

HARDYSTON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

149 Wheatsworth Road, Hardyston, New Jersey 07419

AGENDA
January 7, 2013
7:00 PM

1. Call to Order
2. Salute to Flag
3. Compliance with Open Public Meetings Act
4. Roll Call: Mr. Cicerale, Mr. Verrilli, Mr. Kula, and Mr. Marples.
5. Approval of Minutes of the December 3, 2012 meeting.
6. Old Business:
 - a. Indian Field -
 1. Phase II As-Built Plans
 2. Phase III Conveyance
 - b. Crystal Springs –
 1. K. Hovnanian
 2. By-Pass Upgrade
 - c. High Ridge Properties
 1. Payment Status (High Ridge Properties & Beaver Run Properties)
 - d. Ridgfield Commons Emergency Interconnection
 - e. North Church Technical Center
 - f. YMCA
7. New Business
8. Payment of bills as per bill list
9. Correspondence
10. Officer's Reports
11. 2011-12 Audit Presentation

12. Professional's Reports

- a. Administrator
- b. Operator
- c. Billing Clerk
- d. CFO
- e. Accountant
- f. Attorney
- g. Engineer

13. Open Public Portion

14. Adjournment