontz recused himself from this discussion by sitting in the audience, as a result of potential conflict of interest arising from Mr. Hontz's directorship of Sussex Bank. Mr. Vreeland reported there were no new developments on this issue.

North Church Technical Center Inspections: Mr. Vreeland reported there were no new developments on this issue.

YMCA: Mr. Vreeland reported there were no new developments on this issue.

New Business: Ms. Smith reported that there had been work and progress on the new HTMUA budget. ON MOTION by Mr. Marples, seconded by Mr. Kula, the HTMUA unanimously approved a resolution authorizing late introduction of the HTMUA budget. In favor; Cicerale, Kula, and Marples.

Payment of Bills: On motion by Mr. Kula, seconded by Mr. Marples, the HTMUA unanimously approved the payment of the bills presented. In favor: Cicerale, Kula, and Marples.

Correspondence: No additional discussion was requested regarding the correspondence list.

Officer's Reports: No additional reports were offered.

Professional's Reports: No additional reports were offered.

Open Public Portion: The meeting was opened to the public for comment. Due to the absence of members of the public, no public comment was offered and the meeting was closed to the public for comment.

Adjournment: The meeting was adjourned at 7:24 p.m.